

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

**Monday, December 5, 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 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 November 21, 2022 meeting as presented or as corrected.

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

**5 Guest**

1. Diking Angus Twp
2. Tony Hamrick- Section 30 Helgland Twp diking

**6 Permits**    (\*\* previously tabled)

1. Permit (22-126) Mike Rosendahl (To install 3-36" or TBD centerline culverts through 210th St NW, in the NW4 of Section 12 Boxville Twp. to drain highwater from Watershed Ditch #4 into the Warren Diversion ditch. Watershed District to determine size and elevations of new culvert.)

2. Permit (22-129) Mark Blawat (After the Fact Permit for a 18" crossing with pipe in the E2 NW4 of Section 1 Comstock Township)

## 7 Ditches

1. Beaver Dam removal in JD #14 & JD#25-2

## 8 Projects

1. Rental lands to Notice
2. Capital Projects update
3. Off Channel Storage Site (OCSS) -Repair

## 9 DPA

## 10 Administrator

## 11 Managers

1. Managers Per-Dium Due
2. Update from MAWD Annual Meeting

## 12 RRWMB

## 13 1W1P

1. Workplan/Grant update

## 14 Legal

## 15 Communication

## 16 Other

## 17 Meetings

1. **RRWMB** Monthly meeting Tuesday, December 13, 2022 at 10:00 a.m. in Ada, MN
2. **Nelson Slough JD #19** meeting Friday December 16, 2022 at 2:00 at the Marshall County Courthouse in Warren, MN
3. **MSTRWD** Regular Board of Managers Meeting Monday, December 19, 2022 at 8:30 a.m. in Warren, MN
4. **Swift Coulee Project Workteam/Landowner** meeting Monday, December 19, 2022 at 2:00 p.m. at the Marshall County Courthouse in Warren, MN

**Adjourn**    Unanimous Consent