

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

Monday, August 19, 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 _____ 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 5, 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

- 1. Erwin Stobbe JD 25-2 Field erosion
- 2. Brian Kasprick CD #43 & #44

7 Permits (** previously tabled)

- 1. (19-069) Scott Labine (to install a new 18" centerline culvert with flap gate through 350th St NW to drain water southerly into Judicial Ditch 29 Lateral 2, at approximate station 474+35, in SE4 of Section 25, Parker Twp)
- 2. (19-070) Christian Erickson (to widen three existing field crossings in Helgeland Twp, and to replace the field crossing culverts with culverts of the same size: 24" CMP on E. Line Sec 15, 24" CMP on N. Line Sec 14, 18" CMP on N. Line Sec 13, Helgeland Twp)
- 3. (19-071) Mark Judovsky (to move an existing field crossing with 15"CSP on the E. Line of the SE4 Sec 33 Sandsville Twp approximately 60' North and to replace the 15" field crossing culvert with a new 18"x60' CSP)

4. (19-072) David Kallock (to remove and replace an old 24" CSP field crossing culvert on County Ditch #39 Sta 0+00 with a new 24"x50' CSP in the NE4 of sec 5, Oak Park Twp)

5. (19-073) Damon Stroble (to install 88 acres drain tile in the E2 SE4 Sec 18 Tabor Twp with 5 hp (450GPM) VFD pump; 1/4" drainage coefficient; 70' tile spacing; to outlet to WD #6 ~Sta 482+30)

6. (19-074) Mark Judovsky (to crush and bury an existing 18" CSP field culvert under 160th St NW that outlets to JD 75 ~Sta 382+70. To install a new 18" CSP with flap gate that outlets to JD 75 ~Sta 382+90)

7. (19-075) Middle River Twp (to remove and replace a failed 24" centerline culvert through 350th Ave NW on S.L. 22/23 Middle River Twp. To remove and replace a failed 36" centerline culvert through 330th Ave NW on S.L. common to Sec 1 Middle River Twp & Sec 6 Alma Twp)

8. (19-076) Middle River Twp (to replace an existing 18" centerline culvert through 310th St NW, on S.L. 15/22 Middle River Twp, and to lower new culvert ~0.4 feet)

9. (19-077) Nelson Park Twp (to remove and replace a 24" centerline culvert through a township road that runs the N-S quarter line of Section 19, Nelson Park Twp)

8 HEARING-2020 Budget (10:00 A.M.)

9 Ditches

1. JD #75 Future resloping west of Hwy #220
2. JD #20 Br B (Joel)
3. CD #43 (Tyler, Tony)
4. JD #1 (Joel)

10 Projects

1. Brandt Angus Coulee - lower spoil N Inlet Ditch Chruszch property
2. Newfolden Project

11 DPA

12 Administrator

1. Bin Rental

13 Managers

14 RRWMB

1. Rob Sip
2. Regular Meeting-August 20, 2019, 9:30 a.m., RRWMB Office, Ada, MN

15 Legal

16 Communication

Department of Administration Webinar

17 Other

COGNA meeting, August 15, Thief River Falls (Connie)

18 Meetings

Regular Meeting- September 3, 2019, 8:30 a.m., District Office

Regular Meeting- September 16, 2019, 8:30 a.m., District Office

19 Adjourn Unanimous Consent