

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

**Monday, March 18, 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 **March 4, 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. \*\*(19-002) Tracy Anderson (to install 123 ac drain tile; 5 hp (578 gpm) VFD pump; 1/4" coefficient; 100' spacing; outlet into E twp road ditch, W2, Sec 10, McCrea Twp)

2. \*\*(19-003) BNSF Railway (to replace bridge (5 span timber) crossing Melgard Coulee Twp with 3 span double cell box beam, NE4, Sec 23, Warrenton Twp)

**8 Ditches**

1. CD #43 (Joel)
2. CD #175 (Joel)

**9 Projects**

1. A/O #4 Bypass Ditch (Award Job)

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

**10 DPA**

**11 Administrator**

1. Personnel Committee
2. Gopher/Beaver Bounty

**12 Managers**

1. Polk Co Commissioner Mtg (March 5)

**13 RRWMB**

**14 Legal**

**15 Communication**

**16 Other**

1. Red River Basin Flood Outlook

**17 Meetings**

- Regular Meeting- April 1, 2019, 8:30 a.m., District Office
- Regular Meeting- April 15, 2019, 8:30 a.m., District Office
- RRWMB Drainage Conference-March 19, 2019, Moorhead
- RRWMB & FDRWG Annual Conference-March 20-21, 2019, Moorhead

**18 Adjourn**     Unanimous Consent