

Two Rivers Watershed District

Minutes of the Public Hearing – Springbrook PL 566 Project #10

Held: January 2, 2014 @ 11:00 a.m.

Kittson County Courthouse
Hallock, Minnesota

The Board of Managers of the Two River Watershed District held the public hearing for the Springbrook PL566 Project #10 beginning at 11:00 a.m. on Thursday, January 2, 2014 at the Kittson County Courthouse in Hallock, Minnesota.

Managers present included President Roger Anderson, Secretary Jon Vold, Vice President Jim Kukowski, Treasurer Darrell Johnson, Allen Brazier, and Daryl Klegstad. Paul Olsonawski was absent.

Others present included District Administrator Dan Money, District Technician Matt Thompson, Engineer Blake Carlson, Attorney Jeff Hane, Justin Dagen (Springbrook Township), and Sander Dagen.

The meeting was called to order by President Anderson and introductions were done. The meeting was then turned over to Attorney Hane.

Jeff Hane explained the purpose of the meeting and that it is being held according to MN Statute 103D. He described the process that the Board of Managers is required to follow and what decisions they are required to make.

Administrator Dan Money gave a brief synopsis of the history of the project, petitions received, the PL 566 process, and other project components.

Engineer Blake Carlson then described the construction work that has been completed and what has been paid to date. He described the line items, quantities, and costs of each. He explained that all work has been completed, has been inspected and is satisfactory. He recommended that the final payment be made to the contractor along with any amounts that have been withheld, for a total payment of \$147,360.85. This will complete any and all obligations between the Two Rivers Watershed District and R.J. Zavoral and Sons, Inc.

Public Comments

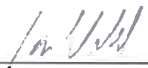
Springbrook Township – Township supervisor Justin Dagen stated a concern of the Township regarding approximately 1,000 feet of the township road between sections 27 and 28 of Springbrook Township. This roadway was damaged by trucks hauling fill material for the dike construction. The contractor repaired the road and inspection was done by NRCS and TRWD personnel, however Springbrook Township was unable to get an inspection of their road completed before winter set in. They expressed concern that if the road does not set up correctly that the District repairs it. District Technician Thompson indicated that he had inspected the contractor's work and that it was built to specifications. The District and the Township will jointly monitor the road next summer.

Board Action

Upon a **motion** by Kukowski, **seconded** by Vold, and a **unanimous vote**, the Board of Managers approved an "Order Accepting Contract and Approving Project", which is adopted and attached to these minutes.

It was noted that the Viewer's report was previously accepted by the Board. It was also noted that a final project cost breakdown and apportionment will be presented to the Board of Mangers at their regular meeting to be held on February 5th, 2014, and the Board will consider the project levy upon the benefitted area at that meeting.

Upon a **motion** by Klegstad, **seconded** by Brazier, and a **unanimous vote** by the managers, the hearing was adjourned at 11:25 a.m.



Jon Vold, Secretary

ATTEST:



Roger Anderson, President