

**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