

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

Monday, April 22, 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 April 1, 2024 meeting as presented or as corrected.

4 Treasurer's Report

5 Payment of Bills

6 Guests

- 1. Kevin Klipping
- 2. Christian Erickson

7 Permits (** previously tabled)

1. After the Fact Permit (23-119) NELD Johnson LLLP & James, Shirley Johnson Farms LLLP (To modify the JD 16 spoil shape and location in the NE4 Sec 32, the NW4 Sec 33 Warrenton & NE4 Sec 36 Vega to meet the NRCS Approved Alternate Practice.) **For clarification, the work was completed in the fall of 2017.

2. After the Fact Permit (23-0121) Stacy Loeslie (To modify the JD 16 spoil shape and location in the NW4 Sec 32 Warrenton to meet the NRCS Approved Alternate Practice.) **For clarification, the work was completed in the fall of 2017.

3. Permit (24-016) Johnson Family Farms (To install 149 acres drain tile, with a 1/4" D.C. in the Main, having 1/4" & 1/8" DC in the Laterals. The spacing will be increments of 20', 40' & 80', using a 7.5 HP, 700 GPM pump, outletting into JD 20 Br B via an 8" PVC into 15" DW riser through spoil bank in the NE4 section 10 Vega Twp)

4. Permit (24-017) Jacob Anderson (To install a new field crossing in the south 250th St NW ditch, with a culvert TBD, in the NE NW section 23 McCrea Twp.)

5. Permit (24-018) Nelson Park Twp (To remove an existing 24" CL culvert under 220th Ave NW on S.L. 24 Nelson Park-19 Lincoln Twps said culvert is 700' S of JD 19. To install a new 24" culvert diagonally NW into JD 19, in the NE4 Sec 24 Nelson Park. Requesting the MSTRWD sets the culvert grade.

6. Permit (24-019) Harlan Boman (To remove a failing 24" field crossing culvert and replace it with a 24" culvert at the same location and grade, in the south 250th St NW ditch, in the NW4 section 24 Vega Twp.) **Administratively Approved**

7. Permit (24-020) Anderson Farms (To install 5 18" flapgates and 2 24" flapgates on culverts permitted by 23-092, outletting into SD 90 Lat 5 in the E2 NW4 and E2 NE4 section 3 Lincoln Twp) **Administratively Approved**

8. Permit (24-022) Aaron Stoltman (To install a new field access crossing in the west CSAH #33 ditch in the NE SE section 24 Middle River with an 18" x 60' CSP) **Administratively Approved**

9. Permit (24-023) Hoff Farms (To install 77 acres tile in W2 NE4 Sec 21 Oak Park Twp, 40' spacing, 1/4" D.C. a 3 HP, 361 GPM pump in existing pump tank from Permit 16-085)

8 Ditches

1. CD #43 - Sec 6 Angus Rock Riffle Concerns
2. WD #5- Current Conditions
3. WD #6- Current Conditions
4. JD #14 - Update Br B & Main
5. JD 75 - Update (No action) Sluffing at 2023 repairs

9 Projects

1. LOMAR and Construction proposal from HDR- Newfolden
2. Anderson Water Storage - Swift Coulee
3. Update from Newfolden Groundbreaking

10 Administrator

1. Building improvements update
2. Update from JD#28 landowner Meeting

11 Managers

1. 2024 Equipment Rental Rates - Review and Sign

12 RRWMB

13 1W1P

14 Legal

1. DPA from Fair Contracting MN
2. DPA from E. Pribula
3. DPA from J. Pribula

15 Communication/ Education

16 Other

17 Meetings

1. **MSTRWD** Regular Board of Managers Meeting **Monday, May 6, 2024 at 8:30 a.m.** at the District Office in Warren, MN

16 Adjourn Unanimous Consent

DRAFT