

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

Monday, April 1, 2019

8:30 A.M., DISTRICT OFFICE

DETAILED AGENDA

1 Call to Order

Roll Call: _____ Brad Blawat _____ Bill Petersen _____ Joel Praska
 _____ John W Nelson _____ Roger Mischel _____
 _____ Robert Kovar _____

Others: _____ Connie Kujawa _____ Tony Nordby _____ Kyle Schlomann
 _____ Danny Omdahl _____ Tyler Larson _____

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 **March 18, 2019** meeting as presented or as corrected.

4 Guests

5 Permits (** previously tabled)

1. (19-004) Neil Johnson (to install 270 ac drain tile; 10 hp (1269 gpm) VFD pump; 1/4" coefficient; 30' spacing; outlet into N twp road ditch, S2, Sec 23, Warrenton Twp)
2. (19-005) Neil Johnson (to install 302 ac drain tile; 15 hp (1419 gpm) VFD pump; 1/4" coefficient; 44' spacing; outlet into MCD #41 & natural outlet to Snake Rvr, NE, NW & SW, Sec 5, Boxville Twp)
3. (19-006) Enbridge Energy-(Admin Approved)- (to install (2) driveway approaches to CSAH #2 w/30" RCP culverts, SE, Sec 28, Viking Twp)

6 Ditches

1. CD #43 (Tony)

7 Projects

1. Luann Marek Ringdike (Danny)
2. Newfolden/MR (Dillon)
3. AGV Cattails (Alex)
4. Swift Coulee/CD #3 (Tony)

5. Garage (Danny)

8 DPA

9 Administrator

1. 2019 Equipment Rentals

10 Managers

1. Pumping rules clarification
2. Personnel Committee
3. March Conference Update
4. Irrigation rule

11 RRWMB

12 Legal

13 Communication

14 Other

1. Impound Snow Removal

15 Meetings

- Regular Meeting- April 15, 2019, 8:30 a.m., District Office
Regular Meeting- May 6, 2019, 8:30 a.m., District Office

16 Adjourn Unanimous Consent