

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

Monday, March 4, 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 19, 2019 meeting as presented or as corrected.

4 Guests

5 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, McCrea Twp)

2. (19-003) BNSF Railway (to replace bridge (5 span timber) crossing Melgard Coulee Twp with 3 span double cell box beam, NE4, Sec 23, Warrenton Twp)

6 Ditches

1. CD #43 (Tony)
2. CD #175 (Joel)

7 Projects

1. A/O #4 (Tony)
3. Swift Coulee/CD #3 (Tony)

8 DPA

9 Administrator

1. Day at The Capital
2. Personnel Committee
3. Garage

10 Managers

1. Lease Contracts
2. Polk County

11 RRWMB

12 Legal

1. NELD Johnson Farms

13 Communication

14 Other

15 Meetings

- Regular Meeting- March 18, 2019, 8:30 a.m., District Office
- Regular Meeting- April 1, 2019, 8:30 a.m., District Office
- RRWMB Drainage Conference-March 19, 2019, Moorhead
- RRWMB & FDRWG Annual Conference-March 20-21, 2019, Moorhead

16 Adjourn Unanimous Consent