

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

**Monday, August 15, 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 \_\_\_\_\_ Joey McGregor  
\_\_\_\_\_ Eric Johnson

Staff: \_\_\_\_\_ Mori Mahar \_\_\_\_\_ Others: \_\_\_\_\_ Jeff Hane \_\_\_\_\_  
\_\_\_\_\_ Danny Omdahl \_\_\_\_\_ Tony Nordby \_\_\_\_\_  
\_\_\_\_\_ Kyle Schlomann \_\_\_\_\_  
\_\_\_\_\_ Tyler Larson \_\_\_\_\_  
\_\_\_\_\_ Katrina Haugen \_\_\_\_\_

**2 Managers' Oath of Office**

**3 Approval of Agenda**  Unanimous Consent  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the agenda as presented or amended to include the following:

**4 Approval of Minutes**  Unanimous Consent  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Minutes of the August 1, 2022 meeting as presented or as corrected.

**5 Treasurer's Report**

**6 Payment of Bills**  
Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, to approve the Payment of the Bills.

**7 Guest**

1. Rob Sip- **RRWMB**
2. Brady Martz- Audit Report 9:30

**8 Permits** (\*\* previously tabled)

\*\*1. Permit ( 22-046A) Orin Knutson ( To amend Permit (22-046). Now to install 180 acres of drain tile in the NE4, NW4, and SW4 of Section 11 Oak Park Twp with 3/8" drainage coefficient; 50' tile spacings; 15-hp (1436 gpm) VFD pump to outlet into the Snake River in the SW corner of field)-Liftstation design provided

2. Permit (22-066) Jared Sands (To install 175 acres of drain tile in the E2 of Section 19 Sandsville Twp with 3/8" drainage coefficient; 50' tile spacings; and 3 surface inlets. To tie into an existing 7.5 HP (1064 GPM) VFD pump which outlets into the West MN Trunk Highway 220 ditch)

3. Permit (22-067) H&J Farms (To install 16 acres of drain tile in the NE4 of Section 4 Angus Twp with 3/8" drainage coefficient; 50' tile spacings; gravity outlet to Gjerde Coulee)

4. Permit (22-068) Gerald Kuznia (To install 79 acres of drain tile in the NW4 of Section 32 Augsburg Twp with 1/4" drainage coefficient; 40' tile spacings; 3 HP (372 GPM) VFD pump to outlet to East Marshall County Road #5 ditch)

5. Permit (22-069) Brian Jensen (To install 221 acres of drain tile in the N2 of Section 29 Augsburg Twp with 1/4" drainage coefficient; 100' tile spacings. To tie into an existing 10 HP (1039 GPM) VFD pump outleting to East Marshall County Road #5 ditch)

6. Permit (22-070) Middle River Township (To remove and replace a failed 30" CSP centerline culvert in-kind through township road approach to Marshall CSAH #19 on Section Line 26/27 Middle River Township)-**Administratively Approved**

7. Permit (22-071) Marshall County Highway Dept (1. To remove a failing 60"x56' CSP centerline culvert through Marshall CSAH #21 and replace with a new 60"x56' CSP on JD #20 Br. B (Station 434+90) (2. to remove and not replace a failing 24" CSP centerline culvert through County Rd 106 that outlets to JD #20 Br. B (Station 435+06)

8. Permit (22-072) Jared Sands (To install 80 acres of field drain tile in the W2 NE4 Section 20 Sandsville with 3/8" drainage coefficient; 50' tile spacings; gravity outlet to JD #1 `Sta 354+00)

9. Permit (22-073) R&R Farms (To install 236 acres of field drain tile in the E2 of Section 28 Farley Twp with 1/4" drainage coefficient; 50' tile spacings; (2) - gravity outlets to Polk County Ditch #7)

10. Permit (22-074) Steve Moen (To remove sediment W ditch of Cty rd #144 to desired grade)-  
Administratively Approved

11. Permit (22-075) Thomas Widner (To install 62 acres of field drain tile in portions of NE4 of Section 28 and the SW4 and NW4 of Section 27 Tamarac Township with 1/4" drainage coefficient; 40' tile spacings; with a gravity outlet to JD #29 Lat 1 `Sta 625+00 and a gravity outlet to JD #29 Lat 2 ~ Sta 641+00)

