

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

MONDAY, October 17, 2011

4:00 P.M., DISTRICT

DETAILED AGENDA

4:00 1 Call to Order

Roll Call: _____ Doug Sorenson _____ John W Nelson _____
_____ Alvin Nybladh _____ Roger Nille _____
_____ Ben Kleinwachter _____ David Bakke _____
_____ Marvin Hedlund _____

Others: _____ Connie Kujawa _____ Danny Omdahl _____
_____ _____

4:01 2 Approval of Agenda Unanimous Consent
Motion by _____, Seconded by _____, to approve the agenda as presented or amended to include the following:

4:03 3 Approval of Minutes Unanimous Consent
Motion by _____, Seconded by _____, to approve the minutes of the October 3, 2011 meeting as presented or as corrected.

Amend September 6, 2011 minutes - p.9, 1st paragraph. Change Stengrim to Elseth

4:20 4 Financial Report

4:25 5 Payment of Bills

Motion by _____, Seconded by _____, that bills be paid as presented or as amended to include the following:

4:08 6 Open Forum

4:13 7 Permits (* previously tabled)

1. Permit (11-127) Kevin Johnson (to install a 15" or 18" culvert thru the WD #5 spoil, W. of the NE4, Sec 14, Northland Twp)
2. Permit (11-128) Kevin Johnson (to lower 3 field crossing culverts, S2, Sec 29, Sandsv

3. Permit (11-129) Thompson Bros Farm (to install a new field crossing w/18" culvert, E 1 Sec 23, Esther Twp)

4. Permit (11-130) Marshall Cty (to re-establish drainage in the E twp road ditch, southe Swift Coulee, W edge of County Landfill, NW4, Sec 2, Warrenton Twp)

5. Permit (11-131) Richard Kovar (to unplug an 18" twp centerline culvert or replace, sar 404+35, SW4, Sec 34, Sandsville Twp)

6. Permit (11-132) Brandt Township (to unplug an 18" twp road centerline culvert or repl grade, SW NW, Sec 29, Brandt Twp)

7. Permit (11-133) Joey McGregor (to install field drain tie, W2 SW4 of Sec 3 & W20 acr gravity outlet's, Sec 2, Comstock Twp)

8. Permit (11-134) Marvin Hedlund (to remove a crossing & an 18" culvert, N twp road d Sec 7, Sandsvillte Twp)

Motion by _____, Seconded by _____, to **approve** th permits: _____

Motion by _____, Seconded by _____, to **deny** the fi permits: _____

Motion by _____, Seconded by _____, to **table** the fi permits: _____

4:45 8 Guests

1. Loren Zutz (Hunting)

4:50 9 Communications

1. Red River Watershed Mgmt Board
2. MAWD Annual Meeting (Dec 1-3, 2011, Alexandria, MN)

4:51 10 DPA

1. (11-21) 400 Birch Briar Lane, Park Rapids

4:52 11 Ditches

1. Polk County Ditch #175 Petition
2. Polk County Ditch #43 Resloping
3. JD #29 Lat 1
4. JD #75

5:00 12 Projects

1. Agassiz Valley
 - a. Audubon Sanctuary/Audubon Minnesota
 - b. Observation Area

Motion by _____, Seconded by _____, to _____

2. Brandt/Angus
 - a. Landowner agreements
 - b. Permits
 - c. Hearing (Nov 7, 2011, 3:00 p.m., District Office)

Motion by _____, Seconded by _____, to _____

5:20 13 RRWMB

1. Meeting, October 18, 2011, Sandhill WD, Fertile, 9:30 a.m.

5:22 14 Managers

- 1.

5:25 15 Administrator

1. River Watch Presentation Wayne Goeken
2. FDRWG-Citizen Advisor

5:30 16 Other

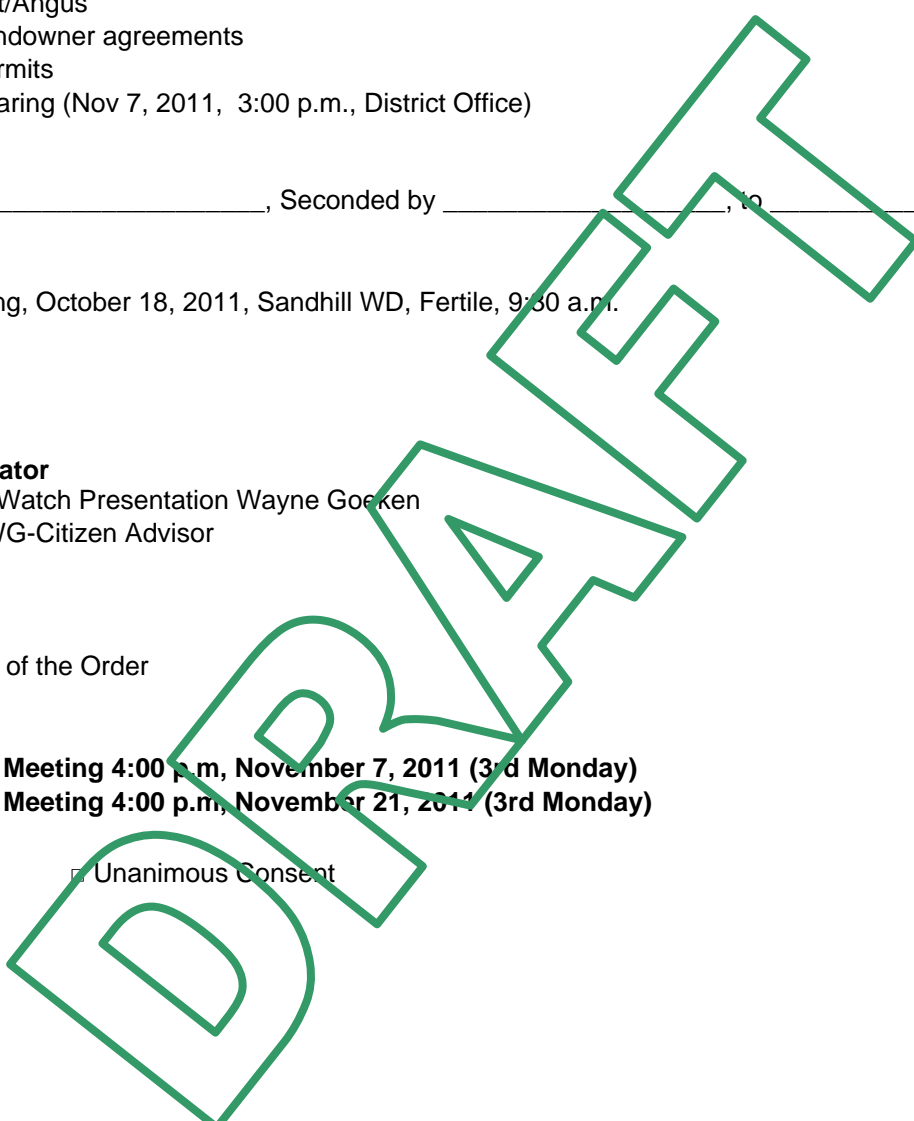
1. Good of the Order

5:35 17 Meetings

- Regular Meeting 4:00 p.m, November 7, 2011 (3rd Monday)**
Regular Meeting 4:00 p.m, November 21, 2011 (3rd Monday)

5:36 18 Adjourn

- Unanimous Consent



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Nick Drees
Jeff Hane

Ron Adrian

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