

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

Monday, October 21, 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 7, 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. Karen Olson
2. Steve Klopp
3. Blake Owens

7 Permits (** previously tabled)

1. ** (19-099) MNDOT (to replace bridge #9544 (2- 10' x 10' box culverts) with new bridge #45X20 (1-16' x10' box culvert in between 2- 10' x 10' box culverts) where US Highway 59 crosses the Middle River in the City of Newfolden)
2. (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)
3. (19-104) Paul Novacek (to remove & replace 18" field entrance culvert to the South 53 ac parcel; to clean E CSAH #62 ditch to road ditch grade going N to WD #6; NW4 Sec 23, Northland Twp)

4. (19-105) Paul Novacek (to remove & replace 18" RCP field entrance culvert; to clean E CSAH #66 ditch & the North CR #267 ditch to road ditch grade from field crossing going S then E to existing CL culvert thru CR #267; SW4 Sec 23, Northalnd Twp)
5. (19-106) Loraine Bienski-After the Fact- (to erect a levee along the West CSAH #1 ditch; SE4, Sec 26, Alma Twp)
6. (19-107) Loraine Bienski (to install a 12" culvert thru existing levee along the West CSAH #1 ditch; SE4, Sec 26, Alma Twp)
7. (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)
8. (19-109) Mike Rosendahl (to install a CL culvert thru 210th St NW to drain highwater from WD #4 into Warren Diversion Ditch; NE4, Sec 12, Boxville Twp, with WD to determine size & elevation)

8 Ditches

1. JD #1 (Joel)
2. JD #21 (Joel)
3. CD #175 (Joel)
4. JD #25-2 (Joel/Danny)
5. JD #29 Lat. 2 (Joel)

9 Projects

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

10 DPA

1. Ditch Abandonment Statute

11 Administrator

1. Marshall County
2. Tile Pumps
3. Maintenance
4. Alma Twp
5. Steve Klopp

12 Managers

13 RRWMB

14 Legal

1. NELD Johnson Farms

15 Communication

16 Other

17 Meetings

Regular Meeting- November 4, 2019, 8:30 a.m., District Office

Petition Hearing-JD #1 (Ryan Eggen)-November 4, 2019, 10:00 a.m., District Office

Petition Hearing-JD #21 (Newfolden Coop)-November 4, 2019, 11:00 a.m., District Office

Regular Meeting- November 18, 2019, 8:30 a.m., District Office

Advisory Committee Meeting- November 18, 2019, 1:30 p.m., Bremer Bank

18 Adjourn Unanimous Consent