

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

Monday, June 03, 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 May 20, 2024 meeting as presented or as corrected.

4 Permits (** previously tabled)

1. Permit (24-021) Arveson Twp (**A:** To install an 18" flapgate on the south side of an 18" CSP on W.S. and **B:** install a 24" flapgate on the south side of a 24" CSP on the E.S. of US Hwy #59, that drain southerly into SD 90 Lateral 5, from the SW4 Sec 32 Arveson to the NW4 Lincoln Township.)

2. Permit (24-031) Ed Honek (To lower an existing farmyard 15" culvert draining northerly into WD #5 at Sta 392+38, in the NE4 Section 14 Northland Township) Administratively Approved

3. Permit (24-032) Tim Sedlacek (To install 150 acres drain tile, 1/4" D.C., 40' spacing, 7.5 HP 705 GPM pump, into a 15" dual wall pipe, outletting into east 410 Ave NW ditch, in the NW4 Section 2 Vega Strip Township.)

3. Permit (24-032) Tim Sedlacek (To install 150 acres drain tile, 1/4" D.C., 40' spacing, 7.5 HP 705 GPM pump, into a 15" dual wall pipe, outletting into east 410 Ave NW ditch, in the NW4 Section 2 Vega Strip Township.)

4. Permit (24-025) Robert Mager (To raise an existing crossing and 18" culvert near the half mile line, in the NW4 of Section 16 Vega Township. The Culvert would be a point lower than chris Broz yard to protect the yard durring high water)- **Request for Reconsideration**

5. Permit (24-033) Ottertail Power Company (To install a new crossing with an 18" CSP in the SW of section 27 Viking Township) **Administratively Approved**

6. Permit (24-034) WJS Nelson (To jack a 24" centerline pipe through CSAH #22, from the SW SE Section 12 into WD#5, into the NW NE of Section 13 Esther Township)

5 Ditches

1. CD #175 Petition for Partial Abandonment of Polk County Ditch 175
2. JD #1, CD #175, JD #75 Tree Removal & Bushwhacking
3. CD #43 Lat 1 SWI culvert/flap gate request
4. SD#3 RoB Mailing

6 Projects

1. Swift Coulee - DNR Permit
2. Newfolden Update-HDR

7 Administrator

1. Building design proposal

8 Managers

1. Resolution for Easement Application with DNR

9 RRWMB

10 1W1P

1. Policy Committee Meeting on June 12, 2024 at 1:00 p.m.

11 Legal

12 Communication/ Education

13 Other

14 Meetings

1. **MSTRWD** Regular Board of Managers Meeting **Monday, June 17, 2024 at 8:30 a.m.** at the District Office in Warren, MN
2. **RRWMB** Meeting **Tuesday, June 18, 2024 at 10:00 a.m.** in Ada, MN
3. **SD #3 Redetermination of Benefits** Public Hearing **Monday, June 24, 2024 at 5:30 p.m.** at the Argyle Community Center
4. **MSTRWD** Regular Board of Managers Meeting **Monday, July 3*, 2024 at 8:30 a.m.** at the District Office in Warren, MN

15 Adjourn Unanimous Consent



