

BMLID Board of Directors Meeting 4-23-24 at 4pm via zoom

Subj: Ottertail County Ditch 25 Repair Report

By: Houston Engineering, Inc.

Attending Directors: Keith Brokke, Dale Janssen, Dave Olig, Jeff Dostal, Justin Carney, Ron Zitzow, Chad Gabrielson

Attending Members: Rob Cambell, Roger Finstad

Vogel Law Firm: Bennett Johnson

The general discussion was the report from Houston Engineering which contradicts the previous report from Moore Engineering and the RMB Environmental Laboratories, Inc.. The difference in general is the Moore report and RMB report shows water quality degradation from ditch 25. The BMLID will have to show the data to the county commissioners to stop further contamination. This needs to be done before the June 3rd meeting in Vergas.

Copies of the reports need to go to Vogel Law Firm so they can put together a letter to present to the county commissioners. Bennett is going to contact the engineering firm for copies.

We need to inform the county commissioners that any time ditch 25 is on the agenda of a meeting that we are notified.

Keith or Ron will call another meeting in two weeks to review what Vogel has found.

The question of spraying for Tent Caterpillars was talked about. Chad was going to call the company to ensure we are in their schedule. We won't know until there are leaves on the trees in a couple of weeks.

The meeting adjourned at 4:50 pm.

Dale Janssen, Secretary