

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

Tuesday, February 20, 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 5, 2024 meeting as presented or as corrected.

**4 Oath of Office**

**5 Treasurers Report**

**5 Payment of Bills**

**7 Guests**

**8 Permits**    (\*\* previously tabled)

\*\*1. Permit (24-001) Stroble Farms (To install 151 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)

\*\*2. 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)

\*\*3. 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 Staff Review of Maintenance Needs
2. JD 28 Staff Review of Maintenance Needs

## 10 Projects

1. Newfolden continued Final Hearing and Bid opening 10:00 a.m.
2. Swift Coulee update
3. Nelson Slough - Update
4. Lilac Ridge - Discussion

## 11 DPA

## 12 Administrator

## 13 Managers

1. Interest rate for Borrowing Ditch accounts
2. Adding lands to B.A calculations
3. Equipment Rental Rates
4. Personnel Committee
5. Legislative Event attendance (March 6-7)
6. Designate Auto Pay Vendors

## 14 RRWMB

## 15 1W1P

Additional funds from BWSR

## 16 Legal

## 17 Communication/ Education

MW legislative invites

## 18 Other

## 19 Meetings

1. **Newfolden** - Recessed Hearing **Tuesday, February 20, 2024 at 10:00 a.m.** in Warren, MN at the District Office
2. **MSTRWD** Regular Board of Managers Meeting **Monday, March 4, 2024 at 8:30 a.m.** in Warren, MN at the District Office
3. **JD#1/JD#75** Landowners Meeting **March 7, 2024 at 1:00 p.m.** at the Alvarado Community Center

## 21 Adjourn Unanimous Consent