

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

Monday, December 16, 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 December 2, 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 Permits (** previously tabled)

1. (19-112) Peter Kostrzewski (to remove E/W 30" centerline culvert; CR #29; install a 36" culvert, same location lower elevation; Sectionline 31/32, East Park Twp)
2. (19-113) Erwin Stobbe (to raise N spoil bank; JD #25-2; spoil elevation to remain 1' below twp road; Sec 36, Helgeland Twp)

7 Ditches

1. JD #1 sluffing at outlet
2. SD #3 (Joel)

8 Projects

1. JD 19 & JD 14 RCPP (Keith Weston)
2. Swift Coulee/CD #3 (Tony)
3. Audubon (Sheila & Joel)

9 DPA

10 Administrator

1. March Property

12 Managers

1. Personnel Committee
2. MAWD

13 RRWMB

December 17, 2019, RRWMB Office, Ada, MN 9:30 a.m.

14 Legal

15 Communication

16 Other

17 Meetings

Regular Meeting- January 6, 2020, 8:30 a.m., District Office
Regular Meeting- January 21, 2020, 8:30 a.m., District Office

18 Adjourn Unanimous Consent