

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

Monday, June 17, 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 **June 3, 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

7 Permits (** previously tabled)

1. (19-027) John Hess (to move field crossing, N side of CR #37 ~40 rods West; to replace 18" culvert w/24" culvert; W2 SE4, Sec 21, Foldahl Twp)

2. (19-028) John W Johnson (to install pemitted (19-024) 18" CL culvert ~114' E to match low draw & 1.5' lower; SW4 of Sec 13 & NW4 of Sec 24, Helgeland Twp)

3. (19-029) John Stoltman (to install 149 ac drain tile; 7.5 hp (1053 gpm) VFD pump; 3/8" coefficient; 50' spacing; outlet to MCD #21; NW4, Sec 25, Vega Twp)

4. (19-030) John Stoltman (to install 298 ac drain tile; 3/8" coefficient; 50' spacing; outlet to MCD #3 & JD #20 Br B; W2, Sec 6, Vega Twp)

5. (19-031) John Stoltman (to install 153 ac drain tile; 7.5 HP (1074 gpm) VFD pump; 3/8" coefficient; 50' spacing; outlet to MCD #3; NW4, Sec 4, Vega Twp)

6. (19-032) Randy Huderle-Administratively Approved- (to remove a 36" culvert & 33" x 49" CSPA & relay ~5' E & lengthen by 20'; W2 Sec 23, Sandsville Twp)
7. (19-033) Howard Dufault-Administratively Approved- (to widen a field crossing w/15" culvert & replace w/18" culvert; NE4 NW4, Sec 4, Middle River Twp)
8. (19-034) Howard Dufault (to widen a crossing w/36" x 21" CMPA & replace w/36" culvert or equivalent; SE4 SW4, Sec 4, Middle River Twp)
9. (19-035) Howard Dufault (to install a crossing w/culvert; N side of 330th St NW; SE4 SW4, Sec 4, Middle River Twp)
10. (19-036) Howard Dufault-Administratively Approved- (to install a crossing w/18" culvert; S side of 330th St NW; NW4 NE4, Sec 7, Middle River Twp)
11. (19-037) Jason Youngstrand (to replace a 18" driveway culvert w/24" culvert; E2 SE4, Sec 21, Foldahl Twp)
12. (19-038) Joey Potucek (to replace a 18" culvert w/24" culvert; N side of CR #37; SW4, Sec 21, Foldahl Twp)
13. (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)

8 Ditches

1. JD #75 (Joel)
2. CD #43 (Tony)
3. JD #17 (Joel)
4. CD #175 (Joel)
5. JD #25-1 (Joel)

9 Projects

1. Swift Coulee/CD #3 (Tony)
2. Garage (Joel)
3. PL 566 Diversion (Joel)

10 DPA

11 Administrator

1. Angus Twp
2. Tech-One Technology

12 Managers

1. MAWD Summer Tour (June 26-June 28, 2019)

13 RRWMB

Regular Meeting-June 18, 2019, 9:30 a.m.

14 Legal

15 Communication

16 Other

17 Meetings

Regular Meeting- July 1, 2019, 8:30 a.m., District Office
Petition Hearing- July 1, 2019, 10:00 a.m., District Office
Regular Meeting- June 15, 2019, 8:30 a.m., District Office

18 Adjourn Unanimous Consent

