

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

Monday, May 6, 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 22, 2024 meeting as presented or as corrected.

4 Guests

5 Permits (** previously tabled)

1. Permit (24-024) Anthony Kostrewski (To move an existing field crossing approach to CSAH #6 in the SE4 to the East edge of the farmyard in the SW4 of Section 2 Wagner Township. Also to install a new field crossing and culvert on the quarter line) **Administratively Approved**

2. Permit (23-025) Robert Mager (To raise an existing crossing and 18" culvert near the half mile line, in the NW4 of Section 16 Vega Township. Culvert to be a point lower than Chris Broz yard to protect the yard during high water)

3. Permit (24-026) Gayle Stoltman (To install 5 acres of drain tile to tie into tile from Permit 23-075, with 1/4" Drainage coefficient; 40' spacings; to gravity outlet through a 12" steel pipe into the Middle River.

4. Permit (24-027) Jeff Steer (To install 159 acres of field drain tile with 3/8" Drainage coefficient; 50' and 100' spacing; a 15-hp (1,128 GPM) pump; and an 8" PVC outlet pipe mounted on the ground surface to outlet into the Angus Oslo #4 Impoundment's East Bypass Ditch)

6 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
6. SD #3 Viewers report- **9:00 a.m.**

7 Projects

1. Swift Coulee- RIM update
2. Anderson Water Storage - Swift Coulee
3. Newfolden Project Progress
4. Nelson Slough - Update

8 Administrator

1. Building improvements update
2. Update from JD#28 landowner Meeting
3. Legislative sessions update
4. Klipping Property Buy out - update

9 Managers

1. CD accounts at American Federal

10 RRWMB

11 1W1P

12 Legal

13 Communication/ Education

14 Other

15 Meetings

1. **MSTRWD** Regular Board of Managers Meeting **Monday, May 20, 2024 at 8:30 a.m.** at the District Office in Warren, MN
2. **RRWMB** Meeting **Tuesday, May 21, 2024** at 10:00 p.m. in Ada MN
1. **MSTRWD** Regular Board of Managers Meeting **Monday, June 3, 2024 at 8:30 a.m.** at the District Office in Warren, MN

16 Adjourn Unanimous Consent

DRAFT