

**Minutes of the Final Hearing of the Board of Managers
Of the Two Rivers Watershed District for the Klondike Clean Water
Retention Project**

Held: Thursday, May 1, 2025 @ 10:45 a.m.

The Board of Managers of the Two Rivers Watershed District held a Final Hearing for the Klondike Clean Water Retention Project beginning at 10:45 a.m. on Thursday, May 1, 2025. The meeting was held in the District office in the Kittson County Courthouse, 410 S. 5th Street, Hallock, MN.

Managers present included President Rick Sikorski, Vice President Roger Anderson, Secretary Daryl Klegstad, Treasurer Gerald Olsonawski, Mark Langehaug, and Bruce Anderson. Scott Klein was absent.

Others present included District Administrator Dan Money, District Technician Tyler Coffield, Attorney Jeff Hane (Brink Lawyers), Engineer Jake Huwe (HDR Engineering), Engineer Tony Nordby (HEI Engineering), and Matt Fischer (Minnesota Board of Water and Soil Resources).

It was noted that the final hearing was originally convened on November 1, 2017, and was recessed to allow for final engineering plans and to obtain necessary permits. Engineering plans have been prepared and therefore the final hearing is reconvened under MN Statute 103D.745, Subdivision 4.

A **motion** was made by R Anderson, **seconded** by B Anderson, and approved to recess the regular monthly meeting and reconvene the final hearing.

Permits:

To date, 15 permits for the project have been approved and these were noted. TRWD needs confirmation of USACE wetland permit and DNR dam safety permit. KCWRP cannot proceed into the construction phase until both permits are approved. The USACE wetland permit is probable to be approved next week.

Bids/Construction:


Engineer Jake Huwe recommended awarding the contract to the low bidder, Spruce Valley Construction, pending approval of the DNR dam safety permit.

Upon a **motion** by B Anderson, **seconded** by Klegstad, the Board approved the Spruce Valley Construction bid and authorizes staff and consultants to award notice to proceed contingent upon acquisition of final permits.

Upon a **motion** by Langehaug, **seconded** by Olsonawski, the Final Hearing was adjourned and the regular meeting of the Board of Managers was reconvened at 11:15 a.m.

Attest:


Daryl Klegstad, Secretary


Rick Sikorski, President