

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

Monday, November 4, 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 October 21, 2019 meeting as presented or as corrected.

4 Guests Erwin Stobbe

5 Permits (** previously tabled)

- 1.** (19-103) Paul Novacek (to install a field entrance w/18" culvert, N side of CR #267; to install a 18" CL culvert thru CR #267 for tile drainage into CD #2; SW4 SW4, Sec 23, Northland Twp)
- 2.** (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)
3. (19-010) Alvin Asp (to install a crossing with 6' x 10' box culvert, JD #25-2, ~Sta 712+00; SE SE, Sec 29, Numedal Twp)

6 HEARING-JD #1 PETITION (10:00 A.M.)

7 Ditches

1. CD #175 (Joel)
2. JD #25-2 (Danny)
3. JD #29 (Joel)
4. JD #75 (Tony)
5. SD #3 (Tony)

8 Projects

1. Impoundments (Joel)
2. JD #19 RCPP (Tony)
3. Swift Coulee/CD #3 (Tony)

9 DPA

1. Field Drainage Tiling

10 Administrator

1. Bieniski/Olson
2. BWSR
3. AutoCad
4. Steve Klopp

11 HEARING-JD #21 PETITION (11:00 A.M.)

12 Managers

1. MAWD Annual Convention (December 5th-7th) Alexandria (Rate increase Nov 11)
2. 2019 MAWD Delegate Appointment

13 Legal

14 Communication

15 Other

16 Meetings

Regular Meeting- November 18, 2019, 8:30 a.m., District Office
Advisory Committee Meeting- November 18, 2019, 1:30 p.m., Bremer Bank
Regular Meeting- December 2, 2019, 8:30 a.m., District Office

17 Adjourn Unanimous Consent