

**REGULAR MEETING
OF THE
BOARD OF MANAGERS
MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT**

Tuesday, February 19, 2019

8:30 A.M., DISTRICT OFFICE

DETAILED AGENDA

1 Call to Order

Roll Call: _____ Brad Blawat _____ Bill Petersen _____ Joel Praska
 _____ John W Nelson _____ Roger Mischel _____
 _____ Robert Kovar _____

Others: _____ Connie Kujawa _____ Tony Nordby _____ Kyle Schlomann
 _____ Danny Omdahl _____ Tyler Larson _____

2 Approval of Agenda Unanimous Consent

Motion by _____, Seconded by _____, to approve the agenda as presented or amended to include the following:

3 Approval of Minutes Unanimous Consent

Motion by _____, Seconded by _____, to approve the minutes of the February 11, 2019 meeting as presented or as corrected.

4 Financial Report

5 Payment of Bills

Motion by _____, Seconded by _____, to pay the bills, as presented.

6 Guests

7 Permits (** previously tabled)

1. (19-002) Tracy Anderson (to install 123 ac drain tile; 5 hp (578 gpm) VFD pump; 1/4" coefficient; 100' spacing; outlet into E twp road ditch, W2, Sec 10, McCrear Twp)

8 Ditches

1. CD #175 (Joel)

9 Projects

1. Angus/Oslo #4

10 DPA

11 Administrator

1. Time Clock

12 Managers

1. Marshall County

13 RRWMB

1. Board Meeting-February 19, 2019, RLWD, TRF, 9:30 a.m.

14 Legal

1. NELD Johnson Farms

15 Communication

16 Other

17 Meetings

- Regular Meeting- March 4, 2019, 8:30 a.m., District Office
- Legislative Day at the Capital-Feb 20-21, 2019, St Paul
- Regular Meeting- March 18, 2019, 8:30 a.m., District Office
- RRWMB Drainage Conference-March 19, 2019, Moorhead
- RRWMB & FDRWG Annual Conference-March 20-21, 2019, Moorhead

18 Adjourn Unanimous Consent