

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

Tuesday, January 19, 2021

8:30 A.M., virtually

DETAILED AGENDA

1 Call to Order

Roll Call: _____ Brad Blawat _____ Bill Petersen
 _____ John W Nelson _____ Roger Mischel
 _____ Robert Kovar _____ David Bakke

Others: _____ Mori Mahar _____ Jeff Hane
 _____ Connie Kujawa _____ Tony Nordby _____ Kyle Schломann
 _____ Danny Omdahl _____ Tyler Larsen _____ Katrina Haugen

2 Approval of Agenda Unanimous Consent

Motion by _____, Seconded by _____, to approve the agenda as presented or amended to include the following: Addition of Update from Jeff Hane under Legal.

3 Approval of Minutes Unanimous Consent

Motion by _____, Seconded by _____, to approve the minutes of the December 21, 2020 meeting as presented or as corrected.

4 Financial Report

5 Payment of Bills

Payroll check #6577-6585 for a total of \$17,896.19, Admin check #18836-18863 in the amount of \$20,288.75 Project check # 3174-3177 in the amount of \$35,607.56 and Ditch check #3417 & 3418 for the amount of \$1,317.00

Motion by _____, Seconded by _____, to pay the bills, as presented.

6 Guests

7 Permits (** previously tabled)

1.(21-001) Brian Jensen (to install 74 acres of field drain tile with a 1/4" drainage, coefficient, 100' spacings, to connect with existing lift station and 10hp pump in S2 Sec 20 Augsburg Twp) (Permit #14-147)

8 Ditches

9 Projects

1. Newfolden Project (HDR)

10 DPA

1. Received a DPA request from Mr. Jim Stengrim

11 Administrator

1. New Organization of correspondences
2. Advance Fund request for Newfolden project engineering phase submitted to RRWMB
3. Shiller Crossing / Fish passage update to the board

4. 1W1P process update
5. Water Quality program under RRWMB, Do we support the program?

12 Managers

1. 2021 rules committee
4. Personnel Committee

13 RRWMB

13 Legal

1. Update from Jeff Hane

14 Communication

15 Other

16 Meetings

1. RRWMB meeting January 19, 2021 9:00 A.M-virtual
2. 1W1P Policy Committee Meeting January 28, 2021 1:00 - virtually on Webex
3. Board of Managers meeting February 1, 2021 8:30 A.M (Location TBA)

17 Adjourn Unanimous Consent