



Warroad Watershed District

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www.warroadwatershed.org

Meeting Minutes of the Board of Managers Warroad Watershed District

Warroad, MN

July, 28, 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 and Jeff O'Donnell. Additional attendees were Scott Johnson, Acting Commissioner, Ericka Halstensgard (HEI) and Jenee Provance (WWD administrative assistant).

Agenda

The agenda was approved on a motion by Olafson, a second by O'Donnell and a unanimous vote of the board.

Meeting Minutes

Olafson made a motion to approve the June 2022 meeting minutes. Seconded by O'Donnell and unanimous vote of the board.

Treasurer's Report

Checking account balance as June 30, 2022 is \$87,509.02 . Plus the \$10,000.00 CD. We have a bill from Houston Engineering for Peatland Storage \$453.00 and an invoice from John Stoskopf (Fast gravel) for \$386.00. Olafson made a motion to accept the treasurer's report as written, Seconded by Schaible and unanimous vote of the board. O'Donnell made a motion to pay the bills listed on the report, seconded by Schaible 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

There was no July meeting the next meeting will be held in August

Houston Engineering

Warroad River Clean Water Grant Sites - bank stabilization

Projects should begin in end of August or early September. There is a November 1 completion date. No new sites have been established for future projects. Houston will put together a list of sites that would benefit from streambank stabilization.

Peatland Storage Project

We are still waiting for a formal letter from the DNR. In conversation with Brent Mason, it was indicated they would prefer having the whole ditch filled in, at the very least, multiple ditch plugs. There was extensive conversation regarding the project. If it passes our Board, and the DNR approves, the next step would be to contact the drainage authority.

WRWD Strategic Planning

Administrative support

Beaver Dams

Nothing

Permits

No new requests

LOWWD-Joint Powers Board

Since January, there has been discussion of having a liaison between area farmers and BWSR. It was understood Jade Estling would assume that role. In the interim, LOW Soil and Water signed a contract with Sustainable Farming Association to fill said role. This issue is on hold for the time being.

Ditch 10

Commissioner Johnson was brought up to speed on Ditch 10 as well as the water storage project. Scott Johnson of RCSWCD, was going to contact Matt Cole regarding this project.

New Business

Next Meeting

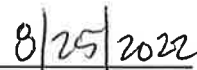
The next Regular Meeting will be held on Thursday, August 25, 2022 at 10:00 a.m.

Adjournment

The meeting was adjourned at 10:58 am on a **motion** by Olafson **second** by Schaible and a unanimous vote of the Board.



Watershed Secretary



Date