

Warroad Watershed District

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www.warroadwatershed.org

Meeting Minutes of the Board of Managers Warroad Watershed District

Warroad, MN

May 27 , 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 Scott Johnson, Roseau County SWCD, Ericka Halstensgard (HEI) and Jenee Provance (WRWD administrative assistant).

Agenda

Landin made a motion to approve the agenda, O'Donnell seconded and motion passed with a unanimous vote of the board.

Meeting Minutes

Olafson made a motion to approve the minutes from April 28, 2022, seconded by O'Donnell and unanimous vote of the board.

Treasurer's Report

Checking account balance as April 29, 2022 is \$89,811.15. Plus the \$10,000.00 CD. We have bills from Houston Engineering for Peatland Storage \$677.00. Landin made a motion to ,pay accept the treasurer's report as written, Seconded by O'Donnell and unanimous vote of the board. Olafson made a motion, seconded by Landin to approve the Treasure's Report, 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

No May meeting. The next scheduled meeting is June 8, 2022.

Houston Engineering

Warroad River Clean Water Grant Sites - bank stabilization

Halvorson Sand and Gravel has obtained liability insurance, and have been given the green light to proceed with the projects after June 15, per the DNR.

Peatland Storage Project

There has been no word from the DNR. Until their response is received, we will remain in a holding pattern.

WRWD Strategic Planning

Administrative support

Jenee had a question about what to do with the PRAP Report. It was decided it was not necessary to post it on line but sufficient to have a printed copy in the office.

1W1P -Joint Powers Board

No Meeting

Permits

1. Mark Bailey - It was determined that Mark Bailey and the culvert he wants permitted is not in our Watershed District. Jenee will call Mr. Bailey and let him know.
2. Matt Ulwelling has requested a permit for a culvert. It was determined we could not grant the permit. We will let him know he will have to start at MNDot.
3. Keith Landin – is requesting a permit to put a culvert on Riverbend Drive. Olafson moved to approve the permit, seconded by O'Donnell and approved by unanimous vote of the Board.

New Business

Next Meeting

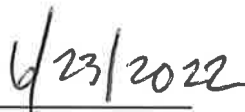
The next Regular Meeting will be held on Thursday, June 23, 2022.

Adjournment

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



Watershed Secretary



Date