

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

Monday, Jan 7, 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 December 17, 2018 meeting as presented or as corrected.

4 Payment of Bills

Motion by _____, Seconded by _____, that bills be paid from the Administrative Funds: payroll checks numbered 6301 through 6305 inclusive for a total of \$7,417.05; that check numbered 18137 for a total of \$2,408.84 be paid.

5 Guests

6 Permits (** previously tabled)

7 Ditches

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

8 Projects

1. Swift Coulee/CD #3 (Tony)
3. Oslo Access (Tony)

9 DPA

10 Administrator

- 1. Year-ending financial statements
- 2. 2019 IRS Mileage Rate (.58¢)
- 3. Hwy #1
- 4. Audubon
- 5. Deerwood Twp/DNR
- 6. Garage

11 Designate Depositories Unanimous Consent

- 1. Bremer Bank
- 2. Frandsen Bank
- 3. American Federal
- 4. Others as may be designated by Treasurer

Motion by _____, Seconded by _____,

12 Designate Official Newspapers Unanimous Consent

- Watershed District-Warren Sheaf & Middle Rvr Honker
- Marshall County-Warren Sheaf, Stephen Messenger, Middle Rvr Honker
- Polk County-Crookston Times, Exponent
- Pennington County-Thief River Times
- Kittson County-Kittson County Enterprise
- Roseau-Roseau Times

Motion by _____, Seconded by _____,

13 Designate Legal Council Unanimous Consent

- Brink, Sobolik et al

Motion by _____, Seconded by _____,

14 Designate Engineer Unanimous Consent

- Houston Engineering

Motion by _____, Seconded by _____,

15 Managers

- 1. Campaign Finance Report

16 RRWMB

- 1. Boise De Sioux Appointment

17 Legal

18 Communication

- 1. MN Viewers Association Seminar January 17, 2019

19 Other

20 Meetings

Regular Meeting- January 22, 2019, 8:30 a.m., District Office

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

Red River Basin Conference-Jan 15-17, 2019, Alerus, Grand Forks

21 Adjourn Unanimous Consent