

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

**Monday, November 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                      \_\_\_\_\_ 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 **November 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**

1. Alvin Asp
2. Mark Judovsky, Michael Rosendahl

**7 Permits**    (\*\* previously tabled)

- 1.\*\* (19-108) Mike Rosendahl (to install a CL culvert thru 210th St NW to drain highwater from WD #4 into Warren Diversion Ditch; NW4, Sec 12, Boxville Twp, with WD to determine size & elevation)
2. (19-111) William Riopelle (to install field crossing, JD #29 Lateral 2, ~sta 231+00; size & grade to be determined by WD; NE4 NW4, Sec 32 Parker Twp)

**8 Ditches**

1. JD #75 (Tony)
2. CD #175 (Joel)

3. WD #5 (Joel)

**9 Projects**

1. Newfolden/MR (Dillon)
2. Impoundments (Joel)
3. March Property (Joel)

**10 DPA**

**11 Administrator**

1. Bieniski/Olson
2. November 29th

**12 Managers**

1. Personnel Committee
2. MAWD

**13 RRWMB**

**14 Legal**

1. NELD Johnson Farms

**15 Communication**

**16 Other**

**17 Meetings**

Advisory Committee Meeting- November 18, 2019, 1:30 p.m., Bremer Bank  
Regular Meeting- December 2, 2019, 8:30 a.m., District Office  
MAWD Annual Meeting- December 5-7, Arrowwood Conference Center  
PWT - Swift Coulee/CD #3 Meeting- December 10, 2019, 10:00 a.m., Bremer Bank  
Regular Meeting- December 16, 2019, 8:30 a.m., District Office

**18 Adjourn**     Unanimous Consent