

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

Tuesday, September 3, 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 Schломann
 _____ 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 August 19, 2019 meeting as presented or as corrected.

4 Oath of Managers

5 Election of Officers

PRESIDENT: Nominations: _____

a) Motion by _____, seconded by _____ to close nominations:

b) Motion by _____, Seconded by _____, that _____, be elected President

VICE PRESIDENT: Nominations: _____

a) Motion by _____, seconded by _____ to close nominations:

b) Motion by _____, Seconded by _____, that _____, be elected Vice President

SECRETARY: Nominations: _____

a) Motion by _____, seconded by _____ to close nominations:

b) Motion by _____, Seconded by _____, that _____, be elected Secretary

TREASURER: Nominations: _____

a) Motion by _____, seconded by _____ to close nominations:

b) Motion by _____, Seconded by _____, that _____, be elected Treasurer

ASST SEC/TREASURER: Nominations: _____

a) Motion by _____, seconded by _____ to close nominations:

b) Motion by _____, Seconded by _____, that _____, be elected Asst Sec/Treasurer

6 Guests

7 Permits (** previously tabled)

1. (19-079) Dwight Wollin (to install a flapgate on 24" twp rd CL culvert; SE4 SW4, Sec 32, Averson Twp)
2. (19-080) Norman Lindemoen (to install 173 acres drain tile; 3/8" drainage coefficient; 50' tile spacing; 2 gravity outlets into a natural coulee that drains North into the Middle River; W2, Sec 2, Marsh Grove Twp)
3. (19-081) Jeffrey Olson-Admin Approved (to construct a new field approach with an 18" culvert, North side of 180th St NW; SE4, Sec 21, Numedal Twp)
4. (19-082) Stoltman Farms-Admin Approved- (to install a new field crossing with a 24"x60' culvert near the 80 rod line, along the West line of the SW4 of Section 31 Parker Township; to install an existing 24" field drain culvert that outlets to SD #3 ~Sta 95+00 by ~30 feet)
5. (19-083) Stephen-Argyle Central (to install 3.5 acres of drain tile near the football fields; 1" drainage coefficient; 30' & 60' tile spacings; outlet to an existing subsurface drainage system; SW4, Sec 15, Middle River Twp)
6. (19-084) Brian Jensen (to install 65 acres drain tile; 1/4" coefficient; 100' spacing; outlet to in-place storage tank w/3 HP pump; to upsize 3 HP pump to 10 HP pump: N2, Sec 29, Augustburg Twp)
7. (19-085) Peter Hvidsten (to construct field crossing w 24" culvert, E side CSAH #34; SE4 NE4, Sec 16, Wanger Twp)

8 Ditches

1. JD #25-2 (Tony/Danny)
2. JD #75 Future resloping west of Hwy #220 (Danny)
3. JD #20 Br B (Joel)
4. JD #1 (Joel)

9 Projects

1. Brandt Angus Coulee - lower spoil N Inlet Ditch Chruszch property (Danny)

2. Newfolden Project (Dillon)

3. AGV/Cattail (Joel)

10 DPA

1. Responsible Authority

11 Administrator

1. Garage

12 Managers

1. Personnel Committee

13 RRWMB

14 Legal

15 Communication

16 Other

1. Insurance Premium

17 Meetings

Regular Meeting- September 16, 2019, 8:30 a.m., District Office

Regular Meeting- October 7, 2019, 8:30 a.m., District Office

18 Adjourn Unanimous Consent