

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 remove a failed 18" CSP, install a new 18"x60' CSP in field crossing, to grade the crossing's vicinity to allow for water to drain into 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 Farms (To install 157 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 (24-002) Stroble Farms (To install 165 acres of field drain tile in portions of the NW4, SW4 and SE4 of section 4 Angus Township with 1/4" drainage coefficient; 40' & 80' tile spacings; 7.5-hp (776 GPM) VFD pump 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 Drainage Conference** February 7 & 8, 2024 in Alexandria, MN
2. **MSTRWD** 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** - Recessed Hearing **Tuesday, February 20, 2024 at 10:00 a.m.** in Warren, MN at the District Office

21 Adjourn Unanimous Consent