

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

Monday, February 11, 2019

8:30 A.M., DISTRICT OFFICE

DETAILED AGENDA

1 Call to Order

Roll Call: _____ Brad Blawat _____ Bill Petersen _____ Joel Praska
 _____ John W Nelson _____ Roger Mischel _____
 _____ Robert Kovar _____

Others: _____ Connie Kujawa _____ Tony Nordby _____ Kyle Schlomann
 _____ Danny Omdahl _____ Tyler Larson _____

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 January 22, 2019 meeting as presented or as corrected.

4 Guests

5 Permits (** previously tabled)

1. (19-001) Rolland Miller (to extend permit (18-001) to install 373 ac drain tile; (2) 7.5 hp (1753 gpm) VFD pumps; 1/4" coefficient; 40' spacing, outlet into JD #20 Br B; N2 & SE4, Sec 9 Vega Twp)

6 Ditches

1. PCD #175 (Joel)
2. Ditch Inspection Report (Danny)
3. CD #43 (Tony)

7 Projects

1. Newfolden/MR (Dillon)
2. A/O #4 (Tony)
3. Oslo Access (Tony)

8 DPA

9 Administrator

1. Land Rental Lease

2. Building Maintenance
3. NWMN Housing Coop
4. Uniform Municipal Contracting Law
5. Equipment Rental

10 Managers

1. Polk County Commissioner's Agenda

11 RRWMB

12 Legal

13 Communication

1. Rob Zavoral Retirement

14 Other

1. Ag Water Forum

15 Meetings

Regular Meeting- February 19, 2019, 8:30 a.m., District Office

Legislative Day at the Capital-Feb 20-21, 2019, St Paul

Regular Meeting- March 4, 2019, 8:30 a.m., District Office

RRWMB Drainage Conference-March 19, 2019, Moorhead

RRWMB & FDRWG Annual Conference-March 20-21, 2019, Moorhead

16 Adjourn Unanimous Consent