

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

Monday, April 1, 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 18, 2024** meeting as presented or as corrected.

4 Guests

5 Permits (** previously tabled)

1. Permit (24-011) Yutzenka Farms (To install 88 acres of field pattern drain tile in the NW4 of Section 25 Middle River Township with 1/4" drainage coefficient; 40' & 80" tile spacings; 5-hp (414 gpm) VFD pump to outlet to the South ditch along Marshall CSAH #19)
2. Permit (24-012) Sharon Bring (To install 83 acres of field drain tile in the W2 NW4 of Section 33 West Valley Township with 1/4" drainage coefficient; 50' & 100' tile spacings; 5-hp (423 gpm) VFD pump to outlet to 200th Ave NW ditch, near the NW corner of the field)
3. Permit (24-013) the Warren Alvarado Oslo Public School District (To install 5 acres of drain tile with 3/8" drainage coefficient; 20' tile spacings .05-hp (33 gpm) pump to outlet to a drainage ditch along Fletcher Avenue)
4. Permit (24-014) Austin Porter (To install a new field crossing with an 18" culvert in the West side of 200th Ave NW, approximately 250' North of the existing driveway crossing in the NE4 SE4 of Section 32 Lincoln Township) **Administratively Approved**

5. Permit (24-015) Yutzenka Farms (To install 5 acres of drain tile in the NE4 NW4 of Section 34 Wagner Township with 3/8" drainage coefficient; 50' tile spacings; to connect to an existing drain tile system (Permit 12-113) with a 5-hp pump that discharges to the South ditch along 350th St NW)

6 Ditches

1. JD #75 - Request Quotes
2. CD #39/#39-Imp consolidation
3. SD #3 RoB update
4. JD #14 Current conditions
5. JD #25-2 Current conditions
6. JD #28 Landowner Meeting

7 Projects

1. Newfolden Groundbreaking and update

8 Administrator

1. Update on Building improvements

9 Managers

1. 2024 Equipment Rental Rates

10 RRWMB

1. Update from Bill

11 1W1P

12 Legal

13 Communication/ Education

14 Other

15 Meetings

1. **MSTRWD** Regular Board of Managers Meeting **Monday, April 15, 2024 at 8:30 a.m.** at the District Office in Warren, MN
2. **RRWMB** regular meeting **Tuesday, April 16, 2024 at 10:00 a.m.** in Ada MN
3. **JD#28** Landowner Meeting **Thursday, April 18, 2024 at 5:00 p.m.** in Middle River, MN
4. **MSTRWD** Regular Board of Managers Meeting **Monday, May 5, 2024 at 8:30 a.m.** at the District Office in Warren, MN

16 Adjourn Unanimous Consent

