

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

Monday, July 1, 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 **June 17, 2024** meeting as presented or as corrected.

6 Guests

7 Permits (** previously tabled)

1. **Reconsideration of Permit (24-025) Robert Mager** (To raise an existing crossing and 18" culvert near the half mile line, in the NW 4 of Section 16 Vega Township. Culvert to be a point lower than Chris Broz yard to protect the yard during a high water event) **10:30a.m.**

2. Permit (24-036) Garden Valley (To install new fiber optic cable lines at various locations within the MSTRWD)

3. Permit (24-037) Scott Oberg (To install 122 acres of drain tile in the SE4 of Section 4 Angus Township with 1/4" drainage coefficient; 80' tile spacings. To tie into Permit 24-002 and outlet to the Gerde Coulee through a 15-hp (574GPM) VFD pump)

4. Permit (24-038) Dean Peterson (To install a new field crossing with a 24" culvert on the West line of the SW4 of Section 18 Brislet Township, approximately 80 rods North of 190th St NW) **Administratively Approved**

5. Permit (24-039) Dean Peterson (To remove 3 existing culverts and crossings on 340th Ave and install a new crossing with 24" CSP in the NW4 and a new crossing with a 24" CSP in the SW4 of Section 13 Warrenton Township off of 250th St NW) **Administratively Approved**

8 Ditches

1. JD #75-Outlet Repair
2. SD #3 RoB
3. JD #15- Outlet Repair

9 Projects

1. Newfolden Update-HDR
2. Nelson Slough
3. Swift Coulee

10 Administrator

1. Building update
 - a) solicit for estimates to remove trees on West side of office

11 Managers

12 RRWMB

13 1W1P

14 Legal

15 Communication/ Education

1. RRA Partner Summit July 31, 2024- East Grand Forks

16 Other

17 Meetings

1. **MSTRWD** Regular Board of Managers Meeting **Monday, July 15, 2024** at 8:30 a.m. at the District Office in Warren, MN
2. **RRWMB** Regular Board Meeting **Tuesday, July 16, 2024** at 10:00 a.m. in Ada, MN
3. RRA Prather Summit **Wednesday, July 31, 2024** in East Grand Forks MN
1. **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

