

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

Monday, June 6, 2022

8:30 A.M., District Office

DETAILED AGENDA

1 Call to Order

Roll Call: _____ Brad Blawat _____ Bill Petersen
 _____ John W Nelson _____ Keith Szczepanski
 _____ Robert Kovar

Staff: _____ Mori Mahar Others: _____ Jeff Hane
 _____ Danny Omdahl _____ Tom Norlby
 _____ Kyle Schlomann _____
 _____ Tyler Larson _____
 _____ Katrina Haugen _____

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 May 16, 2022 meeting as presented or as corrected.

4 Guest

1. Jeremy Misslehorn (pump information)

5 Permits (** previously tabled)

**1. Permit (22-008) Helegland Township (To remove and realign 2-24 centerline culverts through 230th Ave NW on Section line 22/23 Helegland Township to better align with natural flow of water)- Update: The township plans to just replace the North Culvert and replace and move the South Culvert

2. Permit (22-017) Eric Johnson (After the fact Permit to emergency PTO pump water from the SW4 of Section 4, across Marshall County Rd #104 into the SE4 of Section 5 Boxville Township)

3. Permit (22-018) Zachary Green (To install 130 acres of drain tile; 1/4 DC; 70' spacing; 5hp (500 gpm) pump to be installed in the SE corner of the field in NE SW & N2 S2 SE4 Secion 33 West Valley Township)

4. Permit (22-019) Virgil Wagner/Cedar Township (To replace an existing failed 42" township road centerline culvert on Marshall County Ditch #28 Br A, on the township line connon to Section 34 Como and 3 Cedar Township)

5. Permit (22-020) Robert Mager (To install a new CL culvert through 430th Ave NW in the NW NW of Section 16 and NE NE of Section 17 Vega Township, to outlet either diagonally into JD #20 Main Branch or into the West Ditch of 430th Ave NW)

6. Permit (22-023) Mike Bienek (To install a new CL culvert through 430th Ave NW in the SW SW of Section 9 Vega Township, to outlet diagonally into JD #20 Main Branch)

7. Permit (22-025) Mike Bienek (To lower an 18" field crossing culvert on the West line of the NW4 and the SW4 of Section 9 Vega Twp ~0.5' and to regrade the East Township road ditch of 430th Ave NW for ~1390' to a 0.04% grade to drain water North)

8. Permit (22-028) Jared Sands (To replace a failed 18" field drain culvert and flapgate (JD #1 ~293+60) in the NE4 Section 19 Sandsville and a failed 36" field drain culvert and flapgate (JD #1~344+48) in the NW4 of Sec 20 Sandsville Township. New culverts and flapgates to be same size and at the same elevation)-Admin Approved

9. Permit (22-029) Loren Zutz & Jeff Monroe (To remove an existing crossing with an 18" culvert and clean the township road ditch along the North line of the NE4 of Section 13 Helgeland Twp, or to replace the existing 18" culvert with a 36" culvert set at a grade to allow water from sections 7 & 18 Numedal Township and section 12 Helgeland Township to flow West

6 Ditches

1. WD #5 and WD #6 Reseeding
2. SD #3 - Bergeron Sluff
3. PCD #175 Improvement

7 Projects

1. Lilac Ridge proposals (Botanist- Geotech)
2. Nelson Slough Update
3. Newfolden update
4. Swift Coulee

8 DPA

9 Administrator

1. Jadeke Grazing
2. Grants update
3. Representative Lippert (Update)
4. Audubon License to Use Agreement & communication
5. Flood Damage Declaration

10 Managers

1. JD #75 Repair Bids
2. Leave time

11 RRWMB

1. Update from Bill

12 1W1P

1. Plan discussion if any

13 Legal

1. Update from Jeff

14 Communication

15 Other

1. Sec 15 Lincoln Twp Dispute
2. Jadeke Coulee survey request

16 Meetings

1. MSTRWD Regular Board of Managers Meeting **Tuesday**, June 21, 2022 at 8:30 a.m. at the District Office in Warren, MN
2. RRWMB meeting Tuesday, June 21, 2022 10:00a.m. in Atrium, MN
3. MSTRWD Regular Board of Managers Meeting **Tuesday**, July 5, 2022 8:30 a.m. at the District Office in Warren, MN
4. 1W1P 60 Day review Hearing Wednesday, July 13, 2022 at 5:00 p.m. at the Marshall County Courthouse

Adjourn Unanimous Consent

RESCHEDULED

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