

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

Monday, March 4, 2024

8:30 A.M., District Office

DETAILED AGENDA

1 Call to Order

Roll Call:	_____	Brad Blawat	_____	Bill Petersen	
	_____	Lein Schiller	_____	Keith Szczepanski	
	_____	Robert Kovar	_____	Joey McGregor	
	_____	Jared Sands			
Staff:	_____	Mori Maher	Others:	Jeff Hane	_____
	_____	Danny Omdahl		Tony Nordby	_____
	_____	Kyle Schlomann			_____
	_____	Tyler Larson			_____
	_____	Katrina Haugen			_____

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 22, 2024 meeting as presented or as corrected.

4 Payment of Bills
1. Nefolden Land Purchase

5 Guests

6 Permits (** previously tabled)

1. Permit (24-005) Stroble Farms (After the Fact Permit to construction a berm on the edge of the field west of an existing centerline culvert near the quarterline on the East line of Section 18 Angus Twp).
2. Permit (24-006) Russell Grandstrand (To install 58 acres of field pattern drain tile in the S2 SE4 Sec 14 Augsburg Twp, with a 3/8" drainage coefficient; 100' tile spacings; to share an existing Gravity Outlet with Permit 19-015).
3. Permit (24-007) Jamie Nelson (To install 54 acres of field pattern drain tile in portions of Section 27 Viking Township, with 1/4" drainage coefficient; 85' tile spacing; gravity outlet into the Main Branch of JD #14).

4. Permit (24-008) Robert Mager (To remove an existing field entrance culvert and to replace it with a dry crossing near the half mile line in the East 430th Ave NW road ditch in the NW4 Section 16 Vega Twp).

9 Ditches

1. SD #3
2. JD#1-Danny Report
3. WD#2- Danny Report

10 Projects

1. Newfolden Audited Bids & Utility approval

11 DPA

12 Administrator

13 Managers

14 RRWMB

15 1W1P

1. Policy Committee Meeting March 13, 2024

16 Legal

17 Communication/ Education

18 Other

1. MR Sportsmans Club

19 Meetings

1. Legislative Event **March 6&7 2024** St.Paul MN
2. **JD#1/JD#75** Landowners Meeting **March 7, 2024 at 1:00 p.m.** at the Alvarado Community Center
3. **MSTRWD** Board of Managers Meeting **Monday, March 18, 2024 at 8:30 a.m.** at the District Office in Warren, MN
4. **FDRWW** 25th Annual Joint Conference **March 19-20, 2024** Moorhead, MN 56560

21 Adjourn Unanimous Consent