



Board of Commissioners

606 5th Ave. SW, Room #131

Roseau, MN 56751

Phone: 218-463-4248

Fax: 218-463-3252

AGENDA

Tuesday, June 30, 2009, 8:30 a.m.

Notice is hereby given that the Board of Commissioners of Roseau County will meet in session on June 30, 2009 at 8:30 am in the Roseau County Courthouse, Room 110, Roseau, MN, at which time the following matters will come before the Board:

8:30 Call to Order

1. Presentation of Colors
2. Approve Agenda

8:35 Highway Department

1. Approve Contract for S.A.P. 68-624-04 & S.P. 6803-39/6803-68008

8:45 Consent Agenda

1. Approve Proceedings
2. Schedule Joint Ditch 95/72 Committee Meeting RE: TRWD Permit Concerns
3. Approve Information Technology Equipment Room Air Conditioning System
4. Approve Bills

9:00 Comments and Announcements

9:15 Committee Reports

9:45 Break

10:00 Discussion

1. Transfer Station Demolition Landfill Operator Position Recommendation
2. TV Translator Digital Upgrade
3. Far North Transit Bus Appropriation
4. Commissioner District Capital Project Priorities
5. Document Imaging Recommendation
6. One Woman 2010 Nomination

11:25 Future Agenda Items

11:30 Adjourn

To schedule an appointment with the Board, please contact the County Coordinator at 218-463-4248

County Coordinator's e-mail address: trish.klein@co.roseau.mn.us

Roseau County Home Page Address: <http://www.co.roseau.mn.us/>

District 1, Alan Johnston, Vice Chair - District 2, Jack Swanson, Chairman -
District 3, Orris Rasmussen - District 4, Russell Walker - District 5, Mark Foldesi

An Equal Opportunity Employer

ITEM # Consent 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 30 2009
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Approve Proceedings

***Background (Provide sufficient detail of the subject):**
Please review carefully and advise of any changes.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

PROCEEDINGS OF THE ROSEAU COUNTY BOARD OF COMMISSIONERS

June 16, 2009

The Board of Commissioners of Roseau County, Minnesota met in the Courthouse in the City of Roseau, Minnesota on Tuesday, June 16, 2009, at 8:30 a.m.

CALL TO ORDER

The meeting was called to order at 8:30 a.m. by County Board Chairman Jack Swanson. The Pledge of Allegiance was recited. Commissioners present were Mark Foldesi, Alan Johnston, Orris Rasmussen, Jack Swanson and Russell Walker.

APPROVAL OF AGENDA

Approval of the cell phone stipend was added to the Consent Agenda and acceptance of a petition from the Roseau River Watershed was added to the Highway Department agenda. A motion to approve the amended agenda was made by Commissioner Foldesi, seconded by Commissioner Walker and carried unanimously.

CONSENT AGENDA

A motion to adopt the consent agenda was made by Commissioner Walker seconded by Commissioner Johnston and carried unanimously.

The Board, by adoption of its consent agenda, approved the proceedings from the June 9, 2009 Board Meeting.

The Board, by adoption of its consent agenda, approved the cell phone stipend as \$45.00 for standard plans and \$90.00 for data plans.

The Board, by adoption of its consent agenda, approved payment of bills as follows:

WARRANTS APPROVED FOR PAYMENT 5/28/2009

<i>AMOUNT</i>	<i>VENDOR NAME</i>	<i>AMOUNT</i>	<i>VENDOR NAME</i>
1351.58	ASSURANT EMPLOYEE BENEFITS	455.00	DUFFY LAW OFFICE
1983.10	BRIAN HARDWICK P.A.	718.75	MARK HAUGEN PHD LP
916.80	MN ENERGY RESOURCES	1726.71	MN MUTUAL LIFE INSURANCE
672.00	MN NCPERS GROUP LIFE INS	20000.00	NW MN MENTORING PROGRAM
52305.00	NW MN SERV COOP-BLUE CROSS BLU	767.07	ROSEAU CITY
639.76	ROSEAU ELECTRIC COOP INC		
	6 PAYMENTS LESS THAN \$300	402.36	
	****	FINAL TOTAL.....	\$81,938.13 ****

WARRANTS APPROVED FOR PAYMENT 6/04/2009

<i>AMOUNT</i>	<i>VENDOR NAME</i>	<i>AMOUNT</i>	<i>VENDOR NAME</i>
1957.96	AMERITAS LIFE INSURANCE CORP	2178.10	CAPITAL GUARDIAN TRUST CO
2803.58	CENTURYTEL	7200.00	CHAD MCDONALD CONSTRUCTION
455.00	SEAMUS DUFFY	700.20	LAW ENFORCEMENT LABOR SERVICES
7389.75	MII LIFE-VEBA	837.83	MN CHILD SUPPORT PAYMENT CENTE
2738.00	MN DEPT OF FINANCE-TREAS	3277.48	NATIONWIDE RETIREMENT SOLUTION
	9 PAYMENTS LESS THAN \$300	3,028.13	

**** FINAL TOTAL..... \$32,566.03 ****

WARRANTS APPROVED FOR PAYMENT 6/10/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
46423.74	BADGER CITY	96274.28	GREENBUSH CITY
515.00	MIDDLE SNAKE TAMARAC WATERSHED	509.34	MN DEPT OF FINANCE-TREAS
19062.21	NW MN MULTI COUNTY HRA	14084.10	NW REGIONAL DEV COMM
5835.73	ROOSEVELT CITY	655134.12	ROSEAU CITY
273632.84	ROSEAU RIVER WATERSHED DIST	3606.26	SCHOOL DIST 2358
116396.79	SCHOOL DIST 2683	4910.99	SCHOOL DIST 447
133205.29	SCHOOL DIST 676	1022012.28	SCHOOL DIST 682
844293.35	SCHOOL DIST 690	29626.51	SPRINGSTEEL ISLAND SANITARY DI
1308.28	STRATHCONA CITY	7724.39	TOWN OF BARNETT
18306.89	TOWN OF BARTO	1935.36	TOWN OF BEAVER
11085.90	TOWN OF CEDARBEND	6311.99	TOWN OF DEER
7396.20	TOWN OF DEWEY	8425.25	TOWN OF DIETER
11907.45	TOWN OF ENSTROM	17345.79	TOWN OF FALUN
10906.17	TOWN OF GOLDEN VALLEY	10924.97	TOWN OF GRIMSTAD
12559.12	TOWN OF HEREIM	5943.47	TOWN OF HUSS
19063.57	TOWN OF JADIS	161786.07	TOWN OF LAKE
14592.15	TOWN OF LAONA	7140.59	TOWN OF LIND
10325.49	TOWN OF MALUNG	8261.53	TOWN OF MICKINOCK
6233.06	TOWN OF MOOSE	36162.22	TOWN OF MORANVILLE
6850.99	TOWN OF NERESON	3871.74	TOWN OF PALMVILLE
1678.58	TOWN OF POHLITZ	12407.20	TOWN OF POLONIA
4101.95	TOWN OF POPLAR GROVE	8662.74	TOWN OF REINE
12990.22	TOWN OF ROSS	13967.37	TOWN OF SKAGEN
6474.91	TOWN OF SOLER	15384.14	TOWN OF SPRUCE
15901.74	TOWN OF STAFFORD	9307.04	TOWN OF STOKES
70796.26	TWO RIVER WATERSHED DISTRICT	342858.64	WARROAD CITY
113920.94	WARROAD PORT AUTHORITY	4429.84	WARROAD WATERSHED DISTRICT

1 PAYMENTS LESS THAN \$300 89.29

**** FINAL TOTAL..... \$4,304,862.33 ****

WARRANTS APPROVED FOR PAYMENT 6/11/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
353.10	CANON FINANCIAL SERVICES INC	403.14	CENTURYTEL
38120.65	DAVIDSON READY MIX & CONSTRUCT	2856.00	MN DEPT OF FINANCE-TREAS
10149.51	ROSEAU CITY	693.00	SATHER LAW OFFICE

9 PAYMENTS LESS THAN \$300 434.07

**** FINAL TOTAL..... \$53,009.47 ****

WARRANTS APPROVED ON 6/19/2009 FOR PAYMENT 6/19/2009

AMOUNT	VENDOR NAME	AMOUNT	VENDOR NAME
717.50	ACCURATE CONTROLS INC	316.78	ACE HARDWARE-ROSEAU
4422.20	ACS	432.00	ALTRU HEALTH SYSTEM-ROSEAU
323.58	ARROWWOOD RESORT	677.12	BALLARD MOTOR CO
1277.94	CDW GOVERNMENT INC	806.88	CONSTRUCTION BULLETIN MAGAZINE
366.99	D & L AUTO GLASS AND MORE	3324.81	DELL MARKETING LP
4541.20	DLT SOLUTIONS INC	625.14	TONY DORN INC
549.81	DR GLOBALDIRECT INC	600.00	DW MECHANICAL
2121.18	FARMERS UNION OIL CO-LK BRNSN	4041.18	FARMERS UNION OIL CO-WARROAD
756.21	GEROYS BUILDING CENTER	7472.00	GOULET CONSTRUCTION
2742.00	GRAFF CONSTRUCTION	4068.11	H & L MESABI INC
300.00	HAABY TERRY	360.00	HELGESON FUNERAL CHAPEL INC
3672.00	HOFFMAN DALE & SWENSON PLLC	3751.31	HORNER PLUMBING & EXCAVATION
3856.36	JOHNSON OIL CO INC	1180.05	LOCATORS & SUPPLIES INC
1325.00	O'NEIL LUND	10051.87	M & R SIGN CO INC
30499.20	MAR-KIT LANDFILL	625.00	MN DEPT OF NATURAL RESOURCES

453.00	MN DEPT OF REVENUE-SP TAXES DI	358.62	MN DEPT OF TRANSPORTATION
442.23	MARTHA MONSRUD	400.00	NORTH COUNTRY WEBSITES
10546.15	NORTHERN RESOURCES COOPERATIVE	2425.27	NORTHLAND TIRE
315.70	JEFF PARKER	1404.44	POWER PLAN
1250.00	PSYCHOLOGY SERVICES OF SOUTHER	444.54	QUILL CORPORATION
8492.42	RATWIK, ROSZAK & MALONEY, PA	1420.00	RELIANCE TELEPHONE SYSTEMS
302.50	RINKE-NOONAN LAW FIRM	1999.10	RIVERFRONT STATION
692.67	ROSEAU AUTO VALUE	3872.13	ROSEAU CITY
461.14	ROSEAU CLEANING SYSTEMS	7195.34	ROSEAU CO COOP ASSN
10451.05	ROSEAU CO HWY DEPT	1593.50	ROSEAU DIESEL SERVICE INC
406.00	ROSEAU TIMES REGION AND	5282.49	SAY SECURITY NORTH COUNTRY
565.00	SIMPLEX GRINNELL LP	2668.25	SJOBORG'S INC
380.95	SORENSEN CHEV OLDS GEO INC	2917.58	SWANSTON EQUIPMENT CORPORATION
500.00	TW VENDING INC	3928.00	WARROAD CITY
517.50	WIKSTROM TELECOM-INTERNET	2090.64	ZIEGLER INC
	62 PAYMENTS LESS THAN \$300	6,623.50	
	****	FINAL TOTAL.....	\$176,203.13 ****

COMMENTS AND ANNOUNCEMENTS

1. Coordinator Klein reminded the Board of the Joint Roseau County Lake of the Woods meeting on June 17, 2009 at 11:00 a.m. in Roosevelt.
2. Commissioner Foldesi announced that he would like to discuss allocating a specific dollar amount to each Commissioner District in an effort to utilize reserve funds. The Board agreed to discuss this at the June 30, 2009 Board Meeting.

