

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

Monday, July 19, 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

Others: ___ Mori Mahar ___ Jeff Hane
 ___ Connie Kujawa ___ Tony Nordby ___ Kyle Schlomann
 ___ 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 July 6, 2021 meeting as presented or as corrected

4 Treasurer's Report

5 Payment of Bills

6 Guests:

1. Debra Walchuck

7 Permits (** previously tabled)

**1. Permit (21-083) A&R Edward (To install 198 acres of field drain tile in the N2 of Section 9 Middle River Township with 1/4" drainage coefficient; 40' and 20' spacings; to gravity outlet to the Middle River)

2. Permit (21-087) Chris Rux (To install a new field crossing with an 18" culvert on the West line of the NW4 of section 5 Excel Township)- **Administratively Approved**

3. Permit (21-088) Brislet Township (To replace a failing 24" CSP centerline culvert through 170th St NW on section line 28-33 Brislet Twp, approximately 400' East of the section corner)- **Administratively Approved**

4. Permit (21-089) Angus Township (To replace an existing 36" CSP centerline culvert through 300th Ave NW, near the section corner of 3-4 Angus Twp & 33-34 Brislet Twp) **Administratively Approved**

5. Permit (21-090) Gregory Kuznia (To install 11 acres of field drain tile with 1/4" drainage coefficient; 40' tile spacings; gravity outlet to the North of CSAH #27 ditch in the E2 SE4 SE4 of Section 9 Nelson Park Township)

6. Permit (21-091) Ken Johnson (To install a new field approach to CSAH #20 with 18"x60" CSP on the South line of the SW4 SW4 of Section 12 Vega Township.)-**Administratively Approved**

7. Permit (21-092) Ken Johnson (To install 152 acres of field pattern drain tile in the SW4 of Section 2 Vega Township with 3/8" drainage coefficient; 35' tile spacings; 10-hp (1075 gpm) VFD pump to outlet to the East

8. Permit (21-093) Nathan Potucek (To install a new crossing approach on the North side of 250th St NW, on the south line of the SE SE of Section 18 Comstock Township with a culvert to be determined)

9. Permit (21-094) Nathan Potucek (To install a new crossing with a culvert TBD, on the west line of the quarter, on the north side of the Melgard Coulee.)

10. Permit (21-095) Parker Township (To repair culverts and flap gates in Parker Township that were damaged during the April 2019 federal declared disaster event and the May 2021 state declared disaster event.)

11. Permit (21-096) Middle River Township (To remove a 32"x 50" CSPA and relay it at the same elevation, but to lay it at a right angle to 330th St NW. The 36" CSP at this location will not be moved.)-
Administratively Approved

13. Permit (21-097) Polk County Highway Dept (To remove the in-place, structurally deficient 152"x 97" SPPA with a 12'x18' RC Box where 480th Avenue crosses WD #5 `Sta 50+10)

8 Ditches

1. Seeding schedule
2. WD#5 soil transfer update

9 Projects

1. JD #19/Nelson Slough NRE- Maintenance Authority Update
2. Lilac Ridge WMP Archeological Report - Step 1 Presentation
3. SD#3 RoB and Grant

10 DPA

11 Administrator

1. 2022 Proposed Ditch Levy
2. PKM Easement
3. Buffer Strip
4. Legal cost reduction (commute time)

12 Managers

1. Appoint Personell Committee Member, Swift Coulee PWT member & MAWD Rep

13 RRWMB

14 Legal

15 Communication

16 Other

17 Meetings

Public Hearing for the MSTRWD proposed Amended Rules July 19, 2021; 10:00 AM at the District Office

RRWMB meeting July 20, 2021 9:00 AM in Ada MN

1W1P Policy Committee meeting July 21, 2021 at 11:30 AM at the Marshall County Courthouse

MAWD Region 1 Managers / Administrator meeting Aug 3rd at 9:00 at Ada office

Adjourn Unanimous Consent

DRAFT