UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER’S MEETING
January 9, 2018
UMRWD Office
1:00 p.m.

Agenda

1:00 p.m. MINUTES:
1. December 12, 2017 – Regular Meeting
2. Bank Signature card – Minnwest Bank – Bob

1:05 p.m. ELECTION OF OFFICERS:
1. Designation of Depositories
   a. Cenbank – Administrative, BV Project
   b. Minnwest Bank – Whetstone River Account
2. Designation of official Newspapers – Ortonville, Clinton, Browns Valley, Appleton
3. Designation of Engineer and Attorney – Houston Engineering and Rinke-Noonan
4. Approval of 2018 Board Meeting Dates
6. Administrative Assistant Benefits

1:15 p.m. CORRESPONDENCE:
1. Lake Eli Outlet in Clinton
2. Drainage complaint from Big Stone County Sec. 32 Malta Twp.
3. Rinke Noonan Drainage & Water Conference

1:30 p.m. VISITORS:
1. Charles/Tom Maanum – Section 22 Browns Valley E. (Severson complaint)

1:45 p.m. OLD BUSINESS:
1. Whetstone River Restoration
   a. Meeting with Paul Strong
   b. Meeting with MPCA
2. Toelle Coulee
3. Shible/Hegbert Twp. - #60-17(E ½, SE ¼, SE ¼ Sec. 3 Shible Twp.)(Update Meyer)

2:00 p.m. NEW BUSINESS:
1. PTM APP. Grant – Grant Audit
2. Drainage complaint in Section 10 Big Stone Township

2:10 p.m. NEW PERMITS:
1. 

2:12 p.m. PERMITS PENDING:
1. Todd Dybdahl - #27-16 (SW ¼ Sec. 19 Stevens County)
2. David Maas - #37-16 (NW ¼ Sec. 14 Otrey Twp.)
3. Doug Adelman - #40-16 (SE ½, SE ¼ Sec. 7 Big Stone Twp.)
4. G&C FLP, Richard Strei, Greg Peterson - #02-17(N ½, SW ¼ & NW ¼ Sec. 13 Ort. Twp.)
5. Ray Arens - #31-17 (SE ¼ Sec. 6 Toqua Twp.)
6. Richard Ehrenberg - #37-17(S ½, SW ¼ Sec. 15 Akron Twp.)
7. Gary Haugen - #41-17(SW ¼ Sec. 13 Almond Twp.)
8. Lismore Colony - #54-17(SE ¼ Sec. 28 Prior Twp.)
9. Lismore Colony - #55-17(NE ¼ Sec. 31 Prior Twp.)
10. Lismore Colony - #56-17(SE ¼ Sec. 29 Prior Twp.)
11. Shible/Hegbert Twp. - #60-17(E ½, SE ¼, SE ¼ Sec. 3 Shible Twp.)
12. Kevin Gloege - #61-17(NE ¼ of Sec. 22 Odessa Twp.)

2:13 p.m.  
UPCOMING EVENTS:
1. UMRWD Regular Meeting – February 13, 2018 – 1:00 p.m.
2. Rinke Noonan Drainage Conf. – February 15, 2018 – 8:30 a.m. – 4:30 p.m.

2:14 p.m.  
Adjourn