HOMELAND SECURITY EMERGENCY MANAGEMENT DIRECTOR

Homeland Security and Emergency Management Director Gracia Nelson met with the Board to request approval of the Continuity of Operations Plan. The Board reviewed the plan. A motion to approve the plan was made by Commissioner Johnston, seconded by Commissioner Swanson and carried unanimously.

Ms. Nelson requested approval of a claim to purchase grant reimbursed communication equipment for our area public safety entities. The purchase was approved by the Board on June 9, 2009. Ms. Nelson presented the Board with two claims to be approved forthwith. This grant requires that the money be spent first and then is reimbursed. A motion was made by Commissioner Johnston, seconded by Commissioner Rasmussen and carried unanimously to approve forthwith claims in the amount of \$58,003.16 to TESSCO and one in the amount of \$57,144.40 to Arrow Head Radio and Security.

DWI COURT COORDINATOR

DWI Court Coordinator Maria Pahlen met with the Board to give an overview of the Roseau County DWI Court. Mr. Pahlen presented the Board with statistics on county cost savings and the success rate for those enrolled in the program. Ms Pahlen noted that nine participants are in Phase III of the program indicating a total of over 300 days of sobriety. Ms. Pahlen is very hopeful that in October of this year the DWI Court Program will have its first graduate of the 18 month process.

COMMITTEE REPORTS

Commissioner Foldesi reported on the following committee meetings: KaMar Board meeting 6/8/09: Discussed facility operations and the possibility of Lake of the Woods County joining KaMar and Soil and Water Conservation District meeting 6/9/09: Discussed tree sales and wetlands.

Commissioner Johnston reported on the following committee meetings: Northwest Regional Development Center Transportation Advisory Committee, 6/1/09: Discussed state aide funding, freight study, and spring flooding projects; Association of Minnesota Counties District meeting, 6/4/09: Discussed Social Services collaboration with Lake of the Woods, and heard legislative update; Subsurface Sewage Treatment Systems meeting, 6/11/09: Discussed structure of committee and design guidelines.

Commissioner Rasmussen reported on the following committee meetings: Highway Employees Labor Union meetings, 6/10/09: Discussed state of county and cost reduction options.

Commissioner Swanson reported on the following committee meetings: Roseau River Watershed Board, 6/3/09: Discussed Hay Creek/Norland Road flood control project; Criminal Justice Coordinating Committee, 6/3/09: Discussed mental health services at the Detention Center, screening tools and adolescent chemical dependency treatment; Association of Minnesota Counties District Meeting, 6/4/09: Discussed Social Services collaboration with Lake of the Woods, and heard legislative update; Job Service Employers Committee, 6/8/09: Discussed location of DEED office and service for MFIP clients; LELS wage re-negotiation discussion, 6/11/09: Discussed department efficiency ideas for LELS consideration; Extension Committee Meeting, 6/15/09; Discussed 2010 budget and heard presentation from Nutrition Educator Kristina Kaml; Meeting with Kittson County, 6/15/09: Discussed collaboration ideas.

Commissioner Walker reported on the following committee meetings: Highway Employees Labor Union meetings, 6/11/09: Discussed state of county and cost reduction options; Law Enforcement Labor Negotiation meeting, LELS wage re-negotiation discussion, 6/11/09: Discussed department efficiency ideas for LELS consideration.

HIGHWAY DEPARTMENT

Roseau River Watershed Manager Rob Sando met with the Board to request the Board accept a petition authorizing the Roseau River Watershed District to proceed with the Hay Creek set back levees, connection channel, and the Norland Impoundment Project. The purpose of this project is flood damage reduction and natural resource enhancement. Pursuant to Minnesota Statutes 103E.401, a motion to accept the petition and set the public hearing date of July 7, 2009 at 9:00 a.m. was made by Commissioner Walker, seconded by Commissioner Foldesi and carried unanimously.

DISCUSSION

The Board discussed options for upgrading the TV Translators in Roseau County from analog to digital transmission. The Board requested that a TV Translator Committee meeting be scheduled to gather more information so that a more informed decision could be made by the County Board. Auditor Anne Granitz agreed to schedule the meeting. The matter will be added to the June 30, 2009 Board Meeting for action.

SHERIFF'S OFFICE

Chief Deputy Terry Bandemer met with the Board to request approval to purchase a squad car. Mr. Bandemer requested authorization to purchase the new squad car utilizing Administrative Fine money. A motion was made by Commissioner Walker, seconded by Commissioner Johnston and carried with Commissioners Johnston, Swanson and Walker in favor and Commissioners Foldesi and Rasmussen opposed.

The Board discussed monitoring of alarms. Jail Administrator Janice Anderson met with the Board to review the reasons that the County discontinued this practice. It was noted that the equipment replacement cost was approximately \$30,000, that in the new jail with the change of supervision systems, the responsibility of monitoring the alarms would have required the addition of a one post or the equivalent of five additional staff, and in addition, the County did not want to be in competition with local providers of this service.

WEIGHT LIMIT ENFORCEMENT ON COUNTY ROADS

At the May 26, 2009 Board meeting, Commissioner Rasmussen suggested that the county should be enforcing weight restrictions. Rasmussen noted that overweight vehicles are causing substantial damage on County roads and that the County is not in a position to be able to fund the repairs.

In response to this request, a meeting was held with State Trooper Nick Robertson regarding enforcement options. Trooper Robertson suggested a number of possibilities: First, if the County wants to have its officers enforce weight restrictions, Roseau County Sheriff's Office officers would be required to be "weight" certified to do the stops. The County would also need to purchase portable scales. Trooper Robertson received a quote of \$800 each for the scales. The County would need a minimum of two per car. As a second option Trooper Robertson noted that Roseau County could invite the Truck Division to come to Roseau County and spend more time on enforcement. As another option the County could request a weight restriction enforcement **saturation campaign** during times of particular vulnerability on roads. Sheriff Hanson will review options available and make a recommendation to the Board.

Upon motion carried, the Board adjourned the regular meeting at 11:20 p.m. The next regular meeting of the Board is scheduled for June 30, 2009 at 8:30 a.m.

Attest:

Date: _____

Teresa Klein, County Coordinator
Roseau County, Minnesota

Jack Swanson, Chairman
Board of County Commissioners
Roseau County, Minnesota

ITEM # Consent 2

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 30 2009
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Set Joint Ditch Meeting

***Background (Provide sufficient detail of the subject):**
TRWD Manager Dick Novacek has requested an appointment with the Board to review the September 11, 2006 correspondence from Two Rivers Watershed to Roseau County regarding various permitting issues. Mr. Novacek has indicated that he believes it would be in the best interest of all parties to get resolution on these open issues. After speaking to Engineer Ketring it was agreed that this matter should come before the Joint Ditch Committee before it comes before the full Board. I am looking for input regarding possible dates so I can contact the TRWD and Kittson County.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

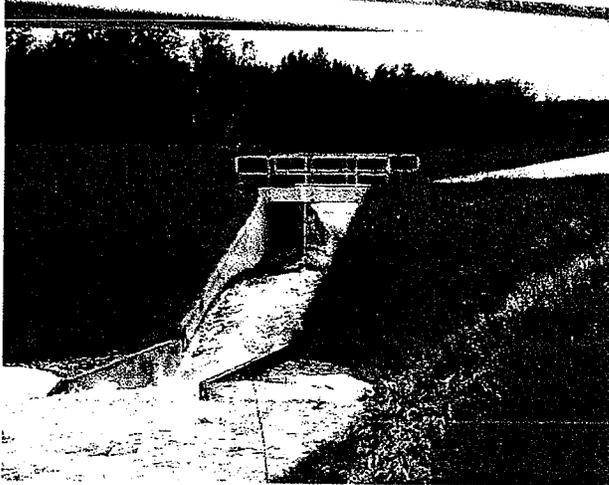
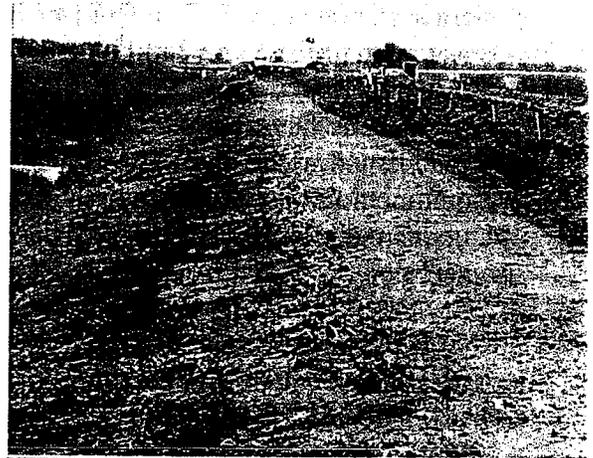
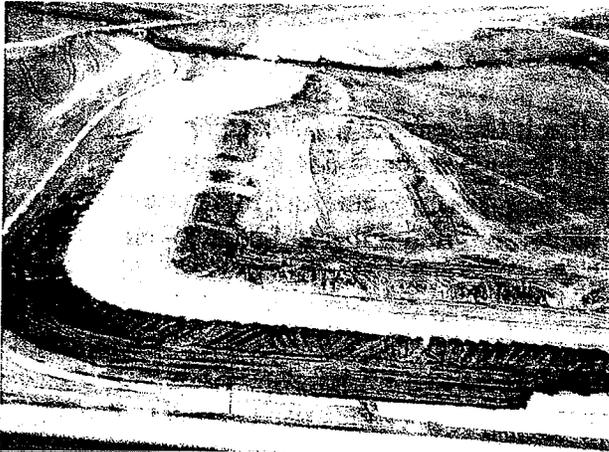
Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Folds						Failed
Rasmussen						
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk

TWO RIVERS WATERSHED DISTRICT

IN ROSEAU, KITTSOON, & MARSHALL COUNTIES



2008 ANNUAL REPORT

410 South 5th Street, Suite 112, Kittson County Courthouse,
Hallock, MN 56728

INTRODUCTION

The Board of Managers of the Two Rivers Watershed District would like to present this 2008 Annual Report. It contains information about the District's projects, programs, and initiatives through the year.

Each year is unique with regard to the weather patterns that shape how we act and react to projects within the water management business. 2008 was no different, with a relatively mild spring snowmelt, timely summer rains during the growing season, and ending with a very wet fall. The District was able to make good progress during the construction season. The Ross #7 Impoundment was completed, and 8.5 miles of repair was accomplished on Judicial Ditch #10.

The District is proud of the fact that it was the second Watershed District established within the State of Minnesota, and as such an open house was held commemorating its 50th anniversary. Projects past, present, and future were reflected upon, and many Board members were recognized and remembered for their years of service.

The year also saw some new faces on the Board of Managers. Two long time members decided to retire from the Board. Lawrence Lind stepped down after 31 years, and former President John Younggren retired after 8 years. The District thanks them for their time and dedication, and wishes them well.

As in the past, District activities will continue to focus on drainage, flood control, water quality, and surface water management in general. The District is governed by Minnesota Statutes chapters 103D (Watershed Law) and 103E (The Drainage Code).

The mission statement of the District is "to carry out all facets of the Minnesota Watershed Act as set forth in Minnesota Statute. It is the District's further mission to carry forth all activities and powers given under the Minnesota Drainage Code. In carrying out its mission, the District will encourage the wise use of the water natural resources within its boundaries and promote the general health and welfare of the citizens residing there".

The general purpose of the District is "to conserve the natural resources of the state by land use planning, flood control, and other conservation projects by using sound scientific principles for the protection of the public health and welfare and the provident use of the natural resources.

The District looks forward to another busy year in 2009 regarding projects, programs, and initiatives. We welcome input from all citizens and would encourage you to visit or contact the District office or Managers with any questions or concerns that you may have.

