

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

Wednesday, February 17, 2021

8:30 A.M., Virtually

DETAILED AGENDA

1 Call to Order

Roll Call: ___ Brad Blawat ___ Bill Petersen
 ___ John W Nelson ___ Roger Mischel
 ___ Robert Kovar ___ David Bakke

Others: ___ Mori Mahar ___ Jeff Hane
 ___ Connie Kujawa ___ Tony Nordby ___ Kyle Schlomann
 ___ 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 February 1, 2021 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

7 Permits (** previously tabled)
Permit (21-003) Tim Rivard (To install 152 acres of field pattern drain tile with 1/4" drainage coefficient; 40' tile spacings; 5hr (715 gpm) VFD pump to outlet into JD#16~ Sta 284=90 in the NW4 Sec 36 Vega Twp

8 Ditches
1. WD 5 & 6, JD 25-2
2. Other Ditch Maintenance

9 Projects

1. Update on Newfolden Project
2. Swift Coulee PWT meeting update
3. JD #19 RCPP
4. Shiller's Crossing / Fish passage
5. JD #14 RCPP

10 DPA

11 Administrator

1. CRP land evaluation by FSA

12 Managers

1. County Levys
2. COVID-19

13 RRWMB

1. Update on meetings

13 Legal

1. Update from Attorney Jeff Hane

14 Communication

15 Other

16 Meetings

1. RRWMB Meeting February 16, 2021 9:00 A.M. virtually
2. Board of Managers Meeting March 1, 2021 at 8:30 A.M. location TBA

17 Adjourn Unanimous Consent