

**REGULAR MEETING
OF THE
BOARD OF MANAGERS**

MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT

Tuesday, January 20, 2026

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		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 **December 15, 2025** meeting as presented or as corrected.

4 Managers Oath of Office

1. Lein Schiller
2. Brad Blawat

5 Treasurers Report

6 Payment of Bills

7 Guests

8 Permits (** previously tabled)

9 Ditches

1. SD 3 - Priority for Future Repairs

10 Projects

1. Nelson Slough - FHM Resolution, JD 19 Easement
2. Newfolden, LOMR, Gate Automation
3. Swift Coulee - Phase 2

11 Administrator

1. Accounting process improvement - update
2. Former Klipping Property - Potential Change Order

12 Managers

1. Pay Equity
2. Watershed District Designations

17 RRWMB

18 1W1P

19 DPA

1. One DPA received and one responded

20 Legal

21 Communication / Education

22 Other

23 Meetings

1. **Legislative Open House** Tuesday, January 20, 2026 at 10:30 a.m. **Moorhead, MN**
2. **MSTRWD Regular Board Meeting Monday, February 2, 2026** at 8:30 a.m. at the District Office in Warren

24 Adjourn ☐ Unanimous Consent