

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

Monday, July 6, 2021

8:30 A.M., District Office

DETAILED AGENDA

1 Call to Order

Roll Call:	_____ Brad Blawat	_____ Bill Petersen	_____ Keith Szczepanski
	_____ John W Nelson	_____ Roger Mischel	
	_____ Robert Kovar	_____ David Bakke	
	_____ Mori Mahar	_____ Jeff Hane	
Others:	_____ Connie Kujawa	_____ Tony Nordby	_____ Kyle Schломann
	_____ Danny Omdahl	_____ 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 **June 21, 2021** meeting as presented or as corrected.

4 Treasurer's Report-Amended

5 Guests

6 Permits (** previously tabled)

**1. Permit (21-044) Jim Potucek (To install 75 acres of Field drain tile, 1/4 drainage coefficient, 100' spacing, gravity drain into the North CSAH #14 ditch. Gravity drain equivalent to 358 GPM, in the E2 SW4 Section 3 Comstock Township.)

**2. Permit (21-045) Southline Farms (Agent) (To install 53 acres of field drain tile, 1/4" drainage coefficient, 40' spacing. The tile will connect to existing tile from permit 14-098 which has a 1,400 GPM (7.5 HP pump) in the SW SE corner of the E2 in Section 23. Brislet Township. The gravity drain is the equivalent to 180 GPM)

**3. Permit (21-050) Christian Erickson (To install 160 acres of field drain tile in the NE4 of Section 5 Viking Township with 1/4" drainage coefficient; 80' tile spacings; 5 HP (500 GPM) VFD pump to outlet to South Ditch of 280th St NW)

**4. Permit (21-051) Christian Erickson (To install 140 acres of field drain tile with 1/4" drainage coefficient;

80' tile spacings; gravity outlet into North CSAH #2 ditch in the SE4 SW4 of Section 36 Comstock Township)

**5 .Permit (21-058) Kraig Melvie (To construct a 500' levee along CSAH #3 going N from Conely driveway; to construct a 700' levee along N property line going E from edge of CSAH #3; to install a 18" culvert w/flapgate outletting into E CSAH #3 ditch; N2 SW4, Sec 29, McCrea Twp)

6. Permit (21-082) Mike Bienek (To install 75 acres tile, 40' spacing, 1/4" drainage coefficient, a gravity outlet equivalent to 353 GPM, to outlet southerly into State Ditch #5, in the N2 NW4 Section 16 Sandsville Twp.)

7. Permit (21-078) Neil Johnson(Agent) (To install (3)-18" side water inlet culverts on the West line of the SW4 into the East ditch of County Rd #104)-**Administratively Approved**

8. Permit (21-079) Marshall County Highway Department (To remove an existing 34"x24" CMPA crossing culvert through a driveway approach to CSAH #6, on the South line of the SE4 SE4 of Section 3 Wanger Township and replace it with a new 30"CSP)-**Administratively Approved**

9. Permit (21-080) Alan Pietruszewski (To install 1 acre of Drain tile in the NE4 of Section 10 Middle River Township with 3/8" drainage coefficient, 20' tile spacings, and gravity outlet to the West ditch of County Road #32)

10. Permit (21-081) Brian Jensen (To install 4 acres of drain tile with 0.5-hp (19 gpm) sump pump; 1/4" drainage coefficient; 40' spacings; to outlet to a private field ditch in the NE4 SE4 of Section 30 Augsburg Township)

11. Permit (21-082) Mike Bienek (To install 75 acres of drain tile, 1/4" D.C., 40' spacing, 8" and 12" steel gravity outlet pipes in the N2 NW4 Section 16 Sandsville Township) The gravity gallons per hour is 353.

12. Permit (21-083) A&P Rivard (To install 198 acres of field drain tile in the N2 of Section 9 Middle River Township with 1/4" drainage coefficient; 40' and 20' spacings; to gravity outlet to the Middle River)

13. Permit (21-084) Boxville Township (To replace a failing 42" RCP centerline culvert approximately 40' South of the Northern Planes Railroad on section line 5-6 Boxville Township, with a new 42" CSP; at the same elevation.)

14. Permit (21-085) Johnson Farms (Neil and Eric) (To install 468 acres of drain tile, 44' spacing, 1/4" D.C., 2 gravity drains, one at 686 and one at 1,509 max GPM. The water will drain south into the Snake River in Section 12 of Vega Strip/Sandsville)

15. Permit (21-086) Johnson Farms (Neil & Eric) (To install 102 acres of drain tile with 44' spacing, 1/4" D.C., 480 GPM equivalent gravity outlet southerly thru a 12" dedicated pipe into JD #17 in Section 12 of Vega Strip/ Sandsville)

7 Ditches

1. Review Petition and set date for Judicial Ditch 25-1 Hearing to Add Lands
2. WD #5 culvert erosion repair

8 Projects

1. Newfolden FHM Grant update
2. JD #19/Nelson Slough NRE- Maintenance Authority

3. JD#14 Update (Step 1)

9 DPA

10 Administrator

1. Nelson Park Land offer (Kyle)
2. PKM Audobon disconnect
3. FSA Acreage Certification
4. Buffer Strip Discussion
5. Estimated Market Value from BWSR

11 Managers

1. Managers Per-Dium sheets Due

12 RRWMB

13 Legal

1. Letter from Rinke Noonan

14 Communication

MN Viewers Assn-July 29, 2021; Jackpot Junction, Morton, MN

15 Other

16 Meetings

MSTRWD Board of Managers meeting July 19, 2021; 8:30 AM at the District Office

Public Hearing for the MSTRWD proposed Amended Rules July 19, 2021; 10:00 AM at the District Office

RRWMB meeting July 21, 2021 9:00 AM

MAWD Region 1 managers/ Administrator meeting Aug 3rd at 9:00 at Ada office

Adjourn Unanimous Consent