



MINUTES

Regular Meeting

April 10, 2025

The meeting of the Roseau River Watershed Joint Powers Board was held at the Roseau River Watershed District office. The meeting was called to order by Daryl Wicklund at 8:02 a.m.

Joint Powers Board Members present: Laverne Voll, John Gaukerud, Daryl Wicklund

Others present: in office - Tracy Halstensgard (RRWD), Janine Lovold (SWCD), Bonnie Hasbrouck, (NRCS): via Teams - Matt Fischer (BWSR), Nate Dalager (HDR): phone-in - Rhett Hulst (landowner, joined at 8:38 a.m.)

Daryl called the meeting to order at 8:02 a.m.

Agenda: The agenda was approved on a motion by John, seconded by LaVerne. Motion carried.

Minutes: The Minutes from January 9, 2025 were reviewed. The Minutes were approved on a motion by LaVerne, seconded by John. Motion carried.

Treasurers Report: Tracy presented the Treasurer's Report. The report was approved on a motion by John, seconded by LaVerne. Motion carried.

Project Update:

CD 9 repair: Nate discussed several alternatives to help stabilize the ditch including moving the spoil further away, armoring of ditch toe, using rock checks to slow down the water, using geogrid, possibly using drain tile with granular material behind it in select areas to help with groundwater seeps. Soils boring in select areas need to be done to know what the soil layers are underground to determine stability.

WD 3 Lat 2 bank stabilization: Tracy handed out an aerial map of the site and gave an overview of this project. Nate provided the details. Many analyses are similar to the CD 9 repair, but these are on a much smaller scale. Soil borings also need to be done. A re-establishment of record will be completed.

Culvert inventory: Tracy mentioned that there is a little more collection to do before being finished. The plan is to start in the Hay Creek Planning Region.

Rhett Hulst – Program Assistance: Janine gave an overview of the pasture project with the primary goal of cattle exclusion. A cattle crossing would need to be constructed to allow access to the west pasture. Bonnie provided more information for the preliminary effort that has been done so far and what still needs to be done on the federal side to get the project

started. A grazing management plan would also come into play. The NRCS engineer will come, survey, and look over the pasture to get a cost estimate of the project as well as provide alternatives. Rhett provided comments over the phone.

Next Meeting: July 10 at 8 a.m. at the RRWD

Adjournment: The meeting adjourned at 9:34 a.m.



Secretary/Treasurer



Date