# **REGULAR MEETING**

#### OF THE

## **BOARD OF MANAGERS**

# MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT

Monday, October 20, 2025

8:30 A.M., Marshall Count Courthouse

## **DETAILED AGENDA**

1	Call to Order						
	Roll Call:		Brad Blawat		Bill Petersen		
			Lein Schiller		Keith Szczepanski Joey McGregor		
			Robert Kovar				
			Jared Sands				
	Staff:		Mori Maher	Others:	Jeff Hane		
			Kyle Schlomann		Tony Nordby	y	
			Tyler Larson		Rolland Miller		
			Katrina Haugen		Jim Duckstad		
			Robert Adam	1	Dillon Nelson	<u> </u>	
				18			
2	Approval of Ag	genda	☐ Unanimous Consent	1	NG //		
			, Seconded I	ру	, t	o approve the Agenda as	
	presented or ar	nended t	to include the following:	No. of Concession, Name of Street, or other Designation, or other			
			1				
3	• •		□ Unanimous Consent	VA			
	Motion by, to approve the Minutes of the October 6, 2025 meeting as presented or as corrected.						
	the October 6.	<u>2025</u> m	eeting as presented or a	s correct	ed.		
4	Treasurers Re	port	Carried A				
		at the same of					
5	Payment of Bills						
_		4					
6	Guests	The same of					
_							
7	Permits (** previously tabled)						
1. Permit (25-067) Robert Kovar (to move an existing 30" RCP and crossing off CSAI						off CSAH #62 South ~1,300	
	feet to SW corner of property) Administrativly Approved						
	2. Permit (25-068) Jared Sands (To extend an existing 18" CSP and field crossing and to remoce and						
	replace an exist	ting 15" (	CSP through the spoil ba	the spoil bank of JD #20 Br. A with a longer 18" CSP on the East			
Line of Section 20 Vega Township) Administrativly Approved							
	3. Permit (25-069) Ronald Ness (To install a culvert and crossing in JD #21, ~2,500' N of CSAH #6 in						
the SE4 of the NW4 of Section 1 New Main Township) Administrativly Approved							

- 4. Permit (25-070) Nicole O'Connor (Requesting MSTRWD to install side water inlet culverts and flapgates in various locations within the S2 of Section 15 Angus Township that will drain water North into Polk CD #43 Lat 1)
- 5. Permit (25-071) Christian Erickson (1) To dig a new filed ditch near the Westerly property line in the NE4 of Section 15 Helgeland Township @) To install a new 30" filed drain culvert to drain water Northerly into Judicial Ditch #25-1 Lateral 2 ~Sta 106+70)
- 6. Permit (25-072) Anderson Farms (To remove and replace an existing 18" X 25' CSP with an 18" X 40' along CSAH #27 in the SW4 SE4 of Section 3 Lincoln Township) Administrativly Approved
- 7. Permit (25-073)Anderson Farms (To remove and replace (2) existing 18" X 25' CSP with (2) 18" X 40' in kind along CSAH #27 n the S2 of Section 2 Lincoln Township) Administrativly Approved
- 8. Permit (25-074) Anderson Farms (To remove and replace an existing 24" X 25' CSP with a 24" X 40' in kind along CSAH #27 in the NE4 NW4 of Section 11 Lincoln Township) Administrativly Approved

#### 8 Ditches

### 9 Projects

- 1. Nelson Slough Update- Hearing easements
- 2. Newfolden Update
- 3. Swift Coulee Update
- 4. AO #1 update

#### 10 Administrator

## 11 Managers

- 1. Office renovation update
- 2. Advisory Meeting Date
- 3. Health Insurance renewal & District contribution
- 4. Manager Terms expiring

#### 12 RRWMB

#### 13 1W1P

1. Policy Comm. meeting November 19, 2025 at 1:00 p.m.

### 14 DPA

#### 15 Legal

#### 16 Communication / Education

# 17 Other

# 18 Meetings

- 1. RRWMB Regular Board meeting Tuesday, October 21, 2025 at 10:00 a.m. in Ada, MN
- 2. MSTRWD Board of Managers Meeting Monday, November 3, 2025 at 8:30 a.m. in Warren Office
- 3. MSTRWD Board of Managers Meeting Monday, Nov. 17, 2025 at 8:30 a.m. in Warren Office
- 4. MSTRWD Advisory Meeting Monday, Nov. 17, 2025 at 1:30 p.m. in Stephen MN

