REGULAR MEETING
OF THE
BOARD OF MANAGERS
MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT

Monday, February 2, 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 **January 20, 2026** meeting as presented or as corrected.

4   Guests

5   Permits   (** previously tabled)

1. Permit (26-001) PKM (To install 2 acres of drain tile with a 1 hp (14 GPM) pump; 3/8" drainage coefficient; 20' tile spacing in the S2 NW4 of Section 36 Warrenton)

2. Permit (26-002) Ken Johnson (To install a flapgate on a tile pump outlet located in SW4 Section 2 Warrenton Township) **Admin Approved**

6   Ditches
1. JD25-1

7   Projects
1. Nelson Slough - FHM Grant, Easement
2. Newfolden, LOMR
3. Swift Coulee - Phase 2

8   Administrator
1. SD#3 township meeting
2. Contract Retainage rate

3. Accounting Process Improvement Contract

4. Flood Plain Mapping project

9 Managers

1. 2026 Ditch Interest Rate

2. Rules Revisions

3. Hazordus Weather Leave

4. Personnel Handbook

5. Pay Equity Compliance

6. Personnel Committee -Recommendation

10 RRWMB

11 1W1P

12 DPA

13 Legal

14 Communication / Education

15 Other

16 Meetings

1. **RRWMB** Regular Meeting Tuesday February 17, 2026 at 10:00 a.m. Ada,MN

2. **MSTRWD** Regular Board Meeting **Tuesday, February 17, 2026** at 8:30 a.m. at the District Office in Warren

3. **Legislative** Breakfast - **RRWMB meeting** with Agencies - March 3rd-5th St. Paul, MN

17 Adjourn   □ Unanimous Consent