

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

Monday, June 13, 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 May 16, 2022 meeting as presented or as corrected.

4 Guest

1. Jeremy Misslehorn - pump information

5 Permits (previously tabled)**

**1. Permit (22-008) Helgeland Township (To remove and realign 2-24 centerline culverts through 230th Ave NW on Section line 22/23 Helgeland Township to better align with natural flow of water)- Update: The township plans to just replace the North Culvert and replace and move the South Culvert

2. Permit (22-017) Eric Johnson (After the fact Permit to emergency PTO pump water from the SW4 of Section 4, across Marshall County Rd #104 into the SE4 of Section 5 Boxville Township)

3. Permit (22-018) Zachary Green (To install 130 acres of drain tile; 1/4 DC; 70' spacing; 5hp (500 gpm) pump to be installed in the SE corner of the field in NE SW & N2 S2 SE4 Section 33 West Valley Township)

4. Permit (22-019) Virgil Wagner/Cedar Township (To replace an existing failed 42" township road centerline culvert on Marshall County Ditch #28 Br A, on the township line common to Section 34 Como and 3 Cedar Township)
5. Permit (22-020) Robert Mager (To install a new CL culvert through 430th Ave NW in the NW NW of Section 16 and NE NE of Section 17 Vega Township, to outlet either diagonally into JD #20 Main Branch or into the West Ditch of 430th Ave NW)
6. Permit (22-022) Zach Beaudry (To remove a failed 30" culvert, install a longer 18" culvert and to move the crossing south about 50' to the 1/2 mile line so each farmer can share the crossing in the SE NE of Section 8 Wanger Township)
7. Permit (22-023) Mike Bienek (To install a new CL culvert through 430th Ave NW in the SW SW of Section 9 Vega Township, to outlet diagonally into JD #20 Main Branch. The poly culvert will be bored under CSAH #20 (Luna Road)
8. Permit (22-024) Joyce Heaney (To remove a farm driveway 15" CSP and install an 18" CSP in the NE NW of Section 21 Comstock Township)- **Administratively Approved**
9. Permit (22-025) Mike Bienek (To lower an 18" field crossing culvert on the West quarter line of Section 9 Vega Twp ~0.5' and to regrade the East Township road ditch of 430th Ave NW for ~1390' to a 0.04% grade to drain water North)
10. Permit (22-028) Jared Sands (To replace a failed 18" field drain culvert and flapgate (JD #1 ~293+60) in the NE4 Section 19 Sandsville and a failed 36" field drain culvert and flapgate (JD #1~344+48) in the NW4 of Sec 20 Sandsville Township. New culverts and flapgates to be same size and at the same elevation)- **Administratively Approved**
11. Permit (22-029) Loren Tutz & Jeff Monroe (To remove an existing crossing with an 18" culvert and regrade the township road ditch along the North line of the NE4 of Section 13 Helgeland Twp, or to replace the existing 18" culvert with a 36" culvert set at a grade to allow water from sections 7 & 18 Numedal Township and section 12 Helgeland Township to flow West.)
12. Permit (22-030) Marshall County HD (To remove 2 failing 33'x49' CSPA's and install 1 47'x71' CSPA in the SW SW of Section 20 Lincoln Twp under CSAH #5 1 mile West of Strandquist)
13. Permit (22-031) Marshall County HD (To replace a existing failed 24" culvert in the SE4 Section 21 West Valley Township N CSAH #31 ditch under a farmyard driveway at the same elevation) - **Administratively Approved**
14. Permit (22-031) Helgeland Township (To Remove a failed 30'x40" RCP and install a new 30'x40" CSP at the same elevation) - **Administratively Approved**

6 Ditches

1. WD #5 and WD #6 Reseeding
2. SD #3 - Bergeron Sluff
3. PCD #175 Improvement
4. JD 15 Br B survey upstream 2.5 miles

7 Projects

1. Lilac Ridge proposals (Botanist- Geotech)
2. Nelson Slough update
3. Newfolden update
4. Swift Coulee

8 DPA

9 Administrator

1. Jadeke Grazing
2. Grants update
3. Representative Lippert (Update)
4. Audubon License to Use Agreement & communication
5. Flood Damage Declaration

10 Managers

1. JD #75 Repair Bids
2. Leave time

11 RRWMB

1. Update from Bill

12 1W1P

1. Plan discussion if any

13 Legal

1. Update from Jeff

14 Communication

15 Other

1. Sec 15 Lincoln Twp Dispute
2. Jadeke Coulee survey request
3. Snake River sluffing affecting houses in Warren

16 Meetings

1. MSTRWD Regular Board of Managers Meeting **Tuesday**, June 21, 2022 at 8:30 a.m. at the District Office in Warren, MN
2. RRWMB meeting Tuesday, June 21, 2022 10:00a.m. in Ada, MN
3. MSTRWD Regular Board of Managers Meeting **Tuesday**, July 5, 2022 8:30 a.m. at the District Office in Warren, MN
4. 1W1P 60 Day review Hearing Wednesday, July 13, 2022 at 3:00 p.m. at the Marshall County Courthouse

Adjourn Unanimous Consent