

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

Monday, November 15, 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 Schlomann
 ___ 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 November 1, 2021 meeting as presented or as corrected.

4 Treasure Report

5 Payment of Bill

Motion by _____, Seconded by _____, to approve the Payment of the

6 Guest

7 Permits (** previously tabled)

8 Ditches

1. SD #5 inspection
2. Ditch Cleaning update on JD #29, #20 and #16

9 Petition Hearings

Petition Hearing to Divert, re-route, and impound waters from JD #21 10:00 a.m.

Petition Hearing to add lands to the benefited area of CD #43 10:15 a.m.

10 Projects

1. Newfolden open house update
2. Lilac Ridge update

3. Nelson Slough update
4. Swift Coulee update

11 DPA

1. Two requests received-still waiting on clarification

12 Administrator

1. 1W1P meeting
2. JD #14 SWI update
3. RRWMB Water Quality Fund Application
4. PCD # 43 communication with Polk County
5. Beaver Dams STS
6. Administrator Maher 1 year anniversary
7. MAWD annual meeting registration

13 Managers

14 RRWMB

15 Legal

16 Communication

1. 2021 Annual legislative Meeting

17 Other

18 Meetings

1. **Advisory Board** meeting November 15, 2021; 1:30 pm at Bremer Bank
2. **1W1P** Policy committee/Advisory Committee/ meeting Wednesday, November 17, 2021 at the Marshall County Courthouse 9:00am-1:00pm
3. **Swift Coulee Project** Open House November 18, 2021 from 4:00pm-6:00pm at the Marshall County Courthouse in Warren MN
4. **MAWD annual** meeting Dec. 1-3, 2021-**Now Virtual**
5. MSTRWD Board of Managers Meeting December 6, 2021 at 8:30 a.m. at the District office in Warren MN
6. BWSR Watershed District Managers Orientation/Refresher Training February 4, 2022 at the Marshall County Courthouse in Warren, MN

Adjourn Unanimous Consent