

**REGULAR MEETING
OF THE
BOARD OF MANAGERS**

MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT

Monday, November 17, 2025

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

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		Roland 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 November 3, 2025 meeting as presented or as corrected.

4 Treasurers Report

5 Payment of Bills

6 Guests

Mr. Rob Sip - Red Board

7 Permits (** previously tabled)

1. Permit (25-075) MN Dept. of Transportation (To remove and replace bridge 3337 (3 -10'x6' RC Box Culverts) in-kind with new bridge 45X22 (3 – 10'x6' RC Box Culvert) where US Highway 75 crosses an unnamed coulee in SW NE of Section 22 Middle River Township.)

2. Permit (25-077) MN Dept. of Transportation (To remove a failing 24" CSP crossing culvert and replace with a new 30" CAS culvert on the East side of MN Highway 220, in the NW4 SW4 of Section 10 Eagle Point Township.)

3. Permit (25-078) Robert Elseth (To extend an existing 18" crossing culvert in the E2 SE4 of Section 19 McCrea Township, on the West side of 320th Ave NW.) **Administratively Approved**

8 Ditches

1. Update on Sediment Removal

9 Projects

1. Newfolden
2. Nelson Slough - Sign off on Easements, Update on FHM, Red Board

10 Administrator

1. Cash Flow report - Update

11 Managers

1. PFML forms

12 RRWMB

13 1W1P

1. Policy Comm. meeting November 19, 2025 at 1:00 p.m. At the Watershed District Office

14 DPA

1. Two DPA received

15 Legal

1. Update on Klipping property buy out
2. Update on Newfolden final documents

16 Communication / Education

17 Other

18 Meetings

1. **MSTRWD** Advisory Meeting **Monday, Nov. 17, 2025** at 1:30 p.m. in Stephen MN
2. **RRWMB** Meeting **Tuesday, November 18, 2025** at 10:00 in Ada, MN
3. **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