LIST OF MANAGERS

John Vold
2418 310th St
Hallock, MN 56728
(218) 843-1042
Term Expires: October, 2009

John Younggren, **President**
1948 State Hwy 175
Hallock, MN 56728
(218) 843-3564
Term Expires: October, 2008
Resigned May 2008

Richard Novacek
14225 260th St.
Greenbush, MN 56726
(218) 782-2749
Term Expires: October, 2009

Roger Anderson, **Vice President**
1561 110th St.
Drayton, ND 58225
(218) 455-6269
Term Expires: October, 2009

Jim Kukowski, **Secretary**
17485 Cty Rd 6
Strathcona, MN 56759
(218) 781-2478
Term Expires: October, 2011

Lawrence Lind
3667 230th St
Lake Bronson, MN 56734
(218) 754-4411
Term Expires: October, 2010
Resigned October 2008

O'Neil Larson, **Treasurer**
4207 180th St.
Halma, MN 56729
(218) 265-2613
Term Expires: October, 2010

Jerod Hanson
1952 175th Ave
Hallock, MN 56728
(218) 988-2022
Appointed June 2008
Term Expires: October 2011

Mike Ratzlaff
2077 360th Ave
Lake Bronson, MN 56734
(218) 754-2693
Appointed November 2008
Term Expires: October 2010

Office Staff

Dan Money
District Administrator
daniel.money@mn.nacdnet.net

Boyd Johnson
District Technician
boyd.johnson@mn.nacdnet.net

OFFICE HOURS, ADDRESS, & PHONE

The Two River Watershed District offices are located in the lower level of the Kittson County Courthouse in Hallock, Minnesota. Our mailing address is 410 South 5th Street, Suite 112, Hallock MN 56728. Office hours are from 8:00 a.m. to 4:30 p.m. Monday through Friday. All Federal holidays are observed. Office staff can be reached by phone at (218) 843-3333, cell phone at (218) 689-2023, fax (218) 843-2020, or e-mails as listed above. Members of the Board of Managers can be reached as listed above. This information can also be found on the internet at www.mnwatershed.org/two.htm.

Office Information

OFFICE STAFF

The District employs 2 full time staff persons. Their titles and duties are listed below.

- *District Administrator:* The Administrator carries out all administrative and technical duties as determined by the Board of Managers. Specific duties include long range plans, coordinating meetings, financial management, coordinating projects, processing permit applications, handling requests from the public, water quality sampling, flow monitoring, culvert inventory, survey work, managing a geographic information system, data analysis, and performing investigations relating to District projects.
- *District Technician:* The District Technician is responsible for field work relative to District programs, ditches, projects, and inventories. This includes survey work, stream flow monitoring, culvert inventory, reporting, permit review, modeling, geographic information systems, data analysis, and all other technical duties.

CONSULTANTS

Engineering for 2008 was performed by J.O.R. Engineering, which has offices in Crookston and Alexandria, and Houston Engineering, located in Thief River Falls. Other consulting engineers are used on an as needed basis at the discretion of the Board of Managers.

Legal services are provided by the law firm of Brink, Sobolik, Severson, Malm, & Albrecht, P.A. of Hallock.

Payroll services are provided by the accounting firm of Dahl, Hatton, Muir, & Reese, Ltd. of Hallock.

Auditing services are provided by the firm of Drees, Risky & Vallager, Ltd. of Crookston.

MEETINGS

The Board of Managers meets the first Wednesday of each month in the District office in Hallock, MN beginning at 8:00 a.m. Special meetings are held from time to time at the discretion of the Board. Advisory meetings are held at least once per year and otherwise as determined by the Board. All meetings are properly posted as required by law.

ADVISORY COMMITTEE

The District Technical and Citizen's Advisory Committees are made up of concerned citizens, appointed officials, and representatives of governmental agencies that in some way work with or affect the water resources of the District. These committees meet at least once per year to provide input and guidance to the Board of Managers regarding District programs and activities. The Advisory Committee members for the year 2008 are listed below.

Citizen's Advisory Committee

Name	Location	Representing	Name	Location	Representing
Keith Cummins	Karlstad	Rural	Melvin Wang	Greenbush	Rural
Wayne Ruud	Karlstad	City	Jim Pederson	Karlstad	Township
Ellis Waage	Greenbush	Rural	Gary Peterson	Lancaster	Rural
Don Craigmile	Hallock	Rural	Bob Boychuck	Hallock	Rural
Rodney Sikorski	Lancaster	Rural	Chris Mortenson	Kennedy	Rural
Mike Jensen	Drayton	Township	Vern Langaas	Karlstad	Rural
Glen Lundberg	Kennedy	Rural	Leon Olson	Lancaster	Kittson County
Mark Foldesi	Greenbush	Roseau Co	Louis Deere	Kennedy	City
Gary Rice	Lancaster	Kittson EM	Mike Docken	Hallock	City
Dave Klein	Hallock	Rural	Terry Osowski	Hallock	Rural
Harold Moose	Donaldson	Township	Brach Svoboda	Greenbush	Rural
Ed Walsh	Badger	Rural	John Gaukerud	Badger	Rural
Shayne Isane	Greenbush	Rural	Ron Jacobson	Greenbush	Rural

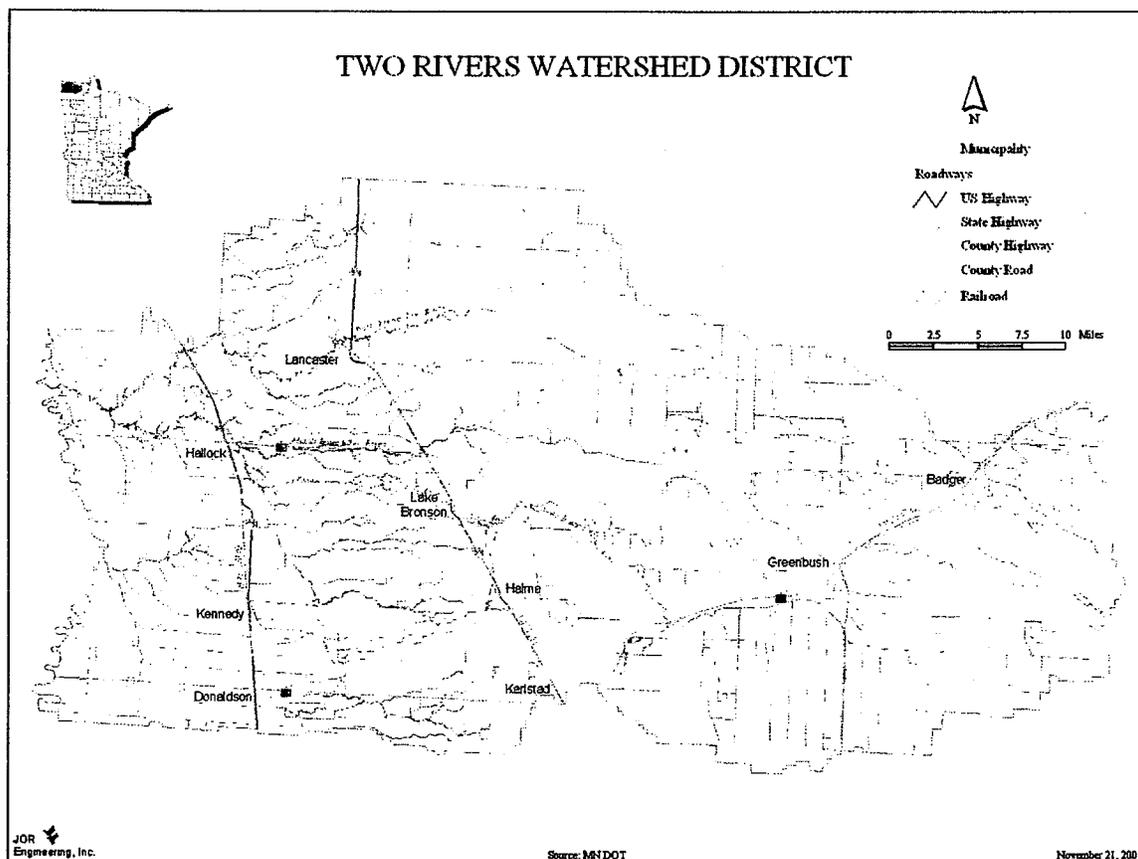
Technical Advisory Committee

Name	Location	Representing	Name	Location	Representing
Kelly Bengtson	Hallock	Kittson Hwy Dept	Brian Kettring	Roseau	Roseau Hwy Dept
Holly Anderson	Hallock	Kittson SWCD	Russ Reisz	Karlstad	Nature Conservancy
John Braastad	Middle River	US Fish & Wildlife Srvc	Jim Schwab	Hallock	NRCS
Jim Courneya	Detroit Lakes	MN Pollution Control Agency	Brian Dwight	Bemidji	BWSR
Dennis Topp	Baudette	DNR Fisheries	Donovan Pietruszewski	Karlstad	DNR Wildlife
Garry Bennet	Thief River Falls	DNR Waters	Blake Carlson	Crookston	JOR Engineering
John Younggren	Hallock	Two River WD			
Janine Lovold	Roseau	Roseau SWCD			

BACKGROUND INFORMATION

The Two River Watershed District was established by order of the Minnesota Water Resources Board on October 30, 1957. It was the second watershed district to be organized within the State of Minnesota, and the first to write and approve an overall plan. The District is located in Kittson County, the western 1/3 of Roseau County, and extreme northwestern Marshall County, all in northwest Minnesota. The District operates under Minnesota Statutes 103D (the Watershed Law) and 103E (the Drainage Code).

The land area of the District encompasses 1,454 square miles. The District stretches 65 miles from the Red River on the western boundary to the eastern boundary just west of the City of Roseau. At its widest north-south point, the District stretches 33 miles. It is bordered to the north-west by the Joe River Watershed District; the north by the Province of Manitoba, Canada; the east by the Roseau River Watershed District; the south by the Middle-Snake-Tamarac Rivers Watershed District; and to the west by the Red River of the North, which is also the boundary with North Dakota.



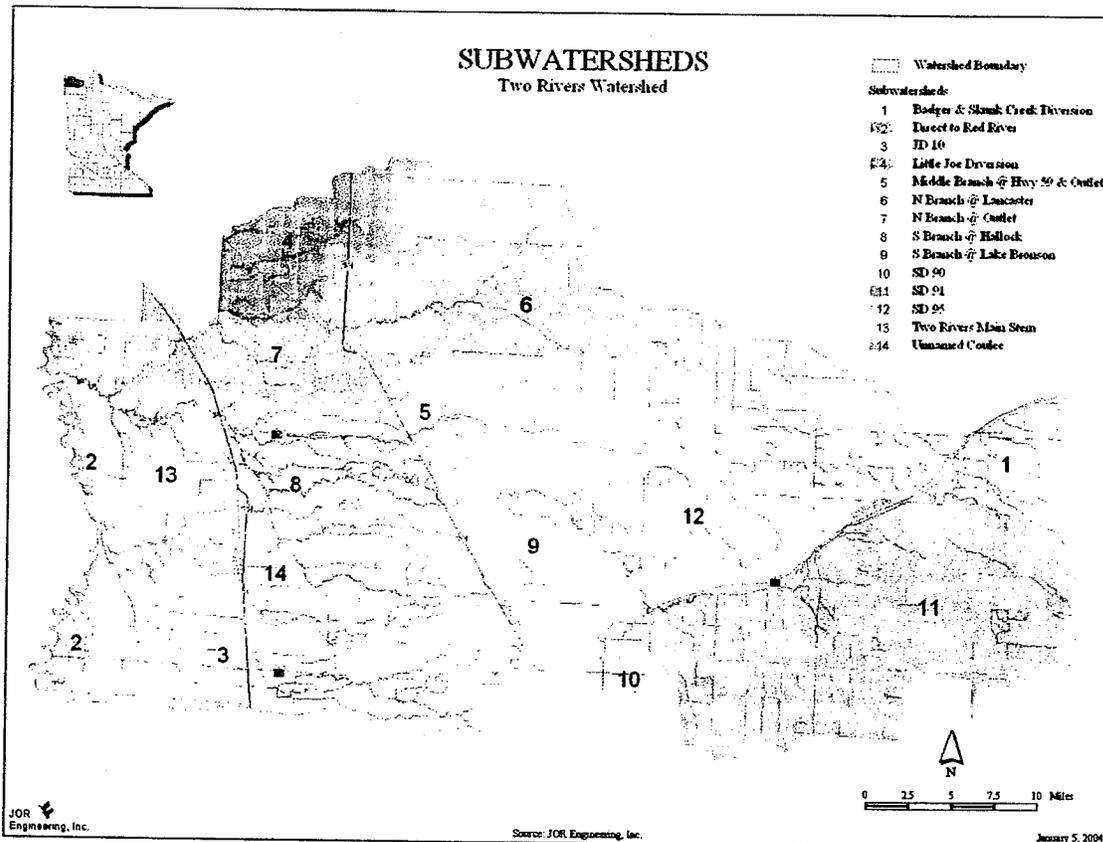
The Two Rivers actually consists of three branches – the North, Middle and South Branch. The South Branch arises southeast of Badger, Minnesota and flows in a westerly direction along the south side of Badger and through the cities of Greenbush, Lake Bronson, and Hallock. The Middle Branch drainage area begins east of the Kittson & Roseau County line and travels through the central portion of Kittson County, outletting into the South Branch just east of the city of Hallock. The North Branch drainage area begins in northwestern Roseau County, travels through Lancaster and Northcote, and

joins the South Branch to form the main stem three miles east of where it outlets into the Red River.

