

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

**Monday, May 2, 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 April 18, 2022 meeting as presented or as corrected.

**4 Guest**

1. Joey McGregor - Permit 21-044 /Culvert Plug concern

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

\*\*1. Permit (22-005) Tim Osowski (To install a tile dedicated pipe through Marshall CSAH #19 to outlet pumped tile water directly into Marshall County Ditch #38 Branch 1 in the SW4 of Section 21 Bloomer Township)

\*\*2. Permit (22-008) Helegland Township (To remove and realign 2-24 centerline culverts through 230th Ave NW on Section line 22/23 Helegland Township to better align with natural flow of water)

3. Permit (22-010) Carl Green (To install 455 acres of field drain tile in the W2 & SE4 of section 17 Lincoln Township with 1/4" drainage coefficient; 100' spacings; 2 gravity outlets into JD #19)

4. Permit (22-012) Duane Potucek (To renew permit 20-118, to finish installing a 24" NRCS side water inlet culvert with a flap gate in open field ditch on the East side of driveway in SE4 of Section 6)

Comstock Township)

**6 Ditches**

1. JD#75 hearing/ fund update
2. JD#1 update (Tony)
3. JD#15 Br B Crossing Failure

**7 Projects**

1. Nelson Slough update (Agencies comments received)
2. Newfolden update (Rail Drawings - HDR)
3. Swift Coulee
4. Impoundment Updates

**8 DPA**

One received 4/28/2022

**9 Administrator**

1. Wetland mitigation strategy
2. Flood Damage Declaration (Counties)
3. Auditor's contract

**10 Managers**

1. Personnel Handbook

**11 RRWMB**

1. Update from Bill

**12 1W1P**

1. Update from Bill

**13 Legal**

**14 Communication**

1. Marshall County Emergency Management letter

**15 Other**

**16 Meetings**

1. MSTRWD Regular Board of Managers Meeting Monday May 16, 2022 at 8:30 a.m. at the District Office in Warren, MN.
2. RRWMB Meeting Tuesday May 17, 2022 at 10:00 a.m. in Ada, MN.
3. MSTRWD Regular Board of Managers Meeting Monday June 6, 2022 at 8:30 a.m. at the District Office in Warren, MN

**Adjourn**    Unanimous Consent

