

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

**Monday March 7, 2022**

**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

Staff:         \_\_\_ Mori Mahar                 Others:         Jeff Hane         \_\_\_  
                  \_\_\_ Danny Omdahl                     Tony Nordby     \_\_\_  
                  \_\_\_ Kyle Schlomann                     \_\_\_  
                  \_\_\_ 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 February 22, 2022 meeting as presented or as corrected.

**4 Guest**

**5 Permits** (\*\* previously tabled)

1. Permit (22-003) NRCS/Teri Waterworth (To excavate 4 borrow pits and construct 4 dikes in accordance with NRCS plans and specs for a wetland restoration project in S2 SE4 Section 23 of West Valley Township)

2. Permit (22-004) Rolland Miller (To install 150 acres of field pattern drain tile with 1/4" drainage coefficient; 40' tile spacings; 5-hp (705 gpm) VFD pump to outlet to JD #20 Br B ('Sta 435+60) through a 15" dual wall pipe in the NW4 of Section 7 Warrenton Township)

**6 Ditches**

**7 Projects**

1. Nelson Slough: Legal discussion - Geotech proposal
2. Newfolden Updates: CP, RRWMB, Legislators
3. JD 75 funding path

4. NW MN Foundation CRP in Agassiz Valley update
5. Swift Coulee update from Friday meeting

## **8 DPA**

1. Request received February 25, 2022 and filled Feb. 28th

## **9 Administrator**

1. Leave time and in charge person
2. Bremer Bank Online Banking update

## **10 Managers**

1. 2022 Equipment rental rates-notice
2. Results of Bids opened February 25, 2022
3. Meeting Minutes format
4. Senate and House Bills for our Projects

## **11 RRWMB**

## **12 1W1P**

1. Steering Committee Meeting summary handout
2. Joint Powers Decision Matt Fischer

## **13 Legal**

## **14 Communication**

1. MAWD 2022 meeting agenda

## **15 Other**

## **16 Meetings**

1. RRWMB Meeting Tuesday March 15, 2022, at 10:00 a.m. in Ada, MN
2. 1W1P Policy Committee Meeting Wednesday March 16, 2022 at the Marshall County Courthouse 1:00-4:00pm
3. MAWD 2022 legislative Briefing and Breakfast March 16th and 17th St. Paul
4. MSTRWD Regular Board Meeting Monday, March 21, 2022 at 8:30 a.m. at the District Office

**Adjourn**    Unanimous Consent