12. Permit (22-076) Randy Huderle, Mike McFarland, and Tony Johnson (To install 230 acres of field drain tile in the SE4 & S2 NE4 of Section 1 vega Township with 1/4" drainage coefficient; 50' tile spacings; 10-hp (1084 GPM) VFD pump to outlet to JD #20 Br. B ~Sta 421-70 through and 18" discharge pipe through 270th St NW)

14. Permit (22-054) Big Woods Twp (To remove a failed 24" culvert and install a new 24" pipe under 480th Ave NW, section line 28-27 Big Woods Twp, at the intersection with Cty Rd #139.)-  
**Administratively Approved**

15. Permit (22-077) Mark Blawat (To install 122 acres of drain tile in the S2 of Section 25 Foldahl Twp with 1/4" drainage coefficient; 50' & 100' tile spacings; 2 gravity outlets to MCD #42)

16. Permit (22-078) Johnson Family Farms (To install 276 acres of drain tile in the N2 of Section 6 Warrenton Twp with 1/4" drainage coefficient; 40' tile spacings; 15 hp (1297 GPM) VFD pump outleting to MCD #3)

17. Permit (22-079) Joey McGregor (To install 360 acres of drain tile in the W2 of Section 14 Warrenton Twp with 1/4" drainage coefficient; 22' and 44' tile spacings; 6 gravity outlets to JD #20 Br. C)

18. Permit (22-080) Tim and Jerry Sedlacek (To install 78 acres of drain tile in the NW4 of Section 32 Comstock Twp with 1/4" drainage coefficient; 60' tile spacings; gravity outlet to MCD #22)

19. Permit (22-081) Ransel Anderson (To install a new approach to Marshall County Rd 101 with a culvert and flap gate (size TBD) in the Northwest Corner of NW4 of Section 34 Vega Township to prevent water from JD #16 backing into field)

20. Permit (22-082) Ransel Anderson (To install a new field crossing with an 18" culvert on the West side of Marshall County Rd 101, on the East line of the SE4 NE4 of Section 21 Vega Township)

21. Permit (22-083) Randy Hudens (To remove an 18" CSP centerline culvert through 160th St NW on Section line 32 Helgeland and 5 Brandt, ~30' East of 160th St and 240th Ave intersection, and to install a new 24" CSP at the same location and elevation)

## **9 Ditches**

1. CD #43-Eric Johnson
2. JD #25-1 Repair crossing and washouts - Danny
3. Update on Ditch Cleanings - Tyler

## **10 Projects**

1. Update on Capital Projects - Mori
2. Impoundment Cleaning / Repair
3. March Property update-Tony

## **11 DPA**

## **12 Administrator**

1. FEMA briefings
2. FDRWG newsletter
3. AGV Knoll Brothers hay rent
4. Sec. 10 Comstock

### 13 Managers

1. New Managers' introductions
2. 2023 Proposed Budget-Hearing at 10:00 a.m.
3. Deed for Audubon Property

### 14 RRWMB

### 15 1W1P

1. Plan approved by BWSR regional Committee
2. Policy Committee - Approval of Agreement
3. Work Plan Development

### 16 Legal

### 17 Communication

### 18 Other

### 19 Meetings

1. Disaster Declaration meeting for Polk County **Monday, August 15, 2022** at 2:00 p.m. in the Bede Ballroom on the second floor of the Sargent Student Center at the University of Minnesota in Crookston, MN
2. RRWMB meeting **Tuesday, August 16, 2022**, at 10:00 a.m. in Ada, MN
3. Disaster Declaration meeting for Marshall County **Tuesday, August 16, 2022** at 2:00 p.m. at the Marshall County Courthouse
4. BWSR Board Meeting **Thursday, August 25, 2022** 8:30 a.m. in East Grand Forks, MN at Fairfield Inn & Suites
5. MSTRWD Regular Board of Managers Meeting **Tuesday, September 6, 2022** at 8:30 a.m. at the District Office in Warren, MN

**Adjourn**    Unanimous Consent