The southwest portion of the District is a 360 square mile stand alone drainage system that was added to the District in the mid 1980's. This drainage system is comprised of a series of coulees which outlet into legal drainage systems. These legal drainage systems in turn outlet into a series of coulee systems, and in turn they outlet into the Red River. This drainage system flows into the Red River at a point 10 miles south of the outlet of the Two Rivers.

The economy of the District is largely driven by agriculture. Of the approximately 931,150 acres of land in the District, 67% is pasture and crop land, 14% forested, 13% grassland, 5% wetland, and 1% roads, ditches, and urban. The primary crops grown are small grains, sugar beets, potatoes, and sunflowers. Other crops include flax, canola, beans, and corn.

Cities within the District include Badger, Greenbush, Strathcona, Karlstad, Halma, Lake Bronson, Lancaster, Donaldson, Kennedy, and Hallock. In addition, the unincorporated villages of Fox, Haug, Leo, Orleans, Pelan, Northcote, and Robbin are within the area of the District. Industry in the area is limited. The mining of gravel is prevalent in the beach ridge areas of glacial Lake Agassiz. A few manufacturing and assembly companies exist in the area, including a wood stove company, metal works, water purification, and a vehicle track company. Also, a bus assembly plant is located in Pembina, North Dakota, just across the Red River. Area population trends show a steady decline.



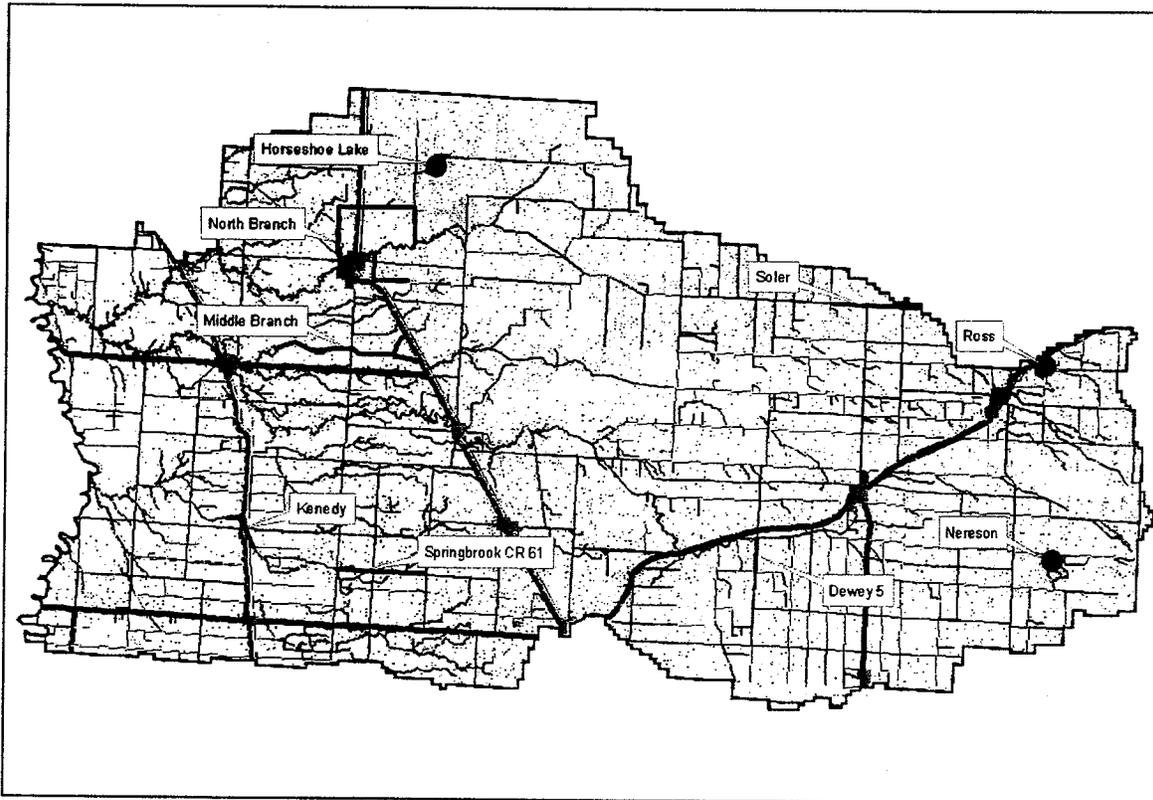
PROJECT STATUS

EXISTING AND COMPLETED PROJECTS

The following are established and proposed projects of the Two Rivers Watershed District. They were built for various purposes including flood control, erosion control, water quality benefits, wildlife enhancement, and drainage for cropland. Each is inspected annually and operated and maintained by the District.

Detailed information regarding each project is on file at the TRWD office. Interested individuals can obtain copies of all project information upon request. A map of the project locations is provided below.

<i>Project Name</i>	<i>Description</i>	<i>Location</i>	<i>Established</i>	<i>Status</i>
Middle Branch Project #1	9.62 mile channel improvement	Thompson & Hazelton Townships, Kittson Co	1968; PL 566	Yearly Inspection & Maintenance
North Branch Project #2	11.13 mile channel improvement	Richardville, St. Joseph, Granville, & Poppleton Townships, Kittson Co.	1969; PL 566	Yearly Inspection & Maintenance
Soler Project #4	5 mile extension of State Ditch #72	Soler & Moose Townships, Roseau Co.	1979; Petition Project	Yearly Inspection & Maintenance
Dewey Project #5	1.8 mile lateral to State Ditch #91	Sections 26 & 35 Dewey Township, Roseau Co.	1980; Petition Project	Yearly Inspection & Maintenance
Nereson Impound Project	Flood Control Impoundment	Sections 27-28 Nereson Township, Roseau Co	1981; Board Initiated	Yearly Inspection & Maintenance
Nereson Modification Project	Flood Control Impoundment	Sections 33-34 Nereson Township, Roseau Co	2005; Board Initiated	Yearly Inspection & Maintenance
Dewey 5 Improvement Project	Improvement of Dewey #5 Ditch System	Sections 26 & 35 Dewey Township, Roseau Co	2002; Petition Project	Yearly Inspection & Maintenance
Horseshoe Lake Project	Drawdown Structure	Section 14, St. Joseph Township, Kittson Co	2006; Jointly by Kittson Co – DNR- TRWD	Yearly Inspection & Maintenance; Gate Operation
Ross Project #7	Flood Control Impoundment	Sections 26, 27, 28, 32, 33,34, Ross Township, Roseau Co	November 2007; Board Initiated	Yearly Inspection & Maintenance; Gate Operation
Springbrook / CR 61	3.75 mile meandering channel – flood control	Sections 3,5,6 Springbrook & Sect. 1 Davis Twp, Kittson Co	August, 2008	Maintenance responsibility of landowners



Two Rivers Watershed District
Projects Completed and In Progress

0 1.5 3 6 9 12 Miles



PROJECTS IN PROGRESS

The projects listed in the table below are projects that are in some various stage of development. They are currently being pursued by the District with the goal of future construction. The locations are also given on the above map. Detailed information on each of these is also on file and available upon request at the Two Rivers Watershed District office.

<i>Project Name</i>	<i>Description</i>	<i>Location</i>	<i>Established</i>	<i>Status</i>
Kennedy Project #6	1.5 mile ditch to connect Kittson CD4 & CD27	City of Kennedy, MN	Petition Project In Progress	Engineer's Report in Progress

POTENTIAL PROJECTS / PROJECTS UNDER INVESTIGATION

Big Swamp:

A "Project Work Team" was assembled in 2008 to discuss potential flood control projects and activities in the vicinity of Juneberry, Polonia & Barto Townships in Roseau County and Peatland and Klondike Townships in Kittson County. The State Ditch 72 and State Ditch 95 systems have become overburdened with high and excessive water flows from upstream areas, and do not seem to have adequate capacity. In addition, the

outlet for this water is limited. The PWT was appointed by the Board of Managers to look into the problems and identify a range of alternatives that could be implemented to help alleviate the flooding conditions.

Members of the PWT include representatives from local, state, and federal government, citizens living in the area, private organizations, and others with a vested interest in the area.

DITCH SYSTEMS

In addition to the above projects, the District operates and maintains several legal ditch systems (See map & table below), which have either been turned over by the County Boards of the County in which each ditch is located or they have been petitioned to the Watershed District by landowners under Minnesota Statute 103E.

