

Pursuant to notice and due call, a regular meeting of the Upper Minnesota River Watershed District Board of Managers was held Tuesday August 9, 2022 at the district office located at 211 Second Street SE in Ortonville, MN. Board members present were Holker, Haugen, Meyer and Gillespie. Staff member present was Administrator, Amber Doschadis. Big Stone County Commissioner Wade Athey was also present. Members of the public in attendance: N/A

Holker called the meeting to order at 9:00 am.

July 2022 Minutes were presented. A motion was made by Holker, seconded by Gillespie to approve as submitted. Motion Carried: 4-0. Doschadis will present the July Disbursements at the next meeting.

Doschadis presented the District's 2023 Budget for discussion. No members of the public made comment at this time. A motion was made by Meyer, seconded by Haugen to approve the 2023 Administrative Budget of \$115,000 and Maintenance Budget of \$131,500, as presented. Motion Carried: 4-0

COORESPONDENCE

Permit #33-22. Downstream landowner notification sent. No one attended to speak against the project.

Permit #26-22 Update on Lismore permit was given by Doschadis.

OLD BUSINESS

1. One Watershed, One Plan. Doschadis reported that the Public Kick-Off was held on July 28th
2. Marsh Lake- Ribbon cutting was held on July 14th
3. Big Stone Lake/ Minnesota River. Lake is at 968.00 as of Monday at 8:00 am.

Houston Engineering – Lisa Odens and Dennis McAlpine entered the meeting at 10:00 am

4. Browns Valley. Project on hold for future bonding bill.
5. Beardsley Dry Lake. Project on hold for future bonding bill.
6. Dam Operations.
Conroy Update- Still no part for remote operations.

HEI Task Order- 2022- 002. Update given by Dennis on the Dam Maintenance Timeline for Fall 2022/ Winter 2022. A motion was made by Holker, seconded by Haugen to allow Doschadis to open the project for bids using the submitted HEI estimate and bid package. Motion Carried: 4-0.

7. Whetstone River Restoration.
COE Permit overview was given by HEI.
DNR LSOHC Funds- \$2.3million was allocated to the project. The District will need to write a commitment letter for submission to DNR at the September meeting.
CWF- BWSR Grant Application. A motion was made by Meyer to have HEI support the District with an application, seconded by Haugen. Motion Carried: 4-0.

NEW BUSINESS

1. Administrator's Report was given by Doschadis. A motion to approve as submitted was made by Meyer, seconded by Haugen. Motion Carried: 4-0.

August 9, 2022

MANAGER UPDATES- N/A

UPCOMING EVENTS

MAWD Summer Tour – August 23 – 25, 2022

UMRWD Regular Meeting – September 13, 2022 – 9:00 a.m.

Holker adjourned the meeting at 11:22 am.

Respectfully Submitted by,

Approved by,

Amber Doschadis, Administrator

Gene Meyer, Secretary