

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

**Monday, March 18, 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 March 4, 2024 meeting as presented or as corrected.

**4 Treasurers Report**

**5 Payment of Bills**

**6 Guests**

**7 Permits**    (\*\* previously tabled)

1. Permit (24-004) Stroble Farms (To uncover and re-establish an existing crossing culvert through the dry crossing in the NE4 SE4 of Section 18 Angus Township and to install a new culvert through an existing dry crossing in the SE4 SE4 of Section 18 Angus Township)

\*\*2. 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).

3. Permit (24-009) Harlan Boman (To install a diagonal high flow culvert into JD #20 Br A in the NW4 of Section 24 Vega Township)

4. Permit (24-010) BNSF Railway Company (To replace an existing 3-span 41' timber bridge with proposed 3-span, 58' prestressed concrete bridge on Polk County Ditch #43 in the NW4 of Section 9 Angus Township)

**9 Ditches**

1. CD#43 quotes due by 9:00 a.m.
2. SD#3
3. JD#1/JD#75 Meeting update
4. JD #15- Danny Report
5. JD #28- Danny Report

**10 Projects**

1. Land Rental in Sec 11&14 Sandsville Twp-Tony Johnson

**11 Administrator**

**12 Managers**

**13 RRWMB**

**14 1W1P**

1. Update from Policy Committee Meeting- Joey

**15 Legal**

**16 Communication/ Education**

**17 Other**

1. Update on City of Warren Meeting Room

**18 Meetings**

1. **FDRWW** 25th Annual Joint Conference **March 19-20, 2024** Moorhead, MN 56560
2. **MSTRWD** Regular Board of Managers Meeting Monday, **April 1, 2024** at 8:30 a.m. at the District Office in Warren, MN

**19 Adjourn**    Unanimous Consent