

**REGULAR MEETING
OF THE
BOARD OF MANAGERS**

MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT

Monday, July 15, 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 Rolland Miller _____
_____ Tyler Larson Jim Duckstad _____
_____ Katrina Haugen Dillon Nelson _____

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 **July 1, 2024** meeting as presented or as corrected.

6 Guests

7 Permits (** previously tabled)

1. Permit (24-040) Kelly Wagner o/b/o Joyce & Eillis Johnson (To construct a new driveway crossing with a culvert (size TBD) on the East side of Marshal CSAH #38, approximately 600' North of 250th St NW, in the SE4 of Section 17 Viking Township) **Administratively Approved**

2. Permit (24-041) Sander Dagon (To add 20' of 24" pipe through an existing 24" x 30' pipe on the W line of the S2 SW4 Section 12 Angus Township) **Administratively Approved**

3. Permit (24-042) Kameron & Steven Slominski (To install 117 acres of field pattern drain tile in the NE4 NE4 of Section 16 & N2 NW4 of Section 15 Sandsville Township with 1/4" drainage coefficient; 50' tile spacings; (2)- gravity outlets into SD #5 (Snake River))

4. Permit (24-043) Jerry Olson (To excavate a new field ditch in the NW4 NE4 of Section 10 Viking Township that will outlet to JD #15 Br. B (Sta 131+50))

5. Permit (24-044) Jay Rominski (To remove an existing dry crossing on the North side of 350th St NW, on the South line of the SW SW of Section 27 Wright Township, and to install a new crossing with a culvert (Size TBD) approximately 200 yards West of the old crossing)

8 Ditches

1. JD #16 Update on Sec. 32,33 Warrenton
2. JD #15- Outlet Repair

9 Projects

1. Newfolden Update-HDR
2. Nelson Slough - Resolution for DNR easement
3. Swift Coulee
4. OCSS bypass ditch

10 Administrator

1. Year end Reports
2. Resolutions submission

11 Managers

1. Year end diffrence/allowance
2. SD #3 RoB - Approval of Findings and Order

12 RRWMB

13 1W1P

14 Legal

15 Communication/ Education

16 Other

17 Meetings

1. **RRWMB** Regular Board Meeting **Tuesday, July 16, 2024** at 10:00 a.m. in Ada, MN
2. RRA Partner Summit **Wednesday, July 31, 2024** in East Grand Forks MN
3. **MSTRWD** Regular Board of Managers Meeting **Monday, August 5, 2024** at 8:30 a.m. at the District Office in Warren, MN

18 Adjourn Unanimous Consent