



KANABEC SOIL & WATER CONSERVATION DISTRICT

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MINUTES OF DECEMBER 22, 2011 **SPECIAL** BOARD MEETING

MEMBERS PRESENT: Gene Carda, Tom Demarais, Betty Wilkens, Kevin Belkholm,
Paul Hoppe

OTHERS PRESENT: Kelly Osterdyk

Vice-Chairman Demarais called the meeting to order at 4:05 pm.

Discussion opened regarding the application for Clean Water Partnership (CWP) grant through Minnesota Pollution Control Agency (MPCA).

Moved by Hoppe to apply for CWP grant and to approve resolution form to be included with the grant application by deadline of Dec. 30; **seconded** by Carda; motion **carried**.

Gene Carda led discussion regarding the erosion along the Knife River property near the mouth of the river at Knife Lake. **Motion** by Wilkens to reconvene the board meeting to Wed., December 28, 2011, 1:00 p.m., to meet at the property to discuss and view the erosion damage and property ownership issues. Motion **seconded** by Hoppe; motion **carried**; time was 4:30 p.m.

The meeting was reconvened by Tom Demarais on December 28 at 1:00 p.m. near the mouth of the Knife River. Present were Tom Demarais, Gene Carda, Kevin Belkholm, Betty Wilkens, Kelly Osterdyk, Al Bernhardt (TSA); members of the Knife Lake Improvement District were also present.

Discussion took place regarding the past erosion issues along the Knife River in this section. Also, the issues with the property ownership and the Knife Lake Dam water control easements were discussed. There was a consensus that the group meet with the new DNR Hydrologist in Cambridge to get his views about a potential future control project and permit.

Kanabec SWCD will make contact with the new hydrologist to coordinate a meeting in the near future.

M/S/C Carda, Wilkens to adjourn the meeting at 2:20 p.m.

Approved: _____ Date: _____