

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

Monday, October 4, 2021

8:30 A.M., District Office

DETAILED AGENDA

1 Call to Order

Roll Call: ___ Brad Blawat ___ Bill Petersen
 ___ John W Nelson ___ Keith Szczepanski
 ___ Robert Kovar

Others: ___ Mori Mahar ___ Jeff Hane
 ___ Connie Kujawa ___ Tony Nordby ___ Kyle Schломann
 ___ Danny Omdahl ___ Tyler Larson ___ Katrina Haugen

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 **September 20, 2021** meeting as presented or as corrected.

4 Payment of bills

5 Guest

6 Permits (** previously tabled)

****1.** Permit (21-051) Christian Erickson (To install 140 acres of field drain tile with 80' tile spacing; a gravity outlet into a private unfarmed ditch and into the North Inlet ditch to the Agassiz Valley Impoundment in the SE4 of Section 36 Comstock Township)

****2.** Permit (21-126) Christian Erickson (To excavate a new ~2,612' westerly flowing ditch to drain into the Agassiz Valley's North Inlet Ditch, on the north line of section 11 Comstock Strip Twp)

3. Permit (21-117) Jeffrey Olson (To install a new crossing and 18" culvert in the SW SE section 21 Numedal Township.) **Administratively Approved**

4. Permit (21-127) Todd Bjorgaard (To install (2) - 18" field drain culverts with flapgates in open swales located on the West slope of Judicial Ditch #15 Main Branch at stations 296+30 and 311+22 in the E2 W2 of Section 31 New Folden Township)-**Administratively Approved**

5. Permit (21-128) Rolland Miller (To install (3) - 18" SWI pipes and flapgates into Judicial Ditch #20 Br B 3, open swales in the NW NW of Section 9 Vega Township)-**Administratively Approved**

7 Ditches

1. WD #5 & #6 Seeding ongoing
2. Ditch Cleaning on JD #29 & #20
3. JD #28 and SD #3 ROB

8 Projects

1. Ringdike program communication: Grabow & Parkhurst
2. Newfolden Open House coordination
3. Lilac Ridge update
4. Nelson Slough- Update on O&M Plan

9 DPA

- DPA Request for Don Diedrich 2014 petition
- DPA Request for JD #25-1/ permit information

10 Administrator

11 Managers

1. Administrative Assistant Haugen 1 year
2. Managers Per-Deim due
3. Finalize Advisory Board Members
4. Authorized signatures at Eradsen Bank

12 RRWMB

1. Update from Bill

13 Legal

14 Communication

15 Other

16 Meetings

1. MSTRWD Board of Managers meeting Monday, October 18, 2021 at the District Office in Warren MN
2. Public Hearing on Petition to reroute water from JD #21 November 15, 2021; 10:00 a.m.; at the District Office in Warren
3. Public Hearing on Petition to add lands to PCD #43; November 15, 2021; 10:15a.m.; at the District Office in Warren MN
4. Advisory Board meeting November 15, 2021; 1:30 pm at Bremer Bank
5. MAWD annual meeting Dec. 2-4, 2021-**Now Virtual**

Adjourn Unanimous Consent

