

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

Monday, June 21, 2021

8:30 A.M., District Office

DETAILED AGENDA

1 Call to Order

Roll Call:	_____ Brad Blawat	_____ Bill Petersen	_____ Keith Szczepanski
	_____ John W Nelson	_____ Roger Mischel	
	_____ Robert Kovar	_____ David Bakke	
	_____ Mori Mahar	_____ Jeff Hane	
Others:	_____ 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 June 7, 2021 meeting as presented or as corrected.

4 Treasurer's Report

5 Payment of Bills

6 Guests

7 Permits (** previously tabled)

**1. Permit (21-044) Jim Potucek (To install 76 acres of Field drain tile, 1/4 drainage coefficient, 100' spacing, gravity drain into the North CSAH #14 ditch. Gravity drain equivalent to 358 GPM, in the E2 SW4 Section 3 Comstock Township) Tabled until outlet can be determined, contact Morken

**2. Permit (21-045) Southline Farms (Agent) (To install 53 acres of field drain tile, 1/4" drainage coefficient, 40' spacing. The tile will connect to existing tile from permit 14-098 which has a 1,400 GPM (7.5 HP pump) in the SW SE corner of the E2 in Section 23. Brislet Township. The gravity drain is the equivalent to 180 GPM) Tabled must petition into CD #35

**3. Permit (21-050) Christian Erickson (To install 160 acres of field drain tile in the NE4 of Section 5 Viking Township with 1/4" drainage coefficient; 80' tile spacings; 5 HP (500 GPM) VFD pump to outlet to South Ditch of 280th St NW) Must have the downstream landowners signature on the application

**4. 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) Petition into JD #25-2; downstream landowner signatures

**5 .Permit (21-058) Kraig Melvie (To construct a 500' levee along CSAH #3 going N from Conely driveway; to construct a 700' levee along N property line going E from edge of CSAH #3; to install a 18" culvert w/flapgate outletting into E CSAH #3 ditch; N2 SW4, Sec 29, McCrea Twp) Requested more information

6. Permit (21-070) Garden Valley Technologies (To install new fiber optic cable using directional drilling technology. Minimum depth of 10' below ditch bottom in Numedal, Viking, Comstock, McCrea, Boxville, Farley, Tabor, and Angus Townships.

8. Permit (21-071) Stephen-Argyle Central (To renew permit 19-083, to install 3.5 acres of drain tile near the football fields in the SW4 of Section 15 Middle River Township with 1" drainage coefficient; 30' and 60' tile spacings; to outlet to an existing subsurface drainage system)

9. Permit (21-072) Ryan Thompson (To install a new driveway approach to CSAH #30 on the South line of SE4 SW4 Section 20 New Main Township)-**Administratively Approved**

10. Permit (21-073) Dean Peterson (To replace a failing 24" x40' CSP in field crossing on the North line of Section 17 Brislet Township with a new 24" x 50" CSP at the same elevation) **Administratively Approved**

11. Permit (21-074) Marshall County Highway Department (To remove and replace a failing 60"x80' CSP with flapgate on Marshall County Ditch #44 Lateral 5 on the North line of the NW4 NE4 of Section 32 Oak Park Township)-**Administratively Approved**

12. Permit (21-075) Troy Osowski to move the Ag Levee easterly approximately 745' to CSAH #41. The Levee will be concurrent with #41 for approximately 510' to the north. Then the Levee will turn back west approximately 265' and reconnect to the Ag Levee. The realignment will bypass a sluffing reach of the Levee. Secondly, is to remove a 24" CSP/flapgate, under CSAH #41 and install a 48" CSP/flapgate, all on the E-W quarterline on section line 20-21 Fork Twp.

13. Permit (21-076) Troy Osowski to remove a 36" field crossing culvert and install a 48" culvert with a flapgate, in the NE SE section 20 Fork Twp. The field crossing will become part of the proposed Ag Levee from Permit (21-075).

14. Permit (21-077) Troy Osowski and Cary Osowski to remove a 30" field crossing CSP and install a 36" CSP in the N2 SE SE section 20 Fork Twp.

8 Ditches

1. WD #5 and #6 centerline culverts
2. Polk CD#43
3. JD 14 Safety Hazards

9 Projects

1. Newfolden Progress update (Dillon)
2. JD #19/Nelson Slough NRE- Maintenance Authority

10 DPA

11 Administrator

1. BTAG Joint Powers Agreement
2. FDRWG quarterly meeting
3. Nelson Park Township Request

12 Managers

1. Mori Maher 6 months
2. Managers Per-Dium sheets Due in July
3. Public Hearing for Amended Rules

13 RRWMB

1. Update from Bill

14 Legal

15 Communication

16 Other

1. 1W1P Advisory Committee Meeting update (Darryl)

17 Meetings

1W1P Public Kick off meeting June 23, 2021 9:00am at the Marshall County Courthouse
MSTRWD Regular Board of Managers Meeting July 6, 2021 8:30 AM at the District Office

Adjourn Unanimous Consent

