

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

**Monday, April 15, 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 April 1, 2019 meeting as presented or as corrected.

**4 Financial Report**

**5 Payment of Bills**

Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, to pay the bills, as presented.

**6 Guests**

**7 Permits**    (\*\* previously tabled)

**8 Ditches**

1. WD #5 (Danny)
2. CD #43 (Tony)
3. CD #175 (Joel)
4. JD #1 (Joel)

**9 Projects**

1. JD #19 & JD #14 RCPP (Tony)
2. Newfolden/MR (Dillon)
3. Swift Coulee/CD #3 (Tony)
4. A/O #4 (Joel)
5. Impoundments (Joel)
6. Garage (Joel)

**10 DPA**

**11 Administrator**

1. Tile Pumping
2. Annual Audit
3. MC Commissioners

**12 Managers**

1. Personnel Committee

**13 RRWMB**

1. Regular Meeting- May 16, 2019, 9:30 a.m.

**14 Legal**

**15 Communication**

**16 Other**

1. Flood Stage Update

**17 Meetings**

- Regular Meeting- May 6, 2019, 8:30 a.m., District Office  
Regular Meeting- May 20, 2019, 8:30 a.m., District Office

**18 Adjourn**     Unanimous Consent