

NORTH FORK CROW RIVER WATERSHED DISTRICT
BOARD OF MANAGERS
Approved Special Meeting Minutes
October 24, 2018

Managers Present: James Barchenger, Gary Berndt, Bob Brauchler, John Hanson, James Wuertz
Manager Absent: None
Staff Present: Cris Skonard
Others Present: Kurt Deter (Rinke Noonan), Boyce Fischer, Paul Jurek (Bollig, Inc), Steve Merten (Tom's Backhoe), Bonita Radermacher, Ken Radermacher and Bruce Westphal

CALL TO ORDER—President James Wuertz called the special meeting to order at approximately 8:00 p.m.

AGENDA—The purpose of the meeting was to specifically discuss Tom's Backhoe discharge permit application and flooding issues occurring during the dewatering activities for the Brooten infrastructure improvement project.

Skonard reviewed the permit application submitted by Tom's Backhoe and described the current conditions of the dewatering activity. Water was discharging onto the Bruce Westphal property and entering a branch of CD36 which flows to CD37. Skonard noted that flooding was occurring on the Westphal property and showed pictures. The flooded property included pasture and meadow hay land as well as stored round bales. Attorney Deter provided MN Statute 103E.401 which describes use of a drainage system as an outlet.


Discussion followed. Steve Merten (Tom's Backhoe) indicated they would move the dewatering discharge point onto city property which will alleviate the flooding Mr. Westphal is experiencing. The terminal point of runoff from the new discharge point was not precisely known based on aerial photos.

IT WAS MOVED BY John Hanson SECONDED BY Gary Berndt, to authorize a temporary outlet to either CD29, CD36 or CD37, to authorize the District Administrator to work with the Permittee to minimize impact to said ditches and to table any outlet fee until all impacts of use of said ditches has been established. MOTION CARRIED.

ADJOURNMENT—

IT WAS MOVED BY Gary Berndt, SECONDED BY Bob Brauchler, to adjourn the meeting.
MOTION CARRIED.

The meeting was adjourned at approximately 8:45 p.m.



John Hanson, Secretary
13 Nov 2018