

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

Monday, May 6, 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 **April 15, 2019** meeting as presented or as corrected.

4 Payment of Checks

Motion by _____, Seconded by _____, to approve payment of payroll checks #6346-6350 for a total of \$7,585.93 and check #18253 for \$2,472.74, from the Administrative Funds.

5 Guests

6 Permits (** previously tabled)

1. (19-007) Ed Honek (to widen an existing field crossing w/24" culvert; SE, Sec 14, Northland Twp)
2. (19-008) Cole & Lucas Goodwin (to install 230 ac drian tile; 5 hp (1080 gpm) VFD pump; 1/4" coefficient; 100' spacing; outlet to N ditch of 200th St NW, SE4 & E2 SW4, Sec 9, Brislet Twp)
3. (19-009) Brenda Rae Myhrer (to extend permit (16-064) to build a levee on N line of property along the S twp road ditch of 320th St NW, NE4 NE4, Sec 16, Newfolden Twp)
4. (19-010) Brandt Twp (to remove an E/W centerline culvert thru 260th Ave NW on sec line 7/8, Brandt Twp)
5. (19-013) Neil Johnson (to install 30 ac drain tile; 1/4" coefficient; 44' spacing; gravity outlet to natural coulee outleting into Snake River, SW4, Sec 5, Boxville Twp)

7 10:00 A.M.-Bid Opening-PCD #43

8 Ditches

1. JD #29 (Danny)
2. JD #25-2 (Danny)
3. CD #43 (Joel)
4. JD #1 (Joel)

9 Projects

1. Swift Coulee (Joel/Tony)
2. Garage (Joel)
3. A/O #1 (Joel)

10 DPA

11 Administrator

1. Marshall County
2. Polk County

12 Managers

13 RRWMB

Regular Meeting-May 20, 2019, JMC-Crookston, 9:30 a.m.

14 Legal

15 Communication

16 Other

1. Flood Stage Update

17 Meetings

Regular Meeting- May 20, 2019, 8:30 a.m., District Office

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

18 Adjourn Unanimous Consent

19 11:00 A.M.-Hearing-Newfolden/Middle River Project