

**Minutes of the Public Hearing for the  
Amendment of the Rules of the Two Rivers Watershed District  
Board of Managers, Two Rivers Watershed District  
Held: 8:00 a.m. November 1, 2017, Kittson Co. Courthouse, Hallock, MN**

The Board of Managers of the Two River Watershed District held a public hearing regarding the proposed amendment to the Rules of the Two Rivers Watershed District beginning at 8:00 a.m. on Wednesday, November 1, 2017 at the District office located in Hallock, Minnesota.

Managers present included President Darrel Johnson, Vice President Allen Brazier, Secretary Daryl Klegstad, Treasurer Paul Olsonawski, Roger Anderson, Gary Johnson, and Bruce Anderson. None were absent.

Others present included Administrator Dan Money and Attorney Jeff Hane of Brink, Sobolik, Severson, Malm & Albrecht, P.A.

The meeting was called to order by President Johnson, and introductions were made. It was stated that the purpose of the meeting was follow MN Statute 103D to specifically hear any testimony from any interested person regarding the proposed changes to the *Rules of the Two Rivers Watershed District* with regard to enforcement of the new Buffer Law.

Attorney Jeff Hane discussed the purpose of the meeting and outlined the process that is being followed according to Minnesota Statute. He informed meeting attendees that this is a public hearing to discuss the proposed additions to the Rules of the Two Rivers Watershed District and provide an opportunity for the public to provide testimony for or against.

District Administrator Dan Money handed out copies of the proposed changes, and he and Hane discussed each of the changes with the Board of Managers.


The meeting was opened up for questions, discussion, and testimony. Being there were no members of the public present, no testimony was heard.

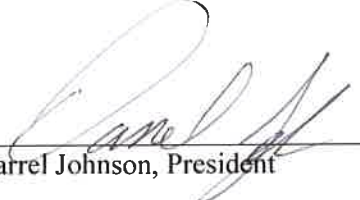
The Watershed District had received a letter of comment from the MN Board of Water and Soil Resources, and this was discussed. It was the feeling of the Board that no changes would be made with regard to comments #1 and #2 in the letter. However, changes will be made to the proposed rule to address BWSR comment #3.

Upon a motion by Brazier, second by Klegstad, and unanimous vote of the Managers, the Board of Managers adopted the proposed rule changes with modifications, and set the effective date of the new rules January 1, 2018. The District Administrator was directed to proceed to finalize the rule amendments following requirements under statute.

The Hearing was adjourned at 8:30 a.m.

Attest:

  
\_\_\_\_\_  
Daryl Klegstad, Secretary

  
\_\_\_\_\_  
Darrel Johnson, President