

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

Monday, September 19, 2022

8:30 A.M., District Office

DETAILED AGENDA

1 Call to Order

Roll Call: _____ Brad Blawat _____ Bill Petersen
 _____ Lein Schiller _____ 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 September 5, 2022 meeting as presented or as corrected.

5 Treasurer's Report

6 JD #75 Pay Request #1

7 Payment of Bills
Motion by _____, Seconded by _____, to approve the Payment of the Bills.

8 Guest

1. Jeff Steer- discussed drianage issue NE of BAC impoundment

9 Permits (** previously tabled)

**1. Permit (22-091) Mike Bienek (To install a new 18" CL culvert through csah #20 in the SW SW of Section 9 & NE NE of Section 17 Vega Township, to outlet diagonally to JD #20 Main Branch)

**2. Permit (22-092) Robert Mager (To install a new CL culvert through 430th Ave NW in the NW NW of Section 16 & NE NE of Section 17 Vega Township to outlet diagonally into JD #20 Main Branch directly

3. Permit (22-095) Peter Hvidsten (To install 315 acres of field drain tile in the W2 of Section 18 Wanger Township with 1/4" drainage coefficient; 70' tile spacings; 10-hp (1400GPM) VFD pump to outlet to the East ditch of 340th Ave NW)

4. Permit (22-096) Robert Mager to install an additional 24" culvert adjacent to an existing 18" pipe that outlets to Judicial Ditch #20 Branch A (Station 119+80) through 250th St NW, in the SW4 SE4 of Section 17 Vega Township) **After the Fact Permit**

5. Permit (22-097) Brian Nelson (To lower an existing 15" field drain culvert that outlets to Watershed Ditch #16 (Sta 187+20) in the NW4 of Section 20 Northland Township 8")

6. Permit (22-098) Arlyn Lind to install 149 acres of drain tile in the SW4 of Section 22 Higdem Township with 1/4" drainage coefficient; 25' & 50' tile spacings; to connect with an existing tile system and pump (12-120) in the NW4 of Section 22 Higdem Township)

7. Permit (22-099) Garth Kruger (To install 65 acres of field drain tile with 1/4" drainage coefficient; 100' & 50' tile spacings; (3) GRAVITY OUTLETSS TO Marshall County Ditch #42)

10 Ditches

1. WD #5 & #6 seeding-Update
2. Cleaning update on CD #4? (BAC N Outlet)-Tyler
3. CD #44/JD #75 Br intersection-Raise N spoil, obtain RoW

11 Projects

1. Update on Capital Projects - Mon
2. Impoundment Cleaning / Repair
3. Hay Land rock removal/burying
4. PL-566 gravel Hamm driveway
5. March Property quotes

12 DPA

13 Administrator

1. BWSR Academy-Training
2. Stream Restoration grants
3. Letter of Support for MAWD Stratigic Plan
4. Ring Dike

14 Managers

1. SD#3 Viewer's report
2. Minnesota Campaign Finance Board Reminder
3. Technology Updates
4. Review 2022 Advisory Committee Members-Updated List

5. Annual Report Mailing List

15 RRWMB

16 1W1P

17 Legal

18 Communication

1. Red River Retention Authority Projects update

19 Other

20 Meetings

1. **RRWMB** meeting Tuesday, September 20, 2022, at 10:00 a.m. in Ada, MN
2. **MSTRWD** Regular Board of Managers Meeting Monday, October 3, 2022, at 8:30 a.m. at the District Office in Warren, MN
3. **MSTRWD** Regular Board of Managers Meeting Monday, October 17, 2022, at 8:30 a.m. at the District Office in Warren, MN
4. **1W1P Policy Committee** Meeting Wednesday, October 26, 2022, at 1:00 p.m. at the Marshall County Courthouse in Warren, MN

Adjourn Unanimous Consent