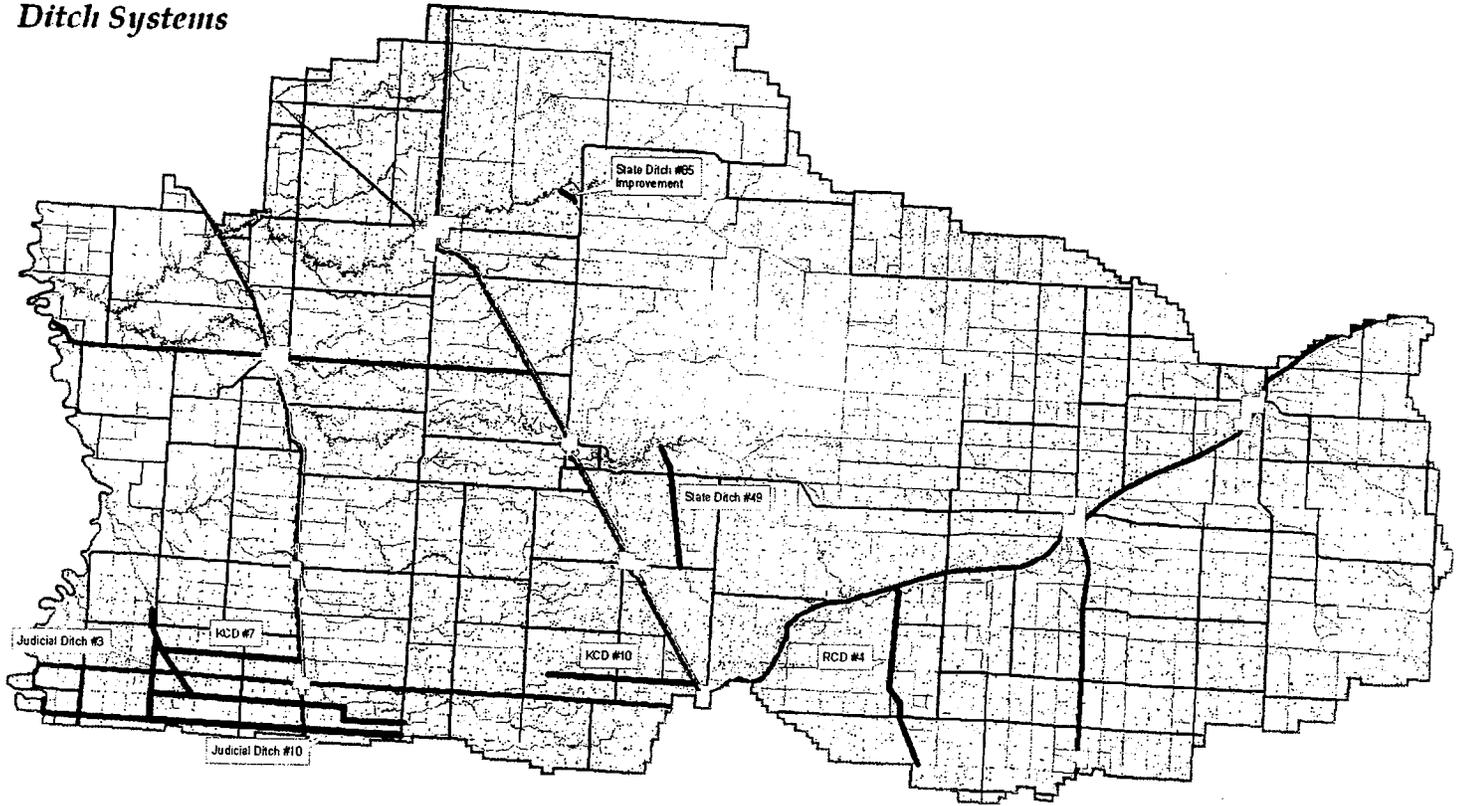
Ditch Name	Length (Miles)	Township(s)	Fund Balance 12-31-08	2009 Proposed Ditch Levy
State Ditch #49	5.25	Norway; Kittson Co	17,196.81	3,000
State Ditch #85 Improvement	0.75	Poppleton; Kittson Co	-14,992.93	5,000
Judicial Ditch #3	5.5	Teien; Kittson	13,954.31	0
Judicial Ditch #10	31	Davis, Svea, Teien, Kittson County	-102,274.91	25,500
Kittson CD #7	6.5	Svea; Kittson Co	8,606.54	2,000
Kittson CD #10	7.0	Deerwood; Kittson Co	14,726.71	0
Roseau CD #4	7.5	Lind, Dewey; Roseau Co	784.78	5,000
Springbrook / PL566	9 mile	Springbrook Township, Kittson Co	Petition Project In Progress	Not Applicable

These systems are inspected annually and maintenance activities are undertaken if deemed necessary. These activities range from beaver dam removal and beaver trapping to spraying of cattail and other nuisance vegetation to removal of silt and sediment to repair of sloughed side slopes or eroded culverts. Detailed maintenance reports are kept and filed each year in the ditch file.

The District as the ditch authority for these ditches is also responsible for maintaining a ditch fund to pay for maintenance expenses. Each year the District assesses the needs of each ditch and a tax is levied against the "benefited area" of each ditch, if necessary and the funding is needed. Each year the District certifies this levy to the County Auditor of the County where the ditch is located.

Two Rivers Watershed District

Ditch Systems



2008 DISTRICT ACTIVITIES

BOARD MEETINGS

Twelve regular board meetings were held during the course of 2008, each on the first Tuesday of each month. The Annual Meeting was held on January 2, 2008. Six special meetings of the Board were held during the year, and two public hearings.

MEDIATION MEETINGS

The Mediation Process continued over the course of the year 2008 with the District holding several meetings regarding the Big Swamp project.

This is a process that was set up in 1998 as a result of a regional Red River Basin agreement that was signed by a group of Federal, State, Local, and Private organizations to address both flood damage reduction and natural resource enhancement projects. The agreement promoted the organization of local Project Work Teams (PWT) to discuss proposed projects, consider a range of alternatives, and assist in the permitting process.

The Two River WD's work team is made up of representatives of the Minnesota DNR, Minnesota Board of Water & Soil Resources, Minnesota Pollution Control Agency, Kittson & Roseau County Commissioners and Highway Departments, County Soil & Water Conservation Districts, local citizens, U.S. Fish & Wildlife Service, Audubon Society, Two Rivers Watershed District, Nature Conservancy, and township officials.

NON-DISTRICT MEETINGS

The District Managers and District staff attended several non-District meetings during the course of 2008 that were related to information and ongoing education. Twelve meetings of the Red River Watershed Management Board were attended regularly, the Minnesota Association of Watershed District's Annual Meeting, several Envirothon planning meetings, Red River Basin Monitoring Advisory Committee, and other meetings as needed.

Two Rivers Watershed District Turns 50

On Wednesday, December 11, 1957, Gilmer Berger, Andy Erickson, E. Harley Younggren, Levin Vagle, and R. C. Nelson held a meeting in Hallock at the office of Lyman A. Brink, Attorney at Law. This meeting was the first meeting of the Two Rivers Watershed District. The Watershed District had been established in October 1957, was the second watershed district to be organized in the State of Minnesota, and was going about the business of organizing its Board of Managers, meeting with county commissioners and soil & water conservation districts, appointing an advisory committee, developing an overall plan, and implementing its first flood control projects.

Fast forward to December 2007 and the District has just turned 50 years old, and has much to show for its efforts over the years. The District is involved in the operation of 3 gated structures (impoundments) for flood control, monitors 28 sites to measure stream flow velocity and volume, monitors 16 sites on rivers and ditches for water quality, monitors 11 sites for snow depth and water content (to help determine potential for spring flooding), manages 90 miles of legal ditch systems, has issued over 1,100 permits for culvert, ditch, diking and other improvements, has completed a district wide culvert inventory, has participated in numerous flood control and water quality studies, and provides technical and financial assistance for water management related activities.

In March 2008, the Two Rivers Watershed District hosted an open house to commemorate its 50th anniversary. In attendance were many past and present Board members and other individuals who have worked with the District, as well as numerous citizens.

Judicial Ditch #10 Repair Project Underway

The Two Rivers Watershed District has been busy this summer construction season with a repair project on Judicial Ditch #10, located in Kittson County. During the 2006 spring flooding and prior disasters, the ditch side slopes have become undercut and unstable, causing large scale sloughing along approximately 8 ½ miles of ditch. This is a problem as the ditch has become unstable, causing large scale erosion and resulting in downstream sedimentation. The ditch was not functioning properly and was contributing to water quality impairments.

After the 2006 spring flooding and resultant Presidential disaster declaration, the Two Rivers Watershed District was able to secure a \$900,000 grant from FEMA to repair the damage and restore the ditch to a stable functioning system. After careful project design and environmental review, the restoration plan was crafted. It consists of moving a spoil bank located along the south side of the ditch back away from the ditch and re-sloping the south side to a flatter 6:1 slope. With the heavy spoil bank re-located and a flatter slope installed, it is predicted that the bank will no longer erode and cause any problems.

Davidson Construction was awarded the bid to perform the work on the ditch, and has completed about 2 miles so far. Work is progressing nicely according to plans, and it is expected to be completed near the end of September, 2008. Once the dirt work is

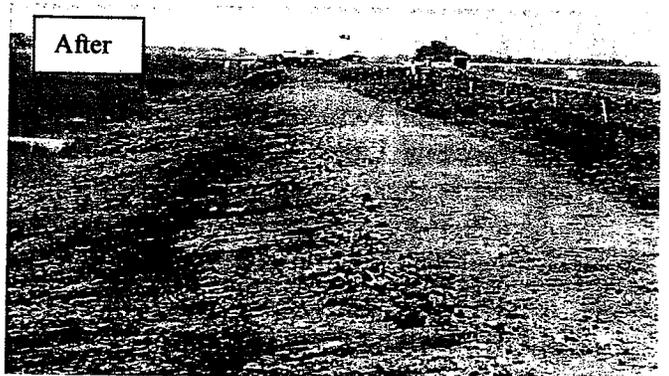
Before



During



After



completed, seeding of all bare ground areas is done, and then mulch is applied. District staff are staking and inspecting the project, with assistance from JOR Engineering.

Board President Retires, Replacement Appointed

A long time member of the Two Rivers Watershed District Board of Managers has retired, and the Kittson County Board of Commissioners has appointed a replacement. John Younggren, a past President of the Board and member for 8 years, stepped down from the Board this past June. During his tenure on the Board, several projects were developed and constructed. Younggren was an advocate of projects to control flooding on the land, including culvert sizing and other projects that would detain floodwaters. The District's Ross #7 Impoundment was a major construction project undertaken during his time on the Board.

Jerod Hanson of rural Hallock has been appointed to Board of Managers, and began his tenure in July. Jerod owns and operates a farm in South Red River Township of Kittson County, and is a life long resident of the area. The Two Rivers Watershed District looks forward to working with Jerod on all of our water management programs and project!



John Younggren, Lawrence Lind, & current President Roger Anderson

Lawrence Lind Retires from Board After 31 Years

Lawrence Lind began his service on the Board of Managers of the Two Rivers Watershed District on December 6th, 1977. He replaced Joseph Boroski who had served for 17 years. After 31 years of active service on the Board, Lind has decided to retire.

During his tenure, the District constructed the Solar Project #4, Dewey Project #5, Nereson Project #6, Nereson Dam Modification, Nereson Sub-Impoundment, 22 farmstead ring dikes, Horseshoe Lake Modification, and the Ross #7 Impoundment. Many other projects and initiatives have been studied, including the Twin Lakes Project, Stokes Off-take Project #3, Skull Lake Project, Nereson #8 project, PL 566 Springbrook Project, and numerous impoundment investigations.

Under Lind's watch, the District implemented the Rules of the Two Rivers Watershed District, which is a permit system that governs water management projects that are undertaken

within the District. Lind has also been involved with many monitoring and data acquisition initiatives, including the development of a water quality monitoring program in 1991, a stream flow monitoring program in 1996, snow survey monitoring program in 1997, culvert inventory in 1998, and the update of the District's Overall Plan in 2004.

Lind has seen the District grow in physical size, number of projects and programs, and staffing. In the mid 1980's the area of the District was enlarged to take in an extra 300 to 350 square miles from the City of Karlstad to the Red River of the North. This grew the number of Managers on the Board from five to seven. In 1991, the District hired its first staff person on a part time basis. In 1998 that position became full time, and in 2001 a second staff person was added. Lawrence's knowledge of the landscape, sub-watersheds, and water flow patterns has been a great resource for the District over the years, and he will be missed. The Board of Managers and staff wish him well in his future endeavors.

The Kittson County Board of Commissioners has appointed Mike Ratzlaff of rural Lake Bronson to replace Lind on the Board of Managers. Ratzlaff operates a prairie seed company near Halma. His past experience includes former employment with the USDA Natural Resources Conservation Service. The District welcomes Mike to the Board.

TRWD Projects Update

The 2008 construction season has come to a screeching halt, as winter has set in. The District was able to accomplish numerous projects during 2008, as the weather was generally favorable for construction activities. Listed below is an update on our various projects and programs accomplished in 2008!

➤ **Ross #7 Flood Control Impoundment**

The bulk of the work was done on this project in 2007, and finishing work was completed this past summer. A portion of the dike was finished off, and seeding was done. Maintenance activity was also done with mowing of the dike and some signage. The project is now fully operable in the event of either a spring or summer flood, and has the capacity to store 3,611 acre feet of water (1 acre foot would cover 1 acre of land 1 foot deep).

