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

Monday, February 5, 2024

8:30 A.M., District Office

DETAILED AGENDA								
1	Call to Order Roll Call:	Leir	d Blawat n Schiller pert Kovar		Bill Petersen Keith Szczepansk Joey McGregor	i		
	Staff:	Dan Kyle Tyle	i Maher ny Omdahl e Schlomann er Larson rina Haugen	Others:	Jeff Hand Tony Nordt			
2	2 Approval of Agenda □ Unanimous Consent Motion by, Seconded by, to approve the Agenda as presented or amended to include the following:							
3	Motion by		nanimous Conser , Seconce eting as presented	d by		to approve the Minutes of		
4			2/2					
5	Payment of Bil		1					
6	Designate Dep 1. Bremer Bank 2. Fransen Ban 3. American Fe 4. Others as mo	denal	ited by the Treasu	ırer				
	Motion by	•	, Seconde	d by				

Designate Official Newspapers

Watershed District- Warren Sheaf & Middle River Honker Marshall County- Warren Sheaf, Stephen Messenger, Middle River Honker Polk County- Crookston Times, Exponent Pennington County- Thief River Times Kittson County- Kittson County Enterprise Roseau County- Roseau Times

	Motion by	, Seconded by		
	Designate Engineer			
	Houston Engineering			
	Motion by	, Seconded by		
	Designate Legal Council			
	Brink Sobolik PA	•		
	Rinke Noonan			
	Motion by	, Seconded by		
7	Guests			
8	Permits (** previously tabled)			
	1. Reconsideration on Permit (23-103) Tim Mortensen and Van Hapka to install a new 18"x60' CSP in field crossing to grade the crossing's vicinity			

nove a failed 18" CSP. P in field crossing, to grade the crossing's vicinity to allow for water to drain into install a new 18"x and away from culvert, in the North 250th St NW ditch, on the quarter line of Sec 13 Comstock Twp. 10:00 a.m.

2. Permit (24-001) Stroble - arms (To instal 15) acres of field pattern drain tile in the SW4 of section 26 Middle River Twp with 1/4" drainage coefficient; 40' and 80' tile spacings; 7.5hp (710GPM) VFD pump to outlet to east ditch along 350th Ave NW)

3. Permit (24-052) Stroble Farms (To install 165 acres of field drain tile in portions of the NW4, SW4 and SE4 of section 4 (ingus Township with 1/4" drainage coefficient; 40' & 80' tile spacings; 7.5-hp (776 GPM) VFD sump to outlet to the Gjerde Coulee, East of the BNSF Railway)

4. Permit (24-003) Stroble Farms (To install 311 acres of field pattern drain tile in the S2 of section 18 Angus Township with a 1/4" drainage coefficient; 40' tile spacings; 15-hp (1462 GPM) VFD pump to outlet to the North ditch along 130th St NW)

9 Ditches

- 1. SD 3 RoB
- 2. JD #20 Spoilbank NE4 Sec 23 Vega Twp
- 3. JD#1/JD#75 Update

10 Projects

- 1. Swift Coulee Easement cost New Fund
- 2. Newfolden Impoundment and local concerns
- 3. Nelson Slough JPA

11 DPA

12 Administrator

13 Managers

- 1. Meeting Notices
- 2. New phones and service
- 3. 2024 IRS Milage rate
- 4. Sign new Personnel Policy
- 5. Sign up for Auto pay on reoccurring Admin expenses

14 RRWMB

1. Update from Bill

15 1W1P

1. Application for additional funds submitted

16 Legal

1. Update from Jeff

17 Communication/ Education

1. Letter from Warrenton Twp (JD#16)

18 Other

19 Meetings

1. County Dranage Conference February 7 & 8, 2024 in Alexandria, MN

2. **MSTRWO** Regular Board of Managers Meeting **Tuesday, February 20, 2024 at 8:30 a.m.** in Warren, MN at the District Office

3. RRWMB Board Meeting Tuesday, February 20, 2024 at 10:00 a.m. in Ada, MN

4. Newfolden - Received Hearing Tuesday, February 20, 2024 at 10:00 a.m. in Warren, MN at the District Office

21 Adjourn Dunanimous Consent