

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
5. Designation of Employee Review/Employee Handbook committee (2017 - Haugen/Holker)
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**