June 30, 2023 (a)

APPROVED

EMERGENCY MEETING OF THE BOARD OF MANAGERS OF THE MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT HELD VIRTUALLY USING MICROSOFT TEAMS AND AT THE DISTRICT OFFICE 9:00 a.m. June 30, 2023

The Meeting was called to order by President Bill Petersen, Managers Bill Petersen, Brad Blawat, Lein Schiller, and Joey McGregor were present. Mori Maher, Kyle Schlomann, Danny Omdahl, Katrina Haugen, Tyler Larson, and Jeff Gryskiewicez were also in attendance. Tony Nordby attended virtually.

Motion by Mr. Joey McGregor, seconded by Mr. Brad Blawat to approve the Agenda as presented.

Motion unanimously carried.

Motion by Mr. Brad Blawat to deny the following permit. -Motion died due to a lack of a second.

Motion by Mr. Joey McGregor, seconded by Mr. Lein Schiller to approve the following permit with the condition that the road elevation be set by the district staff and is no higher than the lowest part of the coulee on the half mile line in the SW4 of Section 31 and 1' under Cty rd 110.

Permit (23-024) Wanger Township to raise 280th Ave NW to an elevation set by district staff. The south extent will start at the Cty Rd #110 RoW and proceed North for ~440'. Fill will come from adjacent ditches.

Motion carried (3-1) with Mr. Brad Blawat opposing.

Motion by Mr. Lein Schiller, seconded by Mr. Joey McGregor to adjourn the Meeting. Motion unanimously carried.

The Meeting was adjourned at approximately 9:44 a.m.	
Katrina Haugen	Brad Blawat
Recording Secretary	Assistant Secretary