➤ **Judicial Ditch #10 Repair**

Utilizing funding from FEMA, 8.5 miles of ditch was stabilized. Severe and repeated sloughing of the side slopes had occurred during the course of 3 different Presidential disasters. Under this project, the south side slope of the ditch was stabilized by reshaping and seeding.

➤ **Water Quality Monitoring**

The District monitored 8 locations on the Two Rivers and an unnamed coulee, collecting baseline data. Parameters monitored included pH, dissolved oxygen, turbidity, total suspended solids, nitrogen, phosphorous, alkalinity, chloride, and water depth. This information is critical in assessing the health of the river.

➤ **Judicial Ditch #31 Rock Chute**

Cost share funding and technical assistance were obtained from the Kittson SWCD to survey, design, and install a rock chute on this ditch. A very large hole had been scoured out and eroded, and this project stabilized the ditch and ditch banks.

➤ **Beaver Dam Maintenance**

Numerous beaver dams were removed from State Ditch #49, State Ditch #84, and Judicial Ditch #31. In addition, bounty was paid to trappers for 21 beavers removed from the various ditch systems.

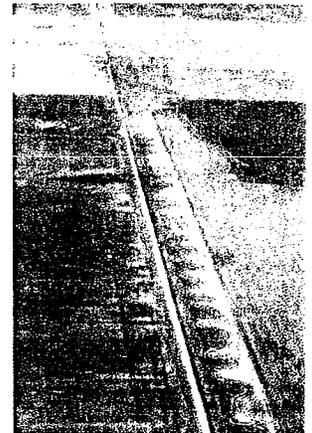


➤ **Permits**

The District issued 40 permits to various entities for projects ranging from road building to field crossings to diking to ditching.

➤ **Springbrook Meandering Channel**

This flood control and erosion control project was primarily constructed in 2005-2006, but a small portion of dirt work remained to finish off the project. This was accomplished this past summer and seeding was completed. The project is now complete.



➤ **Kennedy Project Development**

This flood control project was a petition project by the City of Kennedy. The project will adopt the watercourse through Kenned as a legal ditch system, and the Watershed District will be in charge of inspection and maintenance on the system. In 2008 the District completed the engineering and hired Viewers to determine lands that are benefitted by the project and will be assessed. Final construction will be completed in 2009 on the project.

TRAINING

Managers and staff attended, as necessary, various training sessions and meetings that were pertinent to the operation of the District.

ADMINISTRATIVE ACTIONS

The District employed a full time District Administrator and a full time Technician during 2008.

OBJECTIVES FOR 2009

PROJECT ACTIVITY

Springbrook PL-566: The Springbrook Coulee is a watercourse that has undergone severe and repeated flooding. The watercourse is not adequate to handle the flows that enter it, and this results in water breaking out of the channel and running overland, washing out fields, roads, and culverts.

The Natural Resources Conservation Service has done survey work and hydrologic modeling, and has come up with a plan consisting of set back dikes, side water inlets, and channel work to address the problems. However, project funding is needed and the District is currently seeking federal and state funding for this project.

If funded, final design needs to be completed, permits approved, and then bids could be let. The District will be actively working on developing this project during the course of 2009.



DITCHES

All District ditches will be inspected in 2009. Selected ditches will be surveyed. A maintenance schedule will be followed for each ditch, which will include cattail and brush spraying, beaver and beaver dam eradication, sediment removal, repair of any damages, and other activities as necessary.

IMPOUNDMENTS

The Big Swamp project work team will continue to work on project development to solve flooding and drainage problems in this area.

PROGRAM ACTIVITY

Stream Flow Monitoring: Stream flow and velocities will continue to be monitored and recorded for each of the 28 sites that have been developed. The District will continue to recruit volunteers to read and record staff gage information for each site. Stream flows and velocities will be measured by District staff at each site during runoff events and data will be reported to interested agencies and persons, including the National Weather Service, DNR, and various other state and local agencies. The long-range goal is to record data not only for the high flow events but for summer low flows as well.

Water Quality Monitoring: District staff will continue the water quality monitoring program at 10 locations within the District. The data collected will be tabulated, analyzed and reviewed and a water quality report will be written at year's end.

The River Watch program that was initiated with the Lancaster and Kittson Central high schools will be continued in the year 2009 at Kittson Central. This hands on water quality program will also be expanded if cooperation is obtained from other interested schools.

Geographic Information Systems: Data will continue to be collected and input into the District's Geographic Information System. Data sets will continue to be developed, including culvert inventory, drainage areas, water quality, stream flow, and information regarding the ditch systems administered by the District. This is an ongoing project that will be continued from year to year.



Stream Maintenance: The District will work with the Northwest Sentencing to Service program to remove logjams from the main channels of the river. This will be done primarily in the winter months at selected sites and river reaches.

Permits: The District will continue to review permit applications for projects that affect the water resources of the District and permits will be approved accordingly.

Newsletters: The District newsletter will continue to be published quarterly in cooperation with the Kittson Soil & Water Conservation District. This is an excellent way to communicate to the public the various programs, projects, and water management initiatives being contemplated by the District.

ADMINISTRATIVE ACTIVITIES

The District will continue to employ a full time District Administrator, who will be responsible to keep the meeting minutes, financial reports, permits, and all other paperwork of the District. In addition, the administrator will be required to organize and file all information regarding any programs, projects, or activities of the District. The Administrator will also perform field investigations, data collection, and other technical duties as determined by the Board of Managers.

The District will also continue employing a permanent, full time Technician. The position performs surveying, monitoring and inventory, data management, reporting, permit review, and other duties as dictated by the Administrator.

BUDGET

The District held a budget hearing in September 2008 to review, adopt, and approve an administrative budget for 2009. The approved budget is listed below.

Administrative Budget	2009
Administrative	70,000
Auto Expense	5,000
Capital Outlay	10,000
Conferences & Meetings	10,200
Dues & Subscriptions	2,000
Engineering	12,000
Information & Education	1,500
Insurance	3,500
Manager's Per Diem & Expense	16,000
Office Supplies & Miscellaneous	1,000
Payroll Tax Expense	36,620
Postage & Delivery	600
Printing & Advertising	800
Professional & Legal	10,000
Rent	7,200
Stream Gauging	900
Telephone	1,500
Water Quality	1,400
Totals	190,220

FINANCIAL SUMMARY

The following pages contain the annual audit for the Two Rivers Watershed District as supplied in accordance to state law by the certified public accounting firm of Drees, Risky & Vallager, LTD. This audit covers the period of January 1, 2008 to December 31, 2008.

TWO RIVERS WATERSHED DISTRICT
HALLOCK, MINNESOTA

FINANCIAL STATEMENTS

DECEMBER 31, 2008

CONTENTS

	<u>PAGE</u>
Official Directory	
Independent Auditors' Report	1 - 2
Management Discussion and Analysis	3 - 5
Basic Financial Statements	
Statement of Net Cash Assets	6
Statement of Activities Arising From Cash Transactions	7
Statement of Balances Arising from Cash Transactions – Governmental Funds	8
Statement of Cash Receipts, Disbursements and Changes in Fund Balance – Governmental Funds	9
Statement of Balances Arising from Cash Transactions – Agency Fund	10
Notes to Basic Financial Statements	11 - 12
Required Supplementary Information	
Budgetary Comparison Schedule – Cash Basis – General Fund	13 - 19
Supplementary Information	
Schedule of Fund Balances by Project	20
Statement of Receipts, Disbursements and Change in Amount Due to (from) Other Government	21
Auditors' Report on Legal Compliance	22
Report on Compliance and on Internal Control Over Financial Reporting Reporting Based on an Audit of Financial Statements Performed in Accordance with <i>Government Auditing Standards</i>	23 - 24
Schedule of Control Deficiencies and Compliance Findings	25

TWO RIVERS WATERSHED DISTRICT
HALLOCK, MINNESOTA
DECEMBER 31, 2008

BOARD OF MANAGERS

2008

John Younggren (through May 2008)	President
Roger Anderson	Vice-President
O'Neil Larson	Treasurer
Jim Kukowski	Secretary
Jerod Hanson (as of June 2008)	Manager
John Vold	Manager
Lawrence Lind (through October 2008)	Manager
Mike Ratzlaff (as of November 2008)	Manager
Richard Novacek	Manager

1

Drees, Risky & Vallager, Ltd.
Certified Public Accountants

Grand Forks:
1405 Library Circle
Telephone (701) 746-4466
FAX (701) 772-6659

Crookston:
117 South Broadway
Telephone (218) 281-3789
FAX (218) 281-5245

INDEPENDENT AUDITORS' REPORT

Board of Directors
Two Rivers Watershed District
Hallock, Minnesota

We have audited the accompanying financial statements of the governmental activities, the major funds, and the remaining fund information of the Two Rivers Watershed District as of and for the year ended December 31, 2008, which collectively comprise the District's basic financial statements as listed in the table of contents. These financial statements are the responsibility of Two Rivers Watershed District's management. Our responsibility is to express opinions on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinions.

As discussed in Note 1, the Two Rivers Watershed District prepares its financial statements on the cash basis, which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America.

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position – cash basis of the governmental activities, each major fund, and the remaining fund information of the Two Rivers Watershed District as of December 31, 2008 and the respective changes in financial position – cash basis for the year then ended in conformity with the basis of accounting described in Note 1.

In accordance with *Government Auditing Standards*, we have also issued our report dated May 15, 2009, on our consideration of the Two Rivers Watershed District's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements and other matters. The purpose of that report is to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing and not to provide an opinion on the internal control over financial reporting on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* and should be considered in conjunction with this report in considering the results of our audit.

*Members of Minnesota and North Dakota Society of CPA's
Members of American Institute of Certified Public Accountants*

The management's discussion and analysis and budgetary comparison information as listed in the table of contents are not a required part of the basic financial statements but are supplementary information required by accounting principles generally accepted in the United States of America. We have applied certain limited procedures, which consisted principally of inquiries of management regarding the methods of measurement and presentation of the required supplementary information. However, we did not audit the information and express no opinion on it.

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise the Two Rivers Watershed District's basic financial statements. The other supplementary information section is presented for purposes of additional analysis and is not a required part of the basic financial statements. The supplemental information has been subjected to the auditing procedures applied in the audit of the basic financial statements and, in our opinion, are fairly stated in all material respects in relation to the basic financial statements taken as a whole on the basis of accounting described in Note 1.

DREES, RISKEY & VALLAGER, LTD.

Drees, Risky & Vallager, Ltd.

Certified Public Accountants

May 15, 2009
Crookston, Minnesota

ITEM # Consent 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 30 2009
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Approve Information Technology Equipment Room Air Conditioning System

***Background (Provide sufficient detail of the subject):**
Attached is a quote for your review and approval.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

Proposal

GARTNER Refrigeration Company

2331 W. Superior Street

Duluth, MN 55806

Phone Day or Night: (218) 722-4439

1-800-777-8515

Fax No: (218) 722-3422

PROPOSAL SUBMITTED TO: Roseau County Courthouse		PHONE	DATE June 23, 2009
STREET		JOB NAME Liebert Precision Cooling for IT room	
CITY, STATE, AND ZIP CODE		JOB LOCATION Roseau, MN	
TO THE ATTENTION OF: Lenny	BID DATE:	Email: lenny@co.roseau.mn.us	JOB PHONE

Gartner Refrigeration will provide and install (1) Liebert Nominal 3-ton Mini-Mate2 Model MMD36E7P00D0, Unit is ceiling-hung and with and air cooled condenser, complete with the following system accessories:

- Evaporator unit w/ R407C refrigerant
- Air Cooled Condensing unit model PFH037A-PL7 w/ R407C refrigerant
- Integral Hot Gas Bypass –(does not require 3rd line)
- liquid & suction piping using hard copper (AC&R)
- installation of refrigeration specialties
- insulated suction lines
- supported, leak checked and system charge
- pitch pocket at roof penetration
- Merv 7 filter
- Evaporator Disconnect Switch
- Sweat Adapters
- Condensate pump
- Wall Mounted Microprocessor
- System tied into Honeywell controls for monitoring
- Ductwork, supply & return grilles as required
- 5-year compressor warranty –parts only
- One year service warranty –parts by manufacturer
- Voltage is 208/230 1/60
- Factory authorized start-up and commissioning

Total Lot Price... \$18,367.00 (3 week lead time)

ADD for unit integral reheat coil... ADD \$298.00
 ADD for unit integral humidifier canister... ADD \$757.00

Gartner Refrigeration will provide and install (1) 1.5 ton Fujitsu mini-split system air conditioner.

