

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

**Monday, August 17, 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 August 3, 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. **\*\***(20-061) Cole & Lucas Goodwin (install 160 ac drain tile; ¼" D.C.; 100' spacing; 5 HP (750 GPM) pump. Pump will be on the W line of Qtr at the ~80 rod line; Water will flow N, however it appears some regrading or sediment removal would need to take place; SW4, Sec 11, Brislet Twp)

2. **\*\*** (20-071) Wayne Torgerson (to install a 24" culvert under driveway crossing into farmyard; finish constructing dike S side of farm; create a spillway into field ditch East of farm yard w/24" culvert & flapgate, SW4, Sec 17, Brislet Twp)

3. (20-078) Middle River Twp-Administratively Approved (to replace 24" CL culvert with a longer 24" culvert, under 380th Ave NW; SecLine 17-18, Middle Rvr Twp)

4. (20-079) Jeff Chwialkowski (to install 303 ac drain tile; 1/4" coefficient; 40' spacing; 15 hp (1,424 gpm) VFD pump; outlet to S ditch of CSAH #4; W2, Sec 13, BigWoods Twp)
5. (20-080) Eric Johnson (to install 153 ac drain tile; 1/4" coefficient; 44' & 88' spacing; 719.1 gpm VFD pump; outlet to CD #43 Lat 1 thru a 15" steel pipe; NE4, Sec 15, Angus Twp)
6. (20-081) Marshall Cty Hwy Dept (to remove a bridge #45509 (3 span 93'-1,740' sq ft) replace with bridge #45579 (3 span 255'-2,790' sq ft); 1/2 mile line, Sec 22 & 23, Donnelly Twp)
7. (20-082) Deland Bakke (to regrade East line & North line of NE4; to install 24" culvert in farmyard driveway; to install a 24" culvert in field crossing; NE4, Sec 22, Marsh Grove Twp)
8. (20-083) Randy Huderle (to install 35 ac drain tile; 1/4" coefficient; 40' spacing; gravity outlet into JD #75; NE NW, Sec 1, Northland Twp)
9. (20-084) Jeff Chwialkowski (AFP)- (to extend an existing levee along S CSAH #14 ditch, ~230' W to West section line; to install 24" CSP w/flapgate in open swale draining into S ditch of CSAH #14; to install a field approach with 30" CSP w/ flapgate in East ditch of 460th Ave NW; NW NW, Sec 13, BigWoods Twp)
10. (20-085) BigWoods Twp (AFP)-(to remove & replace 36" CSP diagonal CL culvert with a 48" CSP; intersection of 460th Ave & 310th St NW; SW SW, Sec 13, BigWoods Twp)

## **8 2021 BUDGET HEARING (10:00 A.M)**

### **9 Ditches**

1. SD #3 (Tony)
2. JD #1 (Tony)

### **10 Projects**

1. Oslo Access (BTAG)
2. Swift Coulee/CD #3 (Tony)
3. Newfolden (Joel)
4. JD #14 RCPP (Tony)
5. JD #19 RCPP (Tony)

### **11 DPA**

1. Mediation Agreement

### **12 Administrator**

1. Pay Equity Report
2. Hay Rental Contract
3. Spray Map
4. Employee Performance Review
5. Administrative Assistant Position

### **13 Managers**

### **14 RRWMB**

**15 Legal**

**16 Communication**

1. U of M Water Resources Conference

**17 Other**

**18 Meetings**

- Swift Coulee/CD #3 PWT Meeting - August 19, 2020, 10:00 a.m., MC Courthouse
- Regular Meeting- September 8, 2020, 8:30 a.m., District Office or MC Courthouse
- Regular Meeting- September 21, 2020, 8:30 a.m., District Office or MC Courthouse

**19 Adjourn**    Unanimous Consent