

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

Monday, April 20, 2020

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 _____ David Bakke _____

Others: _____ Connie Kujawa _____ Tony Nordby _____ Kyle Schломann
 _____ 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 6, 2020 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)

1. ****(20-014)** Tony Vansickle (to install 150 ac drain tile; 10 hp (705 gpm) VFD pump; 1/4" coefficient; 40' spacing; NW4, Sec 35, Middle River Twp)

2. ****(20-020)** Tony Vansickle (to install 180 ac drain tile; 15 hp (1,278 gpm) VFD pump; 1/4" & 3/8" coefficient; 40' & 80' spacing; insert 8" outlet pipe into existing centerline culvert under CR #106; E2 NW4

3. (20-022) Tony Vansickle (to install 180 ac drain tile; 15 hp (1,278 gpm) VFD pump; 1/4" & 3/8" coefficient; 40' & 80' spacing; outlet to S ditch of CR #106, wtr flow to West US Hwy #75 ditch, then to Swift Coulee; E2 NW4 & NE4, Sec 11, Warrenton Twp)

4. (20-023) McCrea Twp-Administratively Approved (to replace a 24" RCP CL culvert with a 24" CSP, under 280th Ave NW, ~ 1700' N of CR #35; Sectionline 23/24, McCrea Twp)

5. (20-024) Steve Goodwin (to repair erosion & washout areas along the East spoil bank of PCD #44, Br 1; W2, Sec 29, Angus Twp)

6. (20-025) McCrea Twp-Administratively Approved-(to replace a 24" with a 24" culvert, under 300th Ave NW, ~1600' N or CSAH #3; sectionline 15/16, McCrea Twp)

8 Ditches

1. JD #75 (Joel/Tony)
2. JD #25-2 (Danny)
3. JD #1 (Joel/Tony)

9 Projects

1. Newfolden (Dillon/Joel)
2. JD #19 RCPP (Tony)

10 DPA

11 Administrator

12 Managers

1. SD #3 Quote Opening

13 RRWMB

14 Legal

15 Communication

16 Other

17 Meetings

Regular Meeting- May 4, 2020, 8:30 a.m., District Office

Regular Meeting- May 18, 2020, 8:30 a.m., District Office

18 Adjourn Unanimous Consent