

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

Monday, December 2, 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 November 18, 2019 meeting as presented or as corrected.

4 Payment of Checks: Admin Funds #18456 to Cenex \$673.09; Ditch Funds #3328 to MJUA \$250.00

5 Guests

6 Permits (** previously tabled)

7 Ditches

1. CD #175 (Danny)
2. SD #3 (Joel)

8 Projects

1. Newfolden (Nate)
2. Impoundments (Joel)
3. Swift Coulee/CD #3 (Tony)
4. JD 19 RCPP (Tony)

9 DPA

10 Administrator

12 Managers

1. 2020 Board Meeting Schedule

2. Employee Compensation
3. Red River Basin Commission International Conference (Jan 14-16, 2020) Fargo
4. RRWMB Drainage Conference (Jan 27, 2020) Moorhead
5. MAWD
6. Land Rental

13 Legal

14 Communication

Jessica Olson

15 Other

16 Meetings

PWT - Swift Coulee/CD #3 Meeting- December 10, 2019, 10:00 a.m., Bremer Bank
Regular Meeting- December 16, 2019, 8:30 a.m., District Office

17 Adjourn Unanimous Consent