

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

Monday, August 5, 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 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 July 15, 2019 meeting as presented or as corrected.

4 Guests

1. Steve Klopp

5 Permits (** previously tabled)

1. (19-029) John Stoltman (to install 149 acres drain tile in the NW4 of Section 25, Vega Twp, with 7.5 hp (1053 GPM) VFD pump; 3/8" drainage coefficient; 50' tile spacing; to outlet to Marshall County Ditch #21)

2. (19-030) John Stoltman (to install 298 acres drain tile in the W2 of Section 6, Vega Twp, 3/8" drainage coefficient; 50' tile spacing; to outlet to Marshall County Ditch #3 and Judicial Ditch #20 Br B `Sta 130+45)

3. (19-062) Hans Stordahl-Admin Approved- (to install a new field crossing with an 24" culvert on the North side of 130th St NW, in the E2 SW4 of Section 15, Northland Twp)

4. (19-063) Kenneth Kuznia (to install 141 acres drain tile in the SW4 of Section 32, Donnelly Twp; 5 hp (663 GPM) VFD pump; 1/4" drainage coefficient; 40' tile spacing)

5. (19-064) Jim Potucek (to install 143 acres drain tile in the SE4 of Section 5, McCrea Twp; 1/4" drainage coefficient; 80' tile spacing; to outlet to Swift Coulee)

6. (19-065) Floyd Johnson-Admin Approved- (to move an existing field crossing and culvert ~40 yards to the north in the SE4 of Section 36, Oak Park Twp)

7. (19-066) Ken Johnson (to install 80 acres of drain tile in SE4 of Section 2, Warrenton Twp; 10 hp (1100 GPM) VFD pump; 3/8" drainage coefficient; 35' tile spacing; to outlet into the Swift Coulee)

8. (19-067) Brent Riopelle (to install 150 acres of drain tile in NW4 of Section 10, Bloomer Twp; 5 hp (750 GPM) VFD pump; 1/4" drainage coefficient; 40' tile spacing; to outlet into Twp road ditch)

9. (19-068) Argyle Coop (to install 2.5 acres of drain tile in the SW4 of Section 15, Middle River Twp; .05 hp (71 GPM) pump; 1.5" drainage coefficient; 20' tile spacing; to outlet into Highway 75 Ditch)

6 Ditches

1. CD #175 (Joel)
2. CD #43 (Tyler/Tony)
3. JD #1 (Joel)

7 Projects

1. JD #14 RCPP (Tony)
2. JD #19 RCPP (Tony)
3. Swift Coulee (Tony)

8 DPA

9 Administrator

1. Ditch Maintenance Levy
2. Ariel Spray Map

10 Managers

1. Per Diem
2. Performance Review (Praska)

11 RRWMB

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

12 Legal

1. NELD Johnson Farms

13 Communication

14 Other

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

15 Meetings

Regular Meeting- August 19, 2019, 8:30 a.m., District Office
Budget Hearing - August 19, 2019, 10:00 a.m., District Office
Regular Meeting- September 3, 2019, 8:30 a.m., District Office

16 Adjourn Unanimous Consent