



Warroad Watershed District

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Meeting Minutes of the Board of Managers Warroad Watershed District

Warroad, MN

September 22, 2022

Call to Order

Attendance

President Thompson called the meeting to order at 10:03 a.m. Managers present were Bill Thompson, Joe Olafson, Keith Landin and Jeff O'Donnell. Jenee Provance (WRWD administrative assistant), Ericka Halstensgard (HEI) and Scott Johnson – Acting Roseau County Commissioner. Remote via conference call, Corryn Trask of the LOW SWCD.

Corryn discussed grants, the remaining amounts that need to be spent before December 31, 2022 and our intent to spend the amounts or roll them over to FY-22. We will have a better idea next month and, will request flexibility from the JPB in dealing with the balances. It is possible HEI will be able to expend some of the balance with surveying and modeling projects for next summer.

The Agenda was reviewed and approved on a motion by Landin, second by Olafson and unanimous vote of the board.

August 25, 2022 Meeting Minutes were reviewed and approved on a **motion** by Landin, **second** by O'Donnell and unanimous vote of the Board.

Treasurer's Report

The treasurer's report was reviewed and approved on a motion by Landin, second by Olafson and unanimous vote of the board. Landin made a motion that the invoices from HEI and Northland Trading Post be paid, seconded by Olafson and passed with unanimous vote of the board.

Visitor(s)/Public Comment

Special Report

- None.

Old Business

- **WRWD Representation at the Implementation Committee (IC) Meetings**
No meeting was held

- **Houston Engineering**

- Evaluate potential Warroad River storage projects**

- HEI is still waiting for a letter from the DNR. WWD will take no action until said letter is received.

- Warroad River Clean Water Grant Sites - bank stabilization**

- As of the meeting date, the Lundemo site and one of the Eichenberger sites have been completed with the rest slated for completion early next week.

An agreement for engineering services between the WWD and HEI was presented for projects slated for next summer with David Olson and Scott Thompson. Landin made a motion the agreement be signed, seconded by Olafson and unanimous vote of the board. Olafson is meeting with Laznicka today to determine if we add his project to next summer's slate.

- **Administrative support**

- The letter safe is in the drawer. Jenee has been given permission to sell the desk and install the corner unit she has at home.

- **LOWW Joint Powers Board**

- Next meeting is in October

- **Ditch 10**

- Joe will initiate conversation with Scott Johnson of SWCD.

- **Beaver Dam Removal Update**

- Nothing to report.

- **Permits**

- None

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

- Landin still has not heard back from the Corp.

New Business

Round Table

Next Meeting

The next Regular Meeting will be held on Thursday, October 28, 2022 at 10:00am.

Adjournment

The meeting was adjourned at 11:40 am on a **motion** by Landin, **second** by Olafson and unanimous vote of the Board.



Watershed Secretary

10/27/2022
Date