

**REGULAR MEETING
OF THE
BOARD OF MANAGERS**

MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT

Monday, November 3, 2025

8:30 A.M., District Office in Warren, MN

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
_____	Kyle Schlomann	_____	Tony Nordby
_____	Tyler Larson	_____	Rolland Miller
_____	Katrina Haugen	_____	Jim Duckstad
_____	Robert Adam	_____	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 **October 20, 2025** meeting as presented or as corrected.

5 Payment of Bills

1. Strange Easement payment
2. Klipping buy out
3. Marshall County Recorder Office - Abstract fee

6 Guests

Mr. Zutz - MNDOT offtake Ditches

7 Permits (** previously tabled)

1. Permit (25-076) Rolland Miller (To install 303 acres of field pattern drain tile in the N2 of Section 19 Warrenton Township with 1/4" drainage coefficient; 40' tile spacings; (2)-5 hp VFD pumps to outlet into JD #20 Br. A)

8 Ditches

1. Polk CD #43 / BAC - Judovsky Side Water Inlet Request
2. Update on Sediment Removal

9 Projects

1. Angus-Oslo #1 Outlet Structure Rehabilitation
2. Newfolden
3. Swift Coulee
4. Nelson Slough

10 Administrator

1. MCEA petition update
2. Cash Flow report

11 Managers

1. Office renovation update
2. Cleaning Caddy
3. Landowner Maintenance Agreement for Private Work on Ditches / Projects

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. **MSTRWD Board of Managers Meeting Monday, Nov. 17, 2025** at 8:30 a.m. in Warren Office
2. **MSTRWD Advisory Meeting Monday, Nov. 17, 2025** at 1:30 p.m. in Stephen MN
3. **RRWMB Meeting Tuesday, November 18, 2025** at 10:00 in Ada, MN
4. **MSTRWD Board of Managers Meeting, Monday, December 1, 2025** at 8:30 a.m. at the District Office in Warren, MN

19 Adjourn ☐ Unanimous Consent