

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

Monday, May 20, 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 _____ David Bakke _____

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 Oath of Manager (Bakke)

4 Approval of Minutes

Unanimous Consent

Motion by _____, Seconded by _____, to approve the minutes of the May 6, 2019 meeting as presented or as corrected.

5 Financial Report

6 Payment of Bills

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

7 Guests

8 Permits (** previously tabled)

1. (19-011) BNSF (to remove a 42' span bridge, replace with 42' span bridge; SW NW NW, Sec 7 McCrea Strip Twp)

2. (19-012) BNSF (to remove a 28' span bridge, replace with 28' span bridge; NW SW, Sec 7, Brislet Twp)

3. (19-014) Kent Benitt (install 37 ac drain tile; 2 hp (282 gpm VFD pump; 1/4" coefficient; 100' spacing, outlet to Swift Coulee; SW, Sec 3, Foldahl Twp)

4. (19-015) Evan Grandstrand (install 18 ac drain tile; 3/8" coefficient; 50' spacing; gravity outlet to E twp rd ditch of 300th Ave NW; S2, Sec 14, Augsburg Twp)

5. (19-016) Administratively Approved-Michael Perish (to construct an approach to 300th St NE w/18" culvert; SE SE, Sec 19, Holt Twp)
6. (19-017) Administratively Approved-MCHD (to replace 18" CSP CL culvert thru CR #100 with 18" CSP; secline 21/28 Oak Park Twp)
7. (19-018) Administratively Approved-David St. Germain (to install a field crossing w/ 18"culvert; S side of CR #100; NW4, Sec 1, Middle River Twp)
8. (19-019) Stoltman Farms (install 48 ac drain tile; 1/4" coefficient; 40' spacing; 2 gravity outlets to Middle River; SW, Sec 10, Middle River Twp)
9. (19-020) Administratively Approved-Eagle Point Twp (repair erodin & replace (2) 24" CSP CL culverts w/(2) 24" CSP CL culverts, same elevation; SW SW, Sec 10 Eagle Point Twp)
10. (19-021) Administratively Approved-Donald Magner (construct a field approve w/18" culvert, S side of CSAH #28; NE NE, Sec 12, Newfolden Twp)
11. (19-023) Viking Township (to replace 18" CSP CL culvert w/24" CSP thru 190th Ave NW; Secline 16/17, Viking Twp)

9 Ditches

1. CD #43 (Joel)
2. CD #175 (Joel)
3. JD #75 (Danny)
4. JD #16 (Danny)

10 Projects

1. Swift Coulee/CD #3 (Tony)
2. Garage (Joel)
3. Newfolden/MR (Dillon)
4. JD #19 RCPP (Joel/Tony)

11 DPA

12 Administrator

1. Tech-One Technology
2. FEMA

13 Managers

1. Petiton-JD #17
2. MAWD Summer Tour (June 26-June 28, 2019)

14 RRWMB

Regular Meeting-May 21, 2019, UMC-Crookston, 9:30 a.m.

15 Legal

16 Communication

17 Other

18 Meetings

Regular Meeting- June 3, 2019, 8:30 a.m., District Office

Regular Meeting- June 17, 2019, 8:30 a.m., District Office

19 Adjourn Unanimous Consent