

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

Monday, Jan 22, 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 Schломann
 _____ 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 7, 2019 meeting as presented or as corrected.

4 Financial Report

5 Payment of Bills

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

6 Guests

1. Argyle Building Center

7 Permits (** previously tabled)

8 Ditches

1. PCD 175 (Joel)
2. JD 25-1 (Joel)

9 Projects

1. Oslo Access (Tony)
2. Snake/MR WRAPS (Joel)

10 DPA

11 Administrator

1. Project Fund Balance
2. RRWMB & FDRWG Joint Conference (March 20-21, 2019)
3. Red River Basin Drainage Conference (March 19, 2019)
4. Day at the Capitol
5. Ridge Farms
6. Land Rental

12 Managers

13 RRWMB

1. Strategic Plan Questionnaire

14 Legal

1. NELD Johnson Farms

15 Communication

16 Other

1. Email Accounts

17 Meetings

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

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

18 Adjourn Unanimous Consent