

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

Tuesday, October 7, 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 September 16, 2019 meeting as presented or as corrected.

4 Payment of Check Project Funds #3053, Marshall Co Auditor, \$8,150.12

5 Guests Jeff & Chuck Steer

6 Permits (** previously tabled)

1. (19-092) Ryan Eggen (to install 226 acres of drain tile in the W2 of Section 28 Higdem Township with 10 hp (1598 gpm) VFD pump; 3/8" coefficient; 40' & 50' spacings; to outlet through 180th St NW into CSAH #22 Ditch)
2. (19-093) Chris Urbaniak (to install a new field crossing with a 24"x90' culvert on the West side of 380th Ave NW in the NE corner of the NE4 of Section 29 Tamarac Township)
3. (19-094) Chris Urbaniak (to widen an existing crossing with a 24" CSP by 30' on the East side of 380th Ave NW in the SE4 NE4 of Sec 29 Tamarac Township)
4. (19-095) Troy Osowski (to widen an existing field crossing with an 18" CSP by approximately 30' on the West side of 360th Ave NW in the SE4 NE4 of Sec 10 Tamarac Twp)
5. (19-096) Troy Osowski (to widen an existing field crossing with an 18" CSP by approximately 30' on the East side of 360th Ave NW in the SW4 NW4 of Sec 11 Tamarac Twp)

6. (19-097) Troy Osowski (to widen an existing field crossing with a 30" CSP by approximately 30' on the East side of 320th Ave NW in the NW4 of Sec 9 Wanger Twp)
7. (19-098) MNDOT (to replace centerline and entrance culverts along U.S. Hwy #59 from Canal Street in Newfolden going North to 370th St NW on S.L. 18/19 New Maine Twp)
8. (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)
9. (19-100) MNDOT (to replace bridge #9546, 131" span x 86" rise SPPA; US Hwy #59 crosses CD #23, with a 12' x 6' box culvert; Sec 19, New Maine Twp)
10. (19-101) Pat Osowski-Admin Approved (to remove & replace 18" field crossing culvert, West side of 320th Ave NW; NE SE, Sec 5, Wanger Twp)
11. (19-102) Pat Osowski (to install a 18" CSP culvert thru existing field crossing, West side of 320th Ave NW, SE corner of SE4, Sec 5, Wanger Twp)

7 Ditches

1. JD #1 (Joel)
2. JD #21 (Joel)
3. JD #75 (Joel)
4. SD #3 (Tony)

8 Projects

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

9 DPA

10 Administrator

1. Mike Boelter
2. JD #19

11 Managers

1. Drain Tile Pumps
2. 2019 Advisory Committee Members/Meeting (Nov 18, 2019)
3. 2019 MAWD Annual Meeting-Dec 4-5, 2019-Arrowwood Conference Center

12 RRWMB

13 Legal

14 Communication

15 Other

16 Meetings

Regular Meeting- October 21, 2019, 8:30 a.m., District Office

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

17 Adjourn Unanimous Consent