

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

Monday, August 2, 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 July 19, 2021 meeting as presented or as corrected.

4 BRADY-MARTZ (Brian Opsdahl) 2020 Audit Report

5 Guests:

6 Permits (** previously tabled)

**1. Permit (21-083) A&R Rivard (To install 198 acres of field drain tile in the N2 of Section 9 Middle River Township with 1/4" drainage coefficient; 40' and 20' spacings; to gravity outlet to the Middle River)

**2. Permit (21-097) Polk County Highway Dept (To remove the in-place, structurally deficient 152"x 97" SPPA with a 12'x18' RC Box where 480th Avenue crosses WD #5 `Sta 50+10)

3. Permit (21-098) Marshall Co. Highway Department (To replace an existing 24" crossing culvert on the South side of CSAH #5, North line of the NE NE sec 29 Nelson Park Township with new culverts of the same size , same elevation)

4. Permit (21-099) Justin Dagen (To install a tile dedicated 18" culvert through 290th Ave NW in the SW SW of section 12 Augsburg Township to drain tiled water only)

5 .Permit (21-100) Rolland Miller (To install 79 acres of field drain tile in the S2 SW4 of Section 26 Vega Township with 1/4" drainage coefficient; 40' tile spacings; gravity outlet to Judicial Ditch #16 ~Sta 231+60 through tile dedicated 12" steel pipe through 230th St NW.

6. Permit (21-101) Haugen Farms (To install 412 acres of field drain tile with 1/4" drainage coefficient; 40' tile spacings; (2) gravity outlets that discharge to the Snake River)

7 Ditches

1. JD#68 cleaning started
2. JD 16, JD 20, JD 29 - Sediment Removal
3. JD#14 SWI Cost Share and Engineer estimated design cost

8 Projects

1. JD #19 - Marshal Co. presentation and maintenance discussion
2. Lilac Ridge WMP - Step 1 approval - EAW feedback
3. SD#3 RoB and Grant

9 DPA

10 Administrator

1. 2022 Proposed Ditch Levy
2. RoB on JD #28 as requested before
3. CD #175 BRF (CD Maturity)
4. Staff Clarification
5. BTAG fund request

11 Managers

1. Appoint Personnel Committee Member, Swift Coulee PWT member & MAWD Rep
2. Connie Kujawa's contract review
3. 1W1P update from Bill Petersen

12 RRWMB

1. Review the budget for Rob Sjo's presentation next meeting
2. Levy stayed the same as last year

13 Legal

14 Communication

1. MDH Drought Status

15 Other

16 Meetings

1. MAWD Region 1 Managers / Administrator meeting Aug 3rd at 9:00 at Ada office
2. 1W1P Steering Committee Meeting August 4, 2021 at 1:00 p.m.
3. MSTRWD Board of Managers Meeting August 16, 2021 at 8:30 a.m. at the District Office
4. Public Hearing on proposed Administrative 2022 budget August 16, 2021 at 10:00 a.m. at the District Office

Adjourn Unanimous Consent