



# Warroad Watershed District

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

Warroad, MN

June 23, 2022

### Call to Order

#### Attendance

President Thompson called the meeting to order at 10:03 a.m. Managers present were Bill Thompson, Brian Schaible, Joe Olafson, Jeff O'Donnell and Keith Landin. Additional attendees were Ericka Halstensgard (HEI) and Jenee Provance (WWD administrative assistant).

#### Agenda

The agenda was printed with the wrong date. Landin made a motion to approve the agenda, O'Donnell seconded and motion passed with a unanimous vote of the board per date correction.

#### Meeting Minutes

Olafson made a motion to approve the minutes from May 26, 2022. Seconded by O'Donnell and unanimous vote of the board.

#### Treasurer's Report

Checking account balance as May 31, 2022 is \$87,509.02 . Plus the \$10,000.00 CD. We have bills from Houston Engineering for Peatland Storage \$1,232.00 and Streambank Stabilization \$245.00. And an invoice from Rebecca Colden for printing \$250.00. Olafson made a motion to accept the treasurer's report as written, Seconded by Schaible and unanimous vote of the board. Schaible made a motion to pay the bills listed on the report, seconded by Olafson and approved by a unanimous vote of the board.

#### Visitor(s)/Public Comment

None

#### Special Report

None.

## Old Business

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

The meeting was review and approve a list of goals for LOWW compiled by the NRSC including but not limited to water level, sediment, invasive species management and sewage treatment compliance.

### **Houston Engineering**

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

There was discussion of starting the projects in July but work may be restricted due to the high water levels. Looking ahead, it was suggested the future projects should be surveyed this Fall.

#### **Peatland Storage Project**

The tribal DNR sent a letter regarding the water storage project. Although they approve of moving forward, they do not have the authority to grant approval, that would be in the hands of the Tribal Council. The Minnesota DNR has not replied to our initial request.

Concern was raised that the initial goal of this project has been skewed. There was discussion as to what ditch plugging could do to the water flow and surrounding landowners.

It was decided it would be best to hear from the MN DNR before contacting the Drainage Authority.

### **WRWD Strategic Planning**

#### **Administrative support**

We still have to obtain a letter safe for the CD. Manager Landin will order. New payroll folders were distributed.

### **Beaver Dams**

Nothing

### **Permits**

No new requests

**LOWWD-Joint Powers Board**

Will meet July 11, 2022.

**Ditch 10**

Back on the agenda. Matt Cole called Thompson and the project was referred back to Scott Johnson.

**New Business**

**Next Meeting**

The next Regular Meeting will be held on Thursday, July 28, 2022 at 10:00 a.m.

**Adjournment**

The meeting was adjourned at 10:33 pm on a **motion** by Olafson **second** by Schaible and a unanimous vote of the Board.



Watershed Secretary



Date