

**REGULAR MEETING
OF THE
BOARD OF MANAGERS**

MIDDLE-SNAKE-TAMARAC RIVERS WATERSHED DISTRICT

Monday, August 17, 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 August 3, 2026 meeting as presented or as corrected.

4 Guests

1. Bryan Murphy H2Overviewers
2. Kevin Klipping

5 Permits (** previously tabled)

1. Permit (26-028) Jordan Urbaniak (To install a new shared crossing and culvert on the Southerly Quarter line of Section 1 Bloomer Township) **Administratively approved**

2. ATF Permit (26-029) Nelson Park Township (To replace a centerline culvert under 430th St NW near the quarter line between Sections 16 and 21 Nelson Park Township with a new 18" culvert)

6 Ditches

1. SD #3 Clean Water Projects

7 Projects

1. Nelson Slough Construction / Financial Update
2. Swift Coulee Final Payment Hearing 9:30
3. Swift Coulee Phase II - Update
4. BAC/ CD #44-Potential SWI culvert raise

8 Treasurers Report- after Swift Coulee Hearing

9 Payment of Bills- After Swift Coulee Hearing

10 Administrator

11 Managers

1. 2027 Budget Hearing 10:00 a.m.
2. District's Land Inventory

12 RRWMB

13 1W1P

1. Policy Committee meeting September 9th at 9:00 a.m.
2. Authorization to sign Grant agreement 2027-2029
3. Update from training/info session held on August 5th

14 DPA

1. Inquiry on Nelson Slough Project

15 Legal

16 Communication / Education

1. Summer Tour August 25-26 Detroit Lakes MN

17 Other

18 Meetings

1. **Swift Coulee Phase 1 Final Payment Hearing Monday August 17 at 9:30 a.m.** at the District Office in Warren MN
2. **MSTRWD 2027 Budget Hearing Monday August 17, 2026 at 10:00 a.m.** at the District Office in Warren MN
3. **RRWMB Regular Meeting Tuesday, August 18, 2026 at 10:00 in Ada, MN.**
4. **MSTRWD Board of Managers Meeting Tuesday September 8, 2026 at 8:30 a.m.** at the District Office in Warren, MN

19 Adjourn ☐ Unanimous Consent