

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

Tuesday, September 7, 2021

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

Others: \_\_\_\_\_ Mori Mahar \_\_\_\_\_ Jeff Hane  
                  \_\_\_\_\_ 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 August 16, 2021 meeting as presented or as corrected.

**4 Oath of Managers**

**5 Election of Officers**

**PRESIDENT:** Nominations: \_\_\_\_\_

a) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to close nominations:

b) Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, that \_\_\_\_\_, be elected President

**VICE PRESIDENT:** Nominations: \_\_\_\_\_

a) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to close nominations:

b) Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, that \_\_\_\_\_, be elected Vice President

**SECRETARY:** Nominations: \_\_\_\_\_

a) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to close nominations:

b) Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, that \_\_\_\_\_, be elected Secretary

**TREASURER:** Nominations: \_\_\_\_\_

a) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to close nominations:

b) Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, that \_\_\_\_\_,  
be elected Treasurer

**ASST SEC/TREASURER:** Nominations: \_\_\_\_\_

a) Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to close nominations:

b) Motion by \_\_\_\_\_, Seconded by \_\_\_\_\_, that \_\_\_\_\_,  
be elected Asst Sec/Treasurer

## 6 Guest

## 7 Permits (\*\* previously tabled)

1. Permit (21-106) Mike Rosendahl (To widen an existing field crossing and lengthen the in-place 18" crossing culvert by 30' on the East line of the SE4 NE4 of Section 4 Comstock Strip)-**Administratively Approved**

2. Permit (21-107) Richard McGregor (To install (4)-18" side water inlet culverts with flap gates in open swales that drain into Marshall County Ditch #15 in the E2 NW4 of Section 31 Holt Township)

3. Permit (21-108) Lionel Hoff (To install (3) side water inlet culverts with flap gates in open swales that drain into Marshall County Ditch #44 Lateral 3 in the NE4 NW4 of Section 20 Oak Park Township)

4. Permit (21-109) Wayne Malm (To widen an existing field crossing and lengthen the in-place 18' crossing culvert on the East line of the SE4 SE4 of Section 8 Bloomer Township)- **Administratively Approved**

5. Permit (21-110) Darin Moen (To install new crossing with a 24" CSP on the West line of the SW NW Section 7 Vega Strip)- **Administratively Approved**

6. Permit (21-111) Marshall County Highway Department (To replace an existing 18" crossing culvert on the South side of CSAH #5 on the North line of the NE4 NW4 of Section 26 Nelson Park Township)-  
**Administratively Approved**

7. Permit (21-112) Marshall County Highway Department (To remove and replace an existing 18" field crossing culvert on the East side of CR #109, West line of SW4 NW4 of Section 14 Tamarac Township)-  
**Administratively Approved**

8. Permit (21-113) Ransel Anderson (To install an 18" pipe and flapgate to drain water northly into JD #16, in an existing open swale, at approximate Station 204+24 in the NW NE of Section 34 Vega Township)-  
**Administratively Approved**

9. Permit (21-114) Viking Township (1. To regrade the township road ditch along 210th St NW along the North line of Sections 9 & 10 Viking Strip; 2. To remove and replace (3) field crossing culverts in the NE4 of Section 9, new culverts to be sized by MSTRWD; 3. To remove and replace an existing 18" CSP CL culvert thru 210th St in the NE NE of Section 9 Viking Strip; 4. To remove the in-place culvert thru CL culvert thru 210th St and install a new 36' CSP diagonal CL culvert at the section corner to drain water from Section 3 into Section 9 Viking Township)

10. Permit (21-115) Jared Sands (To install 128 acres of drain tile in the NE4 of Section 19 Sandville Township with a 7.5 hp (1064 GPM) VFD pump; 3/8" drainage coefficient; 40' and 50' tile spacings; to outlet into the West MN Trunk Highway 220 ditch)

11. Permit (21-116) Jared Sands (To remove a crossing with a failing 24" pipe from near 80 line, East to the quarterline and install a new and longer 24" pipe on the south line of the S2 SW4 of Section 29 Sandsville Township)- **Administratively Approved**

## **8 Hearings**

10:00 a.m. - JD #25-1 Petition to Add Lands to Benefited area

10:30 a.m. - Continued Hearing on Proposed Amended MSTRWD Rules

## **9 Ditches**

1. Cattail Spraying: contractor has maps for spraying

2. Ditch Cleaning on JD #29, #16 and #20 projected September start

## **10 Projects**

1. Ringdike program communication: Vanyo, Klipping, Grabow & Parker

2. Newfolden update

3. Lilac Ridge update

4. Nelson Slough- Update on LSOHC- O&M Plan

## **11 DPA**

## **12 Administrator**

1. Kujawa Phased Retirement Agreement (1st Renewal)

2. All ongoing projects PWT meeting

3. Under Car Shop Account

## **13 Managers**

1. Review 2021 Advisory Committee Members

2. Addition of Maher as signatory at Bremer and Frandsen

## **14 RRWMB**

1. Update from Bill Petersen

## **15 Legal**

## **16 Communication**

## **17 Other**

## **18 Meetings**

1. MSTRWD Board of Managers Meeting Monday September 20, 2021, 8:30 a.m. District Office, Warren, MN

2. RRWMB Meeting Tuesday September 21, 2021, 10:00 a.m., Ada, MN

**Adjourn**    Unanimous Consent

**DRAFT**