

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

Monday, February 3, 2020

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 ___ David Bakke ___

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 21, 2020 meeting as presented or as corrected.

4 Guests

5 Permits (** previously tabled)

1. (20-001A) George Cariveau (to amend permit (20-001) to lower an existing 36" RCP CL culvert under CSAH #23; draining Southerly into WD #5; elevations determined by WD; SW4, Sec 10, Northland Twp)
2. (20-004)*** MC Hwy Dept (to rebuild CSAH #20, from US Hwy #75 East to CSAH #3; Warrenton & McCrea Twp)
3. (20-006) BNSF Railroad (to replace the existing 70' 5-span timber structure, crossing unnamed coulee with a 78' 3-span precast concrete; NE4, Sec 27, Angus Twp)
4. (20-007) Joel Anderson (to renew permit (18-119) to move a field crossing w/18" culvert ~ 20 rods N; to replace 18" culvert w/24" culvert & flapgate, outlet to JD #20, Br A; NW4, Sec 23, Vega Twp)
5. (20-008) Derek Peterson (to install 146 ac drain tile; 5 hp (686 gpm) VFD pump; 1/4" coefficient; 40' & 80' spacing; outlet to N CR #67 road ditch; SE4, Sec 20, Brislet Twp)

6 Ditches

1. CD #175 Pay Request (Joel)

7 Projects

1. Newfolden (Dillon/Joel)
2. JD #19 RCPP (Tony)
3. Swift Coulee/CD #3 (Tony)
4. Middle/Sanke River WRAPS (Joel)

8 DPA

9 Administrator

1. Advertise for Equip Rental
2. 17th Annual RRB Water Quality Training, March 2, 2020, UMC, Crookston

12 Managers

1. RRWMB
2. RRWMB & FDRWG Conference, March 10-11, 2020, Marriott Hotel, Moorhead
3. 2020 MAWD Legislative Event, March 18-19, 2020

13 RRWMB

14 Legal

15 Communication

16 Other

17 Meetings

- Regular Meeting- February 18, 2020, 8:30 a.m., District Office
Regular Meeting- March 2, 2020, 8:30 a.m., District Office
March Conference-March 10-11, 2020, Moorhead

18 Adjourn Unanimous Consent