

## Meeting Minutes of the Board of Managers Warroad River Watershed District

Warroad, MN  
August 26, 2021

### Call to Order

- **Attendance**

President Thompson called the meeting to order at 10:04 a.m. Managers present were Bill Thompson, Joe Olafson, Keith Landin, Jeff O'Donnell and Brian Schaible., Jenee Provance (WRWD administrative assistant), and Scott Johnson - Roseau County SWCD. Joining virtually was Tony Nordby - Houston Engineering (HEI).

- **Agenda**

Item J "LiDar Data" was added to the old business and then the agenda was approved on a **motion** by Olafson, **second** by O'Donnell and unanimous vote of the Board.

### Budget Hearing

The budget hearing was opened at 10:07 a.m. Manager Landin walked attendees through the 2022 proposed budget. The hearing was recessed at 10:13 a.m. by a motion by Schaible, seconded by O'Donnell and a unanimous vote of the board.

### Secretary's Report

- **July 29, 2021 Meeting Minutes**

The July 29, 2021, regular meeting minutes were reviewed. The minutes were approved on a **motion** by Landin, **second** by Olafson and unanimous vote of the Board.

### 2022 Budget

Schaible made a motion to approve the 2022 budget, seconded by Olafson and unanimous vote of the board.

### Treasurer's Report

The checking balance is \$101,703.82 and the CD balance is \$10,000 as of July 30, 2021. Invoices were received from Houston Engineering for stream bank stabilization design and river storage project in the amounts of 4,990.60, and 1,548.00 respectively. All invoices were approved on a **motion** by Schaible, **second** by Olafson and unanimous vote of the Board. The Treasurer's report was approved on a **motion** by Olafson, **second** by Schaible and unanimous vote of the Board.

### Visitor(s)/Public Comment

- **None**

## **Special Report**

- None.

## **Old Business**

- **WRWD Representation at the Implementation Committee (IC) Meetings**  
Plans for the committee to ride around looking at all the completed sites is being planned.

### **Houston Engineering**

#### **1. Warroad River Clean Water Grant Sites - bank stabilization**

Funding requests were received from Houston Engineering that will be presented to the JPB at their September meeting for the 2021 Steambank Stabilization Projects and the Warroad River Peatland Project. The stabilization proposal includes three sites: 2 Eichenberger and 1 Lundemo. Olafson had questions about how to add two other sites owned by Anacabe. Landin made a motion to approve the steambank proposal after the Anacabe sites had been incorporated into the material. The motion received a second by Olafson and approved by the unanimous vote of the Board. The Peatland proposal was approved for presentation by a motion by Landin and a second by Olafson and the unanimous vote of the board. Nordby will coordinate with Johnson to get the Steambank information changed and the numbers updated before presentation to 1W1P next month.

- **WRWD Strategic Planning**

#### **1. Administrative support**

Jenee needed more information as to screen size for the wall TV. A motion was made by Schaible to authorize Jenee to purchase a 60" screen with appropriate mount up to the amount of \$700.00. O'Donnell seconded the motion and approved by the unanimous vote of the Board

- **1W1P -Joint Powers Board**

President Bill Thompson reported the next meeting is scheduled for September 13, 2021.

- **Beaver Dam Removal Update**

Manager O'Donnell will coordinate with Horner Plumbing to take care of the beaver dam east of Mitch Cole's.

## **Permits**

None at this time. It was discussed if we wanted to put an expiration date on the permits to, hopefully, get individuals to complete the work in a timely manner. No action was taken.

- **Conservation Corps – River Clean-Up**

No dates yet

- **Roseau County Funding of Ditch 10**

It will have to be determined if the land owners Dahlgren and Cole would like side water inlets with culverts. There are monies at the county level that would be available for funding the project with cost sharing with land owner and WRWD.

- **Advisory Committee**  
Nothing to report. Jenee will coordinate with Jeff Hellquist about scheduling a meeting of the advisory board. WRWD is required to have at least one meeting a year by statute.
- **LiDAR data discussion**  
The number of square miles they want funded increased from 223 to 264.6. This would bring the total up to 35,721.00. Thompson will connect with Commissioner Walker to determine if Roseau County would fund this endeavor. No action was taken by the Board to fund the project.

**New Business**

None

**Round Table**

None

**Next Meeting**


The next Regular Meeting will be held on Thursday, September 23, 2021, at 10:00 a.m..

**Adjournment**

The meeting was adjourned at 11:15 am on a **motion** by Olafson **second** by O'Donnell and unanimous vote of the Board.



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Watershed Secretary



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Date