## APPROVED (As corrected on 10-2-23) SPECIAL MEETING OF THE BOARD OF MANAGERS OF THE MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT HELD VIRTUALLY USING MICROSOFT TEAMS AND AT THE DISTRICT OFFICE 8:30 a.m. September 25, 2023

The Meeting was called to order by President Bill Petersen, Managers Bill Petersen, Brad Blawat, Eric Johnson, Keith Szczepanski, Lein Schiller, Robert Kovar and Joey McGregor were present. Kyle Schlomann, Danny Omdahl, Tyler Larson, Katrina Haugen, Mori Maher, Jeremy Misselhorn, Fred Nichols, Van and Amy Hapka, and Tim Mortenson were also in attendance. Jeff Hane and Tony Nordby attended virtually.

Motion by Mr. Robert Kovar, seconded by Mr. Keith Szczepanski to approve the agenda as presented. Motion unanimously carried.

Gunner Bowman joined the meeting at approximately 8:31 a.m. Jarod Peterson joined the meeting at approximately 8:31 a.m. Christian Erickson joined the meeting (virtual) at approximately 8:36 a.m.

Motion by Mr. Joey McGregor, seconded by Mr. Keith Szczepanski to approve the following permit contingent on Van Hapka and Wayne Torgerson coming to an agreement on the outlet and Van Hapka successfully petitioning the lands into the Benefited area of Polk CD#35.

Permit (23-076) Van Hapka to install 323 acres of drain tile with 3/8" drainage coefficient, 20', 85' and 100' spacing to outlet into the Steiger coulee via a 8" PVC inside a 15" dual wall pipe, with (2)-10-hp (2,294 GPM) VFD pumps in the NW4, S2 NE4 and N2 NE4 of Section 33 Brislet Township.

Motion unanimously carried.

Fred Nichols left the meeting at approximately 9:11 a.m.

Motion by Mr. Joey McGregor, seconded by Mr. Eric Johnson to approve the following permit with the condition that Jared Sands signs off on the application.

Permit (23-069 WJS Nelson to install 110 acres drain tile with ¼" drainage coefficient, 50' tile spacings, in the N2 and SE4 SE4 of Section 2 Oak Park Strip; to outlet to a 5-hp (517 GPM) pump located in the NE4 of Section 11 Oak Park Strip.

Motion unanimously carried.

Discussion was held on the following permit and it was the consensus of the board that the permit was only contingent on the successful petition of the S1/2 of the SE ¼ of Section 11 Farley Township into the benefited Area of WD#4.

Permit (23-073) Rivard Revocable Trust (Glen Rivard) to install 80 acres of 4" tile with ¼" drainage coefficient; 40' spacing in the S2 SE4 section 11 Farley Twp. Water will flow north at a rate of 350 GPM and connect to Jarod Peterson's existing tile main in the N2 SE4, which drains northerly to the NW NE section 11 Boxville Twp to WD #4, at approximate Station 34+39.

Jarod Peterson left the meeting at approximately 9:21 a.m.

Motion by Mr. Joey McGregor, seconded by Mr. Robert Kovar to approve the following permit.

Permit (23-090) Steve Moen to install 332 acres of drain tile with ¼" drainage coefficient; 40' & 50' tile spacings; gravity outlet (1561 GPM) to JD#1 in the E2 of Section 24 Higdem Township.

Special Meeting Minutes September 25, 2023 Page-2

## APPROVED

Motion unanimously carried.

Motion by Mr. Joey McGregor, seconded by Mr. Brad Blawat to approve the following permit.

Permit (23-092) Anderson Farms to install (5)-18" and (2)- 24" side water inlet culverts in existing open swales that outlet to State Ditch #90 Lateral 5 in Section 3 Lincoln Township.

Motion unanimously carried.

Motion by Mr. Eric Johnson, seconded by Mr. Joey McGregor to approve the following permit:

Permit (23-100) WJS Nelson Farms to install 147 acres of field pattern drain tile in the SE4 of Section 12 Esther Township with ¼" drainage coefficient; 50' tile spacings; 5-hp (691 GPM) VFD pump to outlet to the North Ditch of Polk CSAH #22.

Motion unanimously carried.

Motion by Mr. Joey McGregor, seconded by Mr. Eric Johnson to approve the following permit:

Permit (23-102) Iverson Farms to install 78 acres of field pattern drain tile in the NE4 of Section 35 Vega Township with ¼" drainage coefficient; 40' tile spacings; (2)-12" gravity outlets (367 GPM) directly into JD#16.

Motion unanimously carried.

Jeremy Misselhorn and Gunnar Bowman left the meeting at approximately 9:27 a.m.

Motion by Mr. Robert Kovar, seconded by Mr. Joey McGregor to table to following permit to have staff survey and determine an elevation and if regrading is needed and consult with Houston Engineering if needed.

Permit (23-103) Tim Mortenson and Van Hapka to remove a failed 18" crossing culvert on the quarter line between the SW4 and SE4 of Section 13 Comstock Township and to install a 18" x60' culvert at the same location, and to grade in the vicinity along the North 250<sup>th</sup> St NW ditch.

Motion unanimously carried.

Van and Amy Hapka and Tim Mortenson left the meeting at approximately 9:38 a.m.

Motion by Mr. Robert Kovar, seconded by Mr. Joey McGregor to approve the following permit:

Permit (23-104) Jared Sands to install 156 acres of drain tile in the SW4 Section 20 Sandsville Township with ¼" drainage coefficient; 50' tile spacings; combined 15-hp (1375 GPM) VFD pump with Permit 23-078 to outlet to East MN State Hwy 220 ditch in NW4 Section 20 Sandsville Township.

Motion carried. Mr Eric Johnson was absent for the vote.

Special Meeting Minutes September 25, 2023 Page-3

## APPROVED

The following permit was reviewed and Administratively approved.

Permit (23-091) Arvenson Township to clean approximately 3/8 of a mile of the West US Hwy #59 ditch, beginning from the South line of Section 32 Arveson going North to an in-place 24" CL culvert at TH59 Station 2541+38.

Motion by Mr. Robert Kovar, seconded by Mr. Lein Schiller to adjourn the Meeting. Motion unanimously carried.

The Meeting was adjourned at approximately 9:40 a.m.

Katrina Haugen Recording Secretary Brad Blawat Secretary