

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

Monday, June 17, 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 June 3, 2024 meeting as presented or as corrected.

4 Treasurer's Report

5 Payment of Bills

6 Guests

1. Loren Johnson - CD #175 Petition

7 Permits (** previously tabled)

1. Permit (24-035) Kruger Farms (To install 322 acres of field pattern drain tile in the E2 of Section 24 Foldahl Township with 1/4" drainage coefficient; 100' tile spacings; 15-hp (1514 GPM) VFD pump to outlet to the North Marshall CSAH #37 ditch, then West to Marshall CD #42)

8 Ditches

1. CD #175 Petition for Partial Abandonment of Polk County Ditch 175

9 Projects

1. Newfolden Update-HDR
2. Siwft Coulee - Permanent/ Construction Easement

10 Administrator

1. RCPP and RIM
2. Non Point Funding Plan - Clean Water Legacy Act.

11 Managers

1. Building Committee
2. Manager Terms Expiring
3. Manager Per-Diem

12 RRWMB

13 1W1P

1. Policy Committee Meeting Update

14 Legal

15 Communication/ Education

1. Summaer Tour

16 Other

17 Meetings

1. **RRWMB Meeting Tuesday, June 18, 2024** at 10:00 a.m. in Ada, MN
2. **SD #3 Redetermination of Benefits Public Hearing Monday, June 24, 2024 at 5:30 p.m.** at the Argyle Community Center
3. **MSTRWD Regular Board of Managers Meeting Monday, July 1, 2024 at 8:30 a.m.** at the District Office in Warren, MN
4. **Reconsideration of Permit 24-025 Robert Mager on Monday, July 1, 2024** at 10:30a.m.at the District Office in Warren, MN

18 Adjourn Unanimous Consent