Includes:

- 1) indoor unit and outdoor unit
- 2) Equipment pad, Stat, condensate pump/ drain
- 3) Start-up and One year service warranty, 5 year compressor warranty with parts by manufacturer.

Total Lot Price... \$3,425.00 (stock)

Note:

- 1) Line voltage Electrical wiring is **NOT INCLUDED**. Control wiring or Control interconnection **INCLUDED**.
- 2) Any system control modified by others, not warranted
- 3) Temporary operation by others not warranted. (Factory representatives exempted)
 Warranty starts on day of start-up. (Factory Specifications)

	Included	Not Included		Included	Not Included
Freight	x		Condensate Drains	x	
Applicable Tax	x		Pipe Sleeves & Pitch Pockets	x	
Pipe Insulation	x		1 Year Service Warranty-As noted	x	
Electrical Wiring	As noted		Delivery & Set up	x	
Temperature Controls	As noted		Providing Free & Clear Access into Bldg	x	

We propose hereby to furnish material and labor – complete in accordance with above specifications, for the sum of:

dollars (\$ _____).

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our controls. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.	Authorized Signature:	<i>Brian Kreager</i>		
	Note: This proposal may be withdrawn by us, if not accepted within			days

ITEM # Discussion 1

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department	*Board Meeting Date
--	-----------------------------	--------------------------------------

***Subject Title (As it will appear on the agenda):**
Transfer Station Demo Landfill Operator Hire

***Background (Provide sufficient detail of the subject):**
The interview panel reviewed 33 applications, selected and interviewed six candidates and has a recommendation to fill the Transfer Station Demolition Landfill Operator vacancy with the number 1 ranked candidate.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ITEM # Discussion

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 30 2009
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Digital Upgrade for TV Translators

***Background (Provide sufficient detail of the subject):**
The digital TV committee met on Monday June 22, 2009 and will have a recommendation for the Board.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ROSEAU COUNTY

COURTHOUSE
606 5TH AVE SW
ROSEAU MN 56751-1477

Vendor Name **VOYAGEURS COMTRONICS CORP.**
Address **PO Box 4**
International Falls, MN 56649

Bills paid 3 days after being allowed by County Board

Vendor No **6273**

Financial Account	Date	Description	Amount
01-710.6305		TRANS MAINT -	
		Digital Translator Equipment	
		eligible for reimbursement	
		through the NTIA funding program	
		as per invoice # 6550	\$ 143,753.70
		50 % Down Payment with order	\$ 71,876.85

I declare under the penalties of perjury that I am making the within claim, that I have examined said claim and that the same is just and true; that the money therein charged was actually paid for the purposes therein stated; that the property therein charged was actually delivered or used for the purposes therein stated, and was of the value therein charged; that the services therein charged were actually rendered and were of the value therein charged; that the fees therein charged are official and are such as are allowed by law; that no part of said claim has been paid. (Chap. 673 Laws, 1969)

[Handwritten Signature]

Signature of Claimant

Approved By

Check No. _____

Filed _____/2009

Audited and Allowed

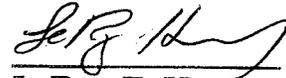
County Auditor

Chairman of the County Board

FROM:

Voyagers Comtronics Corporation

e-mail: voycom@northwinds.net
fax: 218-283-5747 phone: 218-283-9477
6063 Hwy 11 ~ PO Box 4, International Falls, MN 56649



LeRoy E. Hervey

F.C.C. License No. PG-16-10095
W/Radar Endorsement
NABER Certified Technicians No. 17279

TO:

Anne K Granitz
Roseau County Auditor
606 5 Avenue SW Room 160
Roseau, MN 56751-1477

Invoice No: 6550
Date: 5/27/2009
Your Order No: verbal

Qty	Description		
1	Larcan MXi101U 8VSB Digital Translator, Frequency Agile for Digital Service, input digital PBS ch 59 from Williams, output 5 multicast channels on ch K42CU	19,990.00	19,990.00
1	Kathrein PRTV Paraflector Antenna with Low Noise Pre-Amp	1,849.00	1,849.00
	Coax and Fasteners needed to connect the new Antenna	1,040.00	1,040.00
	Installation of the above Antenna and Coax to the existing tower	1,476.00	1,476.00
1	Larcan MXi101U 8VSB Digital Translator, Frequency Agile for Digital Service with ASI input, KVRB from Sjoberg HD Cable feed to ch K46BV	21,990.00	21,990.00
1	Larcan "Octane" Encoder-Multiplexer with Qam HDTV Decoder	9,990.00	9,990.00
	Note: K48CQ, WDAZ is Larcan MX100U Translator, purchased 9-21-06, and is digital-capable by adding the following:		
1	8VSB Regen Transcoder with ASI Input	4,695.00	4,695.00
1	Larcan "Octane" Encoder-Multiplexer with Qam HDTV Decoder	9,990.00	9,990.00
1	Larcan MXi101U 8VSB Digital Translator, Frequency Agile for Digital Service with ASI input, KXJB from Sjoberg HD Cable feed to ch K50AM	21,990.00	21,990.00
1	Larcan "Octane" Encoder-Multiplexer with Qam HDTV Decoder	9,990.00	9,990.00
1	Larcan MXi101U 8VSB Digital Translator, Frequency Agile for Digital Service with ASI input, KVLV from Sjoberg HD Cable feed to ch K52AM	21,990.00	21,990.00
1	Larcan "Octane" Encoder-Multiplexer with Qam HDTV Decoder	9,990.00	9,990.00
	Installation into equipment building at no additional cost as part of our Maintenance Agreement. Charges for tower work are additional. Voyagers will remove and dispose of old equipment. Terms: 50% down payment with order, 50% on installation.		
Minnesota Board Of Electricity Technology Systems Contractor License Number TS00651		MN Sales Tax (6.5%) \$8,773.70	
		Total \$143,753.70	

Customer Copy

ITEM # Discussion 3

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 30 2009
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Far North Transit Replacement Bus Appropriation

***Background (Provide sufficient detail of the subject):**
In December you approved an appropriation to Far North Public Transit for the purchase of a new bus. There is a \$627.00 increase in the amount being requested due to the economy. Attached is a letter and documentation supporting this request.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

Proceedings from 12-16-08 Board Meeting

STEVE BUTLER – FAR NORTH TRANSIT

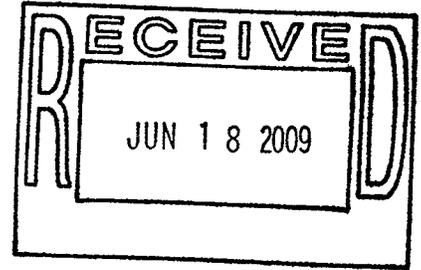
Steve Butler from Far North Transit met with the Board to discuss bus replacement costs. Roseau County appropriates \$3000 annually to fund the county's portion of the bus replacement 80-20% cost share with MN-DOT. The cost to purchase a bus is approximately \$62,000. The county's portion of that cost is \$12,400. The Roseau bus will need to be replaced in 2009. After discussion the Board agreed to keep the 2009 appropriation at the Board approved amount and appropriate the remaining county share at the time of purchase. Mr. Butler thanked the Board for their support of rural transit and the appointment of excellent committee members. The three recent appointments include Glenda Phillippe, Rachel Green, and Jim Hallan.

FAR North



Public Transit

A multi-county transit system
For All Residents of
Roseau and Lake of the Woods Counties



June 17, 2009

Roseau County Auditor's Office
Attn: John Huss
606 5th Ave SW, Room 160
Roseau, MN 56751

This is a request for appropriations of \$13,027.00 to pay the local share for a new 2009 Ford Bus purchased by the Roseau County Committee on Aging dba FAR North Public Transit.

Total purchase price was \$62,627.00. The price was \$627.00 higher than originally expected due to the economy. Our grant contract with Mn/DOT provides \$49,600.00. Which leaves a remaining local share balance of \$13,027.00 that I am requesting at this time.

FAR North Public Transit will pay for the lettering and striping of the vehicle as well as the delivery costs which amounts to approximately \$1300.00
Enclosed is copy of the invoice from Hogle Bus Company.

Please let me know if you have any questions or need more information.

Sincerely,

Steve Butler
Manager
FAR North Public Transit
215 South Main
Roseau, MN 56751

ITEM # Discussion 4

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Foldesi, Mark	*Department	*Board Meeting Date		
		Jun	30	2009

***Subject Title (As it will appear on the agenda):**
Commissioner District Capital Project Priorities

***Background (Provide sufficient detail of the subject):**
This is a continuation of the discussion at the June 16, 2009 Board Meeting.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ITEM # Discussion 5

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 30 2009
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Discuss Social Services Board Document Imaging Recommendation

***Background (Provide sufficient detail of the subject):**
The Social Services Board at their meeting on June 23, 2009 agreed to make a recommendation to the County Board to move forward with the document imaging project.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk

ITEM # Discussion 6

REQUEST FOR BOARD ACTION

* Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 30 2009
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
Roseau County Women's History Month "One Woman 2010"

***Background (Provide sufficient detail of the subject):**
The Roseau County Historical Society has once again asked you to nominate a woman from one of the unorganized townships for the 2010 Women's History Month celebration.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:
-----------------------	------------------

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result	
			Yes	No	Abstain		
Swanson						Passed	
Johnston							
Folds						Failed	
Rasmussen							
Walker						Tabled	

ATTEST: Teresa Klein, Board Clerk



Celebrate Women

RECEIVED
JUN 10 2009

WOMEN'S HISTORY MONTH – MARCH, 2010 “ONE WOMAN 2010”

TO: ALL ROSEAU COUNTY TOWNSHIP BOARDS AND CITY COUNCILS

FROM: 2010 Roseau County Women's History Month Committee:
Linda Vatnsdal, Carole Wilson, Dawn Johnson

Date: June 9, 2009

In March 2010, the Roseau County Museum & Historical Society will celebrate its 2nd Annual Women's History Month, which has been a national effort since 1987.

*Please send us the name of one woman who has made a difference
in your township or city.*

Past or present.

Living or deceased.

The woman must have lived in your township/city at one time.

***We will include information about her, along with women representing every
township/city in Roseau County, in a display at the County Museum
during the month of March***

This celebration is an annual event. You will be contacted in subsequent years to give us other women's names. A press release has been sent notifying the public about this project, asking your constituents to contact you giving their recommendation.

