



THE PELICAN RIVER WATERSHED DISTRICT OF  
BECKER AND OTTERTAIL COUNTIES  
MINUTES OF A REGULAR MEETING  
March 16, 2009

**Managers Present:** Kral, Okeson, Brainard, Imholte, Jordan  
**Managers Absent:** Haggart, Wickum  
**Staff:** Administrator Guetter, Attorney Ramstad, Hecock, Almeida  
**Advisory Committee:** NONE  
**Others:** NONE

The Regular Managers' meeting was called to order by President Kral at 7:12 PM.

**Consent Agenda.** The consent agenda (*addition of PRWD Easement Signage under Old Business*), including February 19, 2009 Regular Managers' Meeting Minutes, March Administrator Report, March Ditch Inspector Report, March Rules and Enforcement Report were adopted (Brainard/Okeson).

**Administrator Report** – No additions to written report.

**Rules Enforcement /Current Cases** – No additions to written report.

**Engineer's Report** – No additions to written report. Guetter stressed that they have discussed with Ulteig and City Administrator Louiseau, the need for the City to develop the credit system for the drainage areas (North Area, Fairgrounds, Holmes Street) per our agreements, as it has been dragging on for over a year.

**Attorney's Report.** Attorney Ramstad reported he reviewed the draft personnel policy and made extensive change recommendations. He also continues to work on easements for the Rice Lake Project.

**Personnel Committee** (Kral, Okeson, Haggart). The Committee has scheduled its next meeting for April 1, 2009. They will review Attorney Ramstad's comments on the draft personnel manual.

**Treasurer's Report.**

- **March Bills.** Treasurer Imholte reviewed the bills with the managers. **Motion to pay the March bills (Imholte, Brainard), carried.** The January –February 2009 Revenue and Expense Report were also reviewed. The Treasurer's report was filed for audit.

**OLD BUSINESS**

**Rice Lake Nutrient Reduction Project** – Kral gave a progress report regarding the flowage easements.

**PRWD Property/ Easement Boundary Signage** –Managers recommended obtaining quotes from Meadowland Surveying for boundary signage on the following easements/properties: Clear Creek Easement; River Hills Easement; Little Floyd Lake Estates Outlot; Sandy Beach Outlots; North Floyd Acres Outlot.

**NEW BUSINESS**

**CWP Loan Agreement – SRF0154 Extension Request**

- **Motion to approve MPCA Clean Water Partnership Project Implementation Loan Agreement Amendment #1 – Nutrient Reductions to Improve Lake Detroit Water Quality Continuation Clean Water Partnership Project Resolution, attached hereto, (Imholte, Kral), carried.**

**Becker County Shoreland Homeowner's Guide funding assistance request.**

- **Motion to approve up to \$1,500 to assist Becker COLA with the printing of the Becker County Shoreland Homeowner's Guide (Kral, Jordan), carried.**

**Aquatic Plant Management Committee** – Reviewed the committee meeting summary (February 26, 2009) prepared by Dick Hecock. The managers re-affirmed the committee's recommendation to enter into an agreement with Professional Lake Management for early season treatment on the City beach (Hydrothol) and late season lake-wide treatments for Detroit, Curfman, Sallie, Melissa, Muskrat, and Mill Pond (Habitat).

The managers also discussed the Army Corps of Engineer's Flowering rush treatment efficacy study to be conducted at Eau Galle Aquatic Ecology Laboratory in Wisconsin. It is intended the study will improve FR management techniques.

The managers expressed concern over potential 2010 MN DNR Aquatic Plant Management permit fees which could amount to approximately \$75,000 for Flowering rush treatments. Kral and Guetter will attend the MAWD legislative breakfast and meet with legislators to discuss revisions to the statutes regarding fees for Flowering rush control on March 18-19, 2009, in St. Paul, MN.

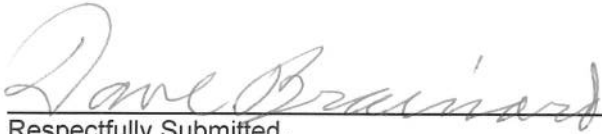
**Announcements.**

ADA Meeting/ MAWD Legislative Breakfast – March 18-19

Aquatic Plant Management Committee Meeting – Wednesday, April 1, 2009, 9:00 – 11:00AM;

Personnel Committee Meeting – Wednesday, April 1, 2009, 12:00 – 2:00 PM

**Adjournment. Motion to adjourn the meeting at 9:25 PM (Brainard, Haggart Imholte), carried.**



Respectfully Submitted,  
David Brainard, Secretary  
*No tape was made of this meeting.*

Meeting Approved :

