



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

Warroad, MN
October 28, 2021

Call to Order

• **Attendance**

President Thompson called the meeting to order at 10:01 a.m. Managers present were Bill Thompson, Joe Olafson, Keith Landin and Jeff O'Donnell. Jenee Provance (WRWD administrative assistant) and Ericka Beito (HEI)

• **Agenda**

The agenda was approved on a **motion** by Landin, **second** by O'Donnell and unanimous vote of the Board.

Secretary's Report

• **Meeting Minutes**

The September 23, 2021 regular meeting minutes were reviewed and approved on a **motion** by Landin, **second** by Olafson and unanimous vote of the Board.

Treasurer's Report

The checking balance is \$91,236.14 and the CD balance is \$10,000 as of August 31, 2021. Invoices were received from Isaac Krahn for trapping 10 beaver for \$600 and final payment to Stoskopf in the amount of 3,318.18. All invoices were approved to be paid on a **motion** by O'Donnell, **second** by Olafson and a unanimous vote of the Board. The Treasurer's report was approved on a **motion** by Olafson, **second** by O'Donnell and unanimous vote of the Board. There was discussion if we need a tax ID number. Keith will dig into it.

Visitor(s)/Public Comment

- None

Special Report

- None.

Old Business

• **WRWD Representation at the Implementation Committee (IC) Meetings**

Thompson attended the IC meeting on 10/13 in Olafson's stead. A representative from Northern Excellence was in attendance to discuss the responsibilities of the potentially new agronomist. What area will be covered, who gets priority at certain times of the year.

- **Houston Engineering**
 1. **Warroad River Clean Water Grant Sites - bank stabilization**
 Ericka Beito reported that work on this years four sites (Lundemo, Eichenberger (2) and Anacabe) has begun. It has been surveyed and the hydraulic model and CAD design has been started. They will be using a drone and GPS for the water storage project and that should be completed within the week. The 2020 stream bank is completed sans the final payment to Stoskopf.

- **WRWD Strategic Planning**
 1. **Administrative support**
 The TV is in at MHC. Once it is unloaded and available, Keith will see that it gets installed.

- **1W1P -Joint Powers Board**
 Next meeting is in January.

- **Beaver Dam Removal Update**
 Ben Tesmer took out two beaver dams east of the Warroad River (One by Percy Hodgson's and one by Mitch Cole's) Jeff will have Ben look at the West branch where all the beaver were recently trapped.

Permits

Jason Eichenberger was present. He has submitted a permit request to replace culverts and was wondering if there were any records of the last time the culverts were replaced. He will be replacing the smaller culverts with 36" culverts. He is looking to the Moranville Township to help in the event the upstream culverts were larger than the downstream culverts. Since there are no records with our organization, he will take his inquiries back to the township. Landin made a motion to approve the Eichenberger culvert replacements. Second by O'Donnell and unanimous vote of the board.

- **Conservation Corps – River Clean-Up**
 Landin has called several times and left messages, the last time on October 19, but has received no response. Since nothing has been done and it is getting late, will we have to reapply for next year? Landin will find out if we need to reapply and, if so, submit the permit request.

- **Roseau County Funding of Ditch 10**
 Scott was to set up a meeting with Joan Dahlgren and Matt Cole to discuss the side water inlets.

- **Advisory Committee**
 Jenee called Jeff and has not heard back.

- **MCIT Liability Insurance**

Currently waiting for a quote and a signature from a county commissioner.

New Business

None

Round Table

Minnesota Viewers Association

Next Meeting

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

Adjournment

The meeting was adjourned at 10:45 am on a **motion** by Olafson **second** by Landin and unanimous vote of the Board.



Watershed Secretary

11/23/2021
Date