

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

Monday, May 20, 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 Schломann ___
 ___ 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 6, 2024** meeting as presented or as corrected.

4 Treasurer's Report

5 Payment of Bills

6 Guests

7 Permits (** previously tabled)

1. Permit (23-028) Kevin Skjerven (To install a new crossing, west of yard, with a 24" culvert in the North CSAH#7 Ditch in the SW4 of Section 28 New Folden Township) **Administratively Approved**

2. Permit (24-029) Ryan Mathsen (To install 5 acres of drain tile; 3/8" drainage coefficient; to gravity outlet, equivalent to a 35 GPM, to a 6" steel pipe in the NW4 & NE4 of Section 22 Esther Township) **Administratively Approved**

3. Permit (24-030) Johnson Family Farms (To install 2 acres of drain tile in Tony's farmyard and connect it to the field tile installed (Permit 21-042 305 acres) with a 1/4" drainage coefficient; 50' spacing draining at 9GPM into the previous field tile in the SW SE of Section 8 Warrenton Township) **Administratively Approved**

4. Permit (24-031) Noah Peters (To lower an existing 18" culvert by 1' under 220th St NW in the SW SE of Section 31 New Solum Township)

8 Ditches

1. CD #175
2. JD #75
3. Tree removal and Brushwacking

9 Projects

1. Lilac Ridge
2. Newfolden Update-HDR

10 Administrator

1. Widseth Design Proposal

11 Managers

12 RRWMB

13 1W1P

14 Legal

15 Communication/ Education

1. Auditors are scheduled to be here May 22, 2024

16 Other

1. Permit (22-128) ATF for Dike in Section 30 Helgeland Twp - Update

17 Meetings

1. **RRWMB Meeting Tuesday, May 21, 2024** at 10:00 p.m. in Ada MN
2. **MSTRWD Regular Board of Managers Meeting Monday, June 3, 2024 at 8:30 a.m.** at the District Office in Warren, MN
3. **MSTRWD Regular Board of Managers Meeting Monday, June 17, 2024 at 8:30 a.m.** at the District Office in Warren, MN
4. **RRWMB Meeting Tuesday, June 18, 2024** at 10:00 a.m. in Ada MN
5. **SD #3 Redetermination of Benefits Public Hearing Monday, June 24, 2024 at 5:30 p.m.** at the Argyle Community Center

18 Adjourn Unanimous Consent