Don't miss out...Make sure your township/city is represented

Please complete the enclosed form and return it in the self-addressed, stamped envelope by August 31, 2009. Contact us if you have questions, 463-1676 or vatnsdal@mncable.net



Celebrate Women

WOMEN'S HISTORY MONTH — MARCH, 2009

ONE WOMAN 2009

<u>TOWNSHIP/CITY</u>	<u>SELECTED WOMAN</u>	<u>TOWNSHIP/CITY</u>	<u>SELECTED WOMAN</u>
1. Badger	Lois M. Johnson/deceased	11. Mickinock	Florence Hanson/living 42929 Co. Rd. 128 Wannaska 56761 218-425-7521
2. Barto	Agnes Paulsen/living 24535 Co. Rd. 103 Greenbush 56726	12. Reine	Luella Solberg/deceased
3. Deer	Hilda Erickson/living 106 E. Lincoln Ave Strathcona, MN 56759 218-781-2655	13. Roseau	Marie Budd/deceased
4. Dieter	Nelsine Dahl/deceased	14. Ross	Gladys Venaas/living Greenbush Community Nursing Home PO Box 250 Greenbush, MN 56726 218-782-2131
5. Enstrom	Irene Kristofferson/living 680 SE Roberts Ave Gresham, OR 97080	15. Spruce	Pat Westman/living 510 11 th Ave SE Roseau 56751 218-463-2220
6. Greenbush	Ruth Eeg/living 108 4 th St. Greenbush 56726 218-782-2294	16. Stokes	Maxine Penas/deceased
7. Grimstad	Clarice Bolin/deceased	17. <u>Unorganized Townships</u>	Verna Grafstrom/living 47913 350 th St. Salol, MN 56756 218-463-1587
8. Jadis	Delores L. Andol/living 35500 St. Hwy. 11 Roseau 56751 218-463-2761	<i>America/Beltrami Clear River/Oaks Jadis Unorganized Juneberry/Blooming Valley Norland/Spruce Valley</i>	
9. Lake	Amelia Janson/living 55843 St. Hwy. 11 Warroad 56763	18. Warroad	Margaret Marvin/ deceased
10. Malung	Lorraine Hedlund/living 26562 Co. Rd. 31 Roseau 56751 218-424-7246		

ITEM # FYI
REQUEST FOR BOARD ACTION
 * Required Fields



*Person Responsible for Request Klein, Trish	*Department Coordinator	*Board Meeting Date Jun 30 2009
--	-----------------------------------	---

***Subject Title (As it will appear on the agenda):**
 For Your Information

***Background (Provide sufficient detail of the subject):**
 FYI items are attached for your review. They include: Notice and Invite for Ground Breaking Ceremony for the East Diversion Project June 29, 2009; Minnesota Historical Society Deadlines for 2009 Grant Cycle: State Capital Projects Grants; and Roseau River Watershed District Notification of Public Hearing to Establish a Project - Roseau River Watershed District Malung Impoundment Project.

***Financial Consideration:**

***Legal Consideration:**

***Other Consideration:**

***Resolution (Wording should reflect the intent of the Board vote):**

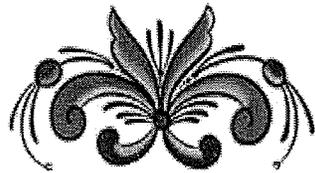
Coordinator's Office Use (Do Not Write Below)

Date Received:	Comments:

Board Action:

Comm.	Motion (First)	Motion (Second)	Vote			Vote Result
			Yes	No	Abstain	
Swanson						Passed
Johnston						
Folds						Failed
Rasmussen						
Walker						Tabled

ATTEST: Teresa Klein, Board Clerk



Roseau, Feels Like Home

**City of Roseau
121 Center St E, Suite 201
Roseau, Minnesota 56751 (218) 463-1542**

NOTICE OF EVENT

Pursuant to **Minn. Stat. § 13D.01 subd 1: 465.719, subd. 9**, the “**Open Meeting Law**”, you are hereby notified that the Roseau City Council has been informed that a ground breaking ceremony for the East Diversion Project will take place at 3:00 p.m., June 29, 2009 at the Roseau City Park Shelter, 900 11th Ave SE, Roseau, MN. Members of the City Council may attend the meeting to observe and/or take part. This is not a special meeting. The public is welcome to attend this event.

s/s Michelle Slater

City Clerk Treasurer

June 22, 2009

Mayor
Jeff Pelowski

Council
Gery Schiltz
Pat Novacek
Curt Ireland
Linda Vatnsdal

City Attorney
Patrick D. Moren

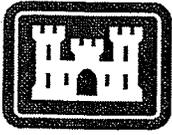
**Community
Development Coordinator**
Todd Peterson

Police Chief
Ward Anderson

Superintendent
David Drown

Manager Liquor Store
Brad Wiberg

Clerk-Treasurer
Michelle Slater



**US Army Corps
of Engineers®**

St. Paul District

www.mvp.usace.army.mil

Public Affairs



Roseau, Feels Like Home

News Release

Shannon Bauer 651.290.5108 (o) 612-840-9453 (c) Shannon.l.bauer@usace.army.mil

Mark Davidson 651.290.5201 (o) 651.261-6769 (c) mark.d.davidson@usace.army.mil

June 19, 2009

Release #PA-2009-102

Corps of Engineers and Roseau, Minn., to break ground on flood damage reduction project

SAINT PAUL, MINN. – The U.S. Army Corps of Engineers, St. Paul District, and the City of Roseau, Minn., will break ground Monday, June 29, on a \$30 million flood damage reduction project.

The ground breaking ceremony will take place at 3 p.m., June 29, at the Roseau City Park, located at 900 11th Ave. S.

The Roseau River flows north through the city of Roseau. Most of the city is located in the regulatory floodplain because the city is very flat and relatively low in elevation. Once the river flows out of its banks, it flows throughout most of the city. From June 9 to 11, 2002, intense rainfall over the river basin dumped an extraordinary amount of water into the area. This water quickly collected and drained into the Roseau River, overtopping the city's levee system and flooding most of the developed area. The flood damage was extensive, resulting in more than \$100 million in damage to downtown businesses and private residences.

Since the 2002 flood, the Corps of Engineers has been working with the city to design a permanent flood control project. The project's main feature will include a diversion channel that will move water around the city. Construction is expected to begin mid July and be completed in around 2 years. The federal government will provide \$16.5 million of the cost.

The U.S. Army Corps of Engineers, St. Paul District, serves the American public in the areas of environmental enhancement, navigation, flood damage reduction, water and wetlands regulation, recreation sites and disaster response. It contributes around \$126 million to the five-state district economy. The more than 625 employees work at more than 40 sites in five upper-Midwest states. For more information, see www.mvp.usace.army.mil.

You're Invited

Roseau East Diversion Flood Control Project Groundbreaking Ceremony

Monday, June 29, 2009 at 3:00 PM
Roseau City Park

Please join representatives from the City of Roseau and the U.S. Army Corps of Engineers along with other Federal, State, and Local dignitaries in the official "kick off" of this important project for the Roseau Community. Refreshments will be served.

Everyone Welcome

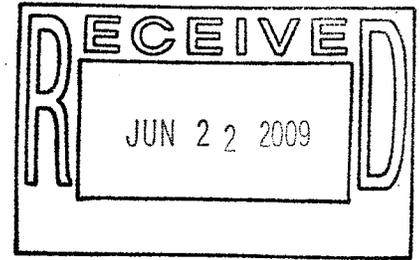


**US Army Corps
of Engineers®**
St. Paul District





MINNESOTA HISTORICAL SOCIETY
345 Kellogg Boulevard West
Saint Paul, Minnesota 55102-1906
Telephone: 651-259-3458



DEADLINES FOR FALL 2009 GRANTS CYCLE: STATE CAPITAL PROJECTS GRANTS

In the 2008 Legislative Session, the Minnesota Legislature approved funding for the State Capital Projects Grants-in-Aid grants program for historic preservation projects as follows:

Laws of Minnesota, 2008, Chapter 179,

Section 4, MINNESOTA HISTORICAL SOCIETY
Subdivision 4.:

County and local preservation grants \$2,000,000 *

To be allocated to county and local jurisdictions as matching money for historic preservation projects of a capital nature, as provided in new Minnesota Statutes, section 138.0525.

*Note: \$400,000 for a specific project was vetoed from this amount. Three other projects received direct appropriations from the remaining \$1.6 million.

It is anticipated that up to \$700,000, the balance of the 2008 appropriation, will be available in the fall 2009 grants cycle. The maximum request is \$150,000. The minimum is \$10,000. Grants must be matched on at least a one for one basis. Please note that due to the large number of applications normally received during a grants cycle, awards more than \$100,000 are rare. Funded projects will begin after January 1, 2010.

Priority is given to projects involving properties that have been designated National Historic Landmarks, are listed on the National Register of Historic Places, or have been determined to be eligible for listing on the National Register of Historic Places. Properties that have not been evaluated are a lower priority. It is too late to have a property evaluated for the fall 2009 grant cycle.

Please note that a phased application process is in place, and that a pre-application, or qualifying application, is required. A single pre-application package is required for this qualifying phase. Pre-applications must be received no later than 4:30 on Friday July 24. Faxed applications will not be accepted. Final applications must be received no later than 4:30 p.m. on Friday August 28. One original application and twenty (20) copies of the final application are required. Please refer to the grants manual for further details.

Grant Pre-Application Deadline:	Friday, July 24, 2009
Grant Application Deadline:	Friday, August 28, 2009
Grants Review Committee Meets:	Thursday, October 1, 2009

To request grant information materials and application forms, or for more information, call 651-259-3458 or e-mail the Grants Office - mandy.skypala@mnhs.org. Application materials can also be downloaded from the Minnesota Historical Society's website at: www.mnhs.org/capitalgrants.

RECEIVED

JUN 16 2009

ROSEAU RIVER WATERSHED DISTRICT
DISTRICT OFFICE

P.O. BOX 26
ROSEAU, MINNESOTA 56751
PHONE: (218) 463-0313
FAX: (218) 463-0315
EMAIL: rrwd@mncable.net

TO: All Entities having an interest in Roseau River Watershed District Malung Impoundment Project

FROM: Rob Sando, Roseau River Watershed District Administrator

DATE: June 15, 2009

RE: Notification of Public Hearing to Establish a Project – Roseau River Watershed District Malung Impoundment Project

This notice is hereby served upon you by U.S. Mail for the reason that you are an entity with interest in the proposed Malung Impoundment Project.

With respect to this matter please find enclosed the following:

**PUBLIC NOTICE BY BOARD OF MANAGERS OF THE ROSEAU RIVER
WATERSHED DISTRICT REGARDING ESTABLISHMENT OF THE PROPOSED
MALUNG IMPOUNDMENT PROJECT**

**PUBLIC NOTICE BY BOARD OF MANAGERS OF THE
ROSEAU RIVER WATERSHED DISTRICT REGARDING ESTABLISHMENT OF THE
PROPOSED MALUNG IMPOUNDMENT PROJECT**

Notice is hereby given that Board of Managers of the Roseau River Watershed District will hold a public hearing on Wednesday, July 1, 2009, at 8:00 o'clock A.M. at the office of the Roseau River Watershed District located at 108 3rd Avenue SW, Roseau, Minnesota, 56751, to determine the advisability of establishing the Malung Impoundment Project. This proposed project, which would be located in Malung and Spruce Townships, Roseau County, Minnesota, approximately three (3) miles southeast of Roseau, Minnesota, consists of a gated flood control impoundment with associated exterior drainage infrastructure.

The general nature of this proposed project is flood damage reduction.

The Preliminary Engineer's Report prepared by the engineering firm retained by the Watershed District with respect to the proposed project is available for inspection during regular business hours at the Watershed District office.

The Roseau River Watershed District has submitted a copy of the project plan to each of the Minnesota Board of Water and Soil Resources and the Director of Division of Waters of the Minnesota Department of Natural Resources, each of whom have reviewed the same. Said reports have been reviewed by the Board of Managers of the Roseau River Watershed District.

The estimated cost of the proposed project is \$3,700,000.00.

The method by which the cost of the proposed project is to be paid is as follows:

- (1) Fifty percent (50%) of said cost is to be paid by the State of Minnesota.
- (2) Twenty-five percent (25%) of said cost is to be paid by the Roseau River Watershed District.
- (3) Twenty-five percent (25%) of said cost is to be paid by the Red River Watershed Management Board.

At the public hearing on this project, the Board of Managers will hear all parties interested in the proposed project.

Dated this 3rd day of June, 2009.

ROSEAU RIVER WATERSHED DISTRICT

By: 
Laverne Voll, its Chairman