

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

Monday, July 15, 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 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 July 1, 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 BRADY-MARTZ (2018 Audit Review)

7 Guests

1. Fork Twp & Parker Twp

8 Permits (** previously tabled)

1. (19-048) Joey McGregor (to install 160 ac drain tile; 10 hp (1136 gpm) VFD pump; 3/8" coefficient; 100' spacing, outlet to bypass ditch of OCSS; SW4, Sec 11, Comstock Twp)

2. (19-049) Joey McGregor (to install 320 ac drain tile; gravity outlet to JD #1; 1/4" coefficient; 40' spacing; N2, Sec 24, Sandsville Twp)

3. (19-050) Mark Yutzenka (install 2 ac drain tile; .5hp (14 gpm) pump; 3/8" coefficient; 20' spacing, outlet to private pond; NW4, Sec 18, Alma Twp)

4. (19-051) Troy Taggart (to install a field crossing w/42" culvert in MCD #23, E side of CASH #8, SW4, Sec 15, New Maine Twp)
5. (19-052) Oak Park Twp-Admin Approved- (to remove & replace 24" crossing culvert; N side of 250th St NW; SW4, Sec 16, Oak Park Twp)
6. (19-053) Oak Park Twp-Admin Approved- (to remove & replace 24" crossing culvert; E side of 500th Ave NW; NE4, Sec 6, Oak Park Twp)
7. (19-054) Parker Township-Admin Approved- (to remove a 24" x 35' CSP CL culvert & replace with a 24" x 50' thru 410th Ave NW; SW4 Sec 1 & SE4 Sec 2, Parker Twp)
8. (19-055) Parker Twp-Admin Approved- (to extend E end of 36" CL culvert thru 430th Ave NW by 10'; SW4 Sec 3 & SE4 Sec 4, Parker Twp)
9. (19-056) Parker Twp-Admin Approved- (to extend E end of 36" CL culvert thru 430th Ave NW by 10'; NW4 Sec 10 & SE4 Sec 9, Parker Twp)
10. (19-057) Parker Twp-Admin Approved- (to extend E end of 48" CL culvert thru 460th Ave NW by 10'; SW4 Sec 7, Parker Twp)
11. (19-058) Parker Twp-Admin Approved- (to extend E end of 36" CL culvert thru 430th Ave NW by 10'; SW4 Sec 2 & SE4 Sec 3, Parker Twp)
12. (19-059) Parker Twp-Admin Approved- (to remove & replace 36" CL culvert thru 400th Ave NW; SE4, Sec 12, Parker Twp)
13. (19-060) Brian Jenson (to install add'l laterals (6 ac) to an existing drain tile system with 1/4" coefficient; 50' spacing; NE4, Sec 3, Wanger Twp)
14. (19-061) Angus Twp-Admin Approved- (to replace (2) 24" CSP CL culverts with (2) 24" culverts thru 330th Ave NW; SW4, Sec 18, Angus Twp)

9 Ditches

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

10 Projects

1. JD #14 RCPP (Tony)
2. JD #19 RCPP (Tony)

11 DPA

12 Administrator

1. Proposed 2020 Budget/Set Hearing Date
2. Garage
3. Ariel Spray Map

13 Managers

14 RRWMB

Regular Meeting-July 16, 2019, 9:30 a.m., RRWMB Office, Ada, MN

15 Legal

16 Communication

17 Other

18 Meetings

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

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

19 Adjourn Unanimous Consent