

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

Monday, October 17, 2022

8:30 A.M., District Office

DETAILED AGENDA

1 Call to Order

Roll Call: _____ Brad Blawat _____ Bill Petersen
 _____ Lein Schiller _____ Keith Szczepanski
 _____ Robert Kovar _____ Joey McGregor
 _____ Eric Johnson

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 October 3, 2022 meeting as presented or as corrected.

4 Treasurer's Report

5 Payment of Bills
Motion by _____, Seconded by _____, to approve the Payment of the Bills.

6 Guest

- 1 Garret Reiersen JD 14 Br C culvert failure
2. Mike Rosendahl- Ditching in Section 7 Bristlet Twp
3. Mark Paulson - Levee N of Sec 25 Comstock

7 Permits (** previously tabled)

1. Review wording on approved Permit (22-091) Mike Bienek

2. Permit (22-108) Marshall County Hwy Department (To install a new culvert (size TBD) through a dry township road approach on the East side of Marshall CSAH#38 in the NE NW of Section 4 Viking Strip Township)

3. Permit (22-109) Marshall County Hwy Department (to remove and replace an existing 24" centerline culvert in-kind through County Road 104, on the Section line common to the SW4 of Section 21 and the NW4 of Section 28 Warrenton Township) **Administratively Approved**

4. Permit (22-110) Oak Park Township (to remove a failed 60"x84' CSP centerline culvert through 495th Ave NW, on MCD #44 Lat 4, in the NW NE of Section 29 Oak Park Township, and to replace with a new 60"x84' in-kind) **Administratively Approved**

8 Ditches

- 1. Beaver Dams- Update
- 2. WD 5&6 seeding

9 Projects

- 1. Capital Projects update

10 DPA

11 Administrator

- 1. Contractors availability
- 2. School use for stream cleaning - update
- 3. Documents mailed to Morken - Update
- 4. Board Order mailed to Melvie - Update

12 Managers

- 1. Technology Updates

13 RRWMB

14 1W1P

- 1. Policy Committee meeting has been moved to Nov 16, 2022

15 Legal

16 Communication

17 Other

18 Meetings

- 1. **RRWMB** Meeting Tuesday, October 18, 2022 10:00 a.m. in Ada MN
- 2. **BWSR** Academy October 25-27 in Brainerd MN
- 3. **MSTRWD** Regular Board of Managers Meeting Monday, November 7, 2022 at 8:30 a.m.

Adjourn Unanimous Consent

