

EAST BATTLE LAKE WATERSHED ASSOCIATION
BOARD OF DIRECTORS MEETING
JULY 25, 1998

Members present:

Art Rotman, president	Tom Greenagle
Al Koep, vice president	John Lindlief
Rollie Saetre	Lee Amundson

The meeting was called to order by Art Rotman.

Treasurer's report: we have \$3,895 in the bank with the recent newsletter expenses yet to come. No other expenses are outstanding.

Secretary's report: the minutes of the June 24, 1997 board meeting were read and approved as read.

Lee reported he had retrieved our milfoil barrel from Ray Gossen's former place since that is no longer to be used as a public access. Al noted that the one at the public landing is missing and Lee agreed to replace it with the one he has. Good job Lee.

Rollie gave a report on the COLA meeting he attended last month on feedlot regulation. It appears that the 25 person county committee formed to come up with suggested regulations (there are no county feedlot regs at present) is dominated by farm interests, cannot reach a consensus and will likely disband in favor of an attempt by the county board of supervisors and Minnesota Pollution Control (MPCA) officials to develop standards for feedlot control. Thanks, Rollie.

Art reported that our outstanding balance with our lawyers was settled over the winter for a final payment of \$400.

Al commented on two weed rollers that are apparently operating without DNR permits. Tom Campbell of the DNR is monitoring with the assistance of aerial photography.

Art reported a contact from past president Richard Hanson regarding feedlot runoff from Greg Froslee's farm. Mark Stewart of MPCA in Detroit Lakes was notified. Mark said his office is aware of this situation going back at least ten years. He agreed to take samples of the runoff stream to assess the situation. Lee reported the Henning Rod and Gun Club had offered to construct a fence for Froslee but he refused. In the past we too have offered help with fencing but were also turned down. The board's position is to keep MPCA informed and let them handle the situation.

Art reported on the county's progress to identify and name all roads in their "911-Assist" program. We are to receive maps showing all the new street names in 2-3 months. Following the naming of streets, each residence will be given a street address in lieu of the current R.R and/or box number. John said Wadena had just implemented a similar program there.

The annual meeting was discussed. It was suggested we invite someone from the sheriff's office to talk on crime watch programs. Art will contact Gary Nelson. Lee asked that everyone talk to friends and neighbors and invite them to the meeting.

The meeting was adjourned on a motion by John, seconded by Rollie.

Respectfully submitted,
Art Rotman for Virginia Zachmann

