

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

Monday, July 1, 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 _____ David Bakke _____

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 June 17, 2019 meeting as presented or as corrected.

4 Guests

5 Permits (** previously tabled)

** 1. (19-039) Robert Mager (to lower a 18" field drain culvert & install a 2nd 18" culvert adjacent to existing culvert; secline 17/20, Vega Twp)

2. (19-040) MNDOT-Admin Approved- (to replace a failed 18" CSP through driveway crossing along MN Hwy 1 w/18" culvert, same elevation; SE4, Sec 1, Comstock Strip Twp)

3. (19-041) MNDOT-Admin Approved-(to replace a failed 18" CSP through field crossing w/ 18" culvert, same elevation, along MN Hwy 1; SE4, Sec 1, Comstock Strip Twp)

4. (19-042) Neil Johnson (to install a 30" side water inlet culvert w/ flap gate; E Twp Ditch of 290th outletting into JD 25-2/CD 43, ~Sta 80+53; NW4 SW4, Sec 11, Angus Twp)

5. (19-043) Steve Olson-Admin Approved- (to construct a new field approach w/ 18" culvert; E side of 140th Ave NW; N2 SW4, Sec 27, Holt Twp)

6. (19-044) Como Twp-Admin Approved- (to replace and lengthen an existing 18" CL culvert through 253rd St NE, outletting to JD #19 Br D; NW4 SW4, Sec 10, Como Twp)

7. (19-045) MNDOT (to replace a 18" and 24" crossing culverts w/ 36" CSP, same elevation, through Ken Kalin's driveway; NW4 SW4, Sec 8, Sinnott Twp)

8. (19-046) Brad Kilian (to extend existing crossing w/48" culvert; Sec 9, Como Twp)

9. (19-047) Jeff Nelson (to install a new crossing w/culvert; NE4, Sec 31, Augsburg Twp)

6 HEARING-JD #17 PETITION (10:00 A.M.)

7 Ditches

1. JD #75 (Staff)
2. CD #175 (Joel)
3. CD #43 (Tyler)
4. JD #1 (Joel)
5. CD #44 (Danny)

8 Projects

1. AGV (Alex)
2. JD #14 RCPP (Tony)
3. JD #19 RCPP (Tony)

9 DPA

10 Administrator

1. Bee Hives
2. City of Warren
3. Garage
4. 2018 Audit Report (Brady Martz July 15, 2019)

11 Managers

12 RRWMB

13 Legal

14 Communication

15 Other

16 Meetings

Regular Meeting- July 15, 2019, 8:30 a.m., District Office

JD #14 RCPP PWT Meeting - July 17, 2019, 10:00 a.m., Viking Café

JD #19 RCPP PWT Meeting - July 18, 2019, 10:00 a.m., Strandquist Community Center

Regular Meeting- August 5, 2019, 8:30 a.m., District Office

17 Adjourn Unanimous Consent