

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

Monday, December 6, 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 November 15, 2021 meeting as presented or as corrected.

4 Guest

1. Tammy Hansen- City of Newfölden - Will address the board under Projects

5 Permits (** previously tabled)

1. Reconsideration of Permit (21-051) Christian Erickson (To install 140 acres of field drain tile with 1/4" drainage coefficient; 80' tile spacings; gravity outlet into North CSAH #2 Ditch in the SE4 SW4 of Section 36 Comstock Township)

2. Permit (21-138) Larry Larson (To install a new driveway crossing with 18" culvert on the North side of 320th Street on the South line of the SW4 SE4 of Section 11 Holt Township) -**Administratively Approved**

3. Permit (21-139) Julian Stusynski (To lower an in-place 30" crossing culvert to the design highway ditch grade on the West side of CSAH #1, on the East line of the SE4 of Section 19 Nelson Park Township)

6 Ditches

1. SD #5 STS update
2. Ditch Cleaning update on JD #29, #20 and #16
3. SD#3 ROB

7 Projects

1. Newfolds: Local cost share (update by Tammy Hansen), Permitting update by HDR
3. Nelson Slough update - NRE, O&M
4. Swift Coulee RIM update
5. JD#75

8 DPA

9 Administrator

1. Advisory Committee comments
2. Chemical Residue Discussion
3. RRWMB Water Quality Fund on JD#75
4. Beaver Dams STS
5. March Property John Copp Invoices
6. Rinke Noonan Rate Change
7. Audubon Meeting scheduled

10 Managers

1. Juneteenth Federal holiday/ Personell Policy Update
2. Board Meeting Schedule for 2022
3. Update from MAWD meeting
4. Auto Pay Information
5. Policy Committee- Cost of living increase

11 RRWMB

1. Update By Bill Petersen

12 Legal

1. Starting work on JD 14 Land acquisition

13 Communication

1. 39th Annual Red River Basin Land and Water International Summit Conference

14 Other

15 Meetings

1. 2021 Annual Legislative Meeting Tuesday December 14, 2021 in Ada, MN
2. MSTRWD Board of Managers Meeting December 20, 2021 at 8:30a.m. at the District Office in Warren MN
3. RRWMB Meeting Tuesday December 14, 2021 10:00 a.m.
4. 39th Annual Red River Basin Land and Water International Summit Conference
5. BWSR Watershed District Managers Orientation/Refresher Training February 4, 2022 at the Marshall County Courthouse in Warren, MN

Adjourn Unanimous Consent