1:00 p.m.  **MINUTES:**
1. October 19, 2018 – Regular Meeting

1:05 p.m.  **VISITORS:**
1. Wayne Lehne, Hegbert Twp. – Section 3 Shible Twp. Tile
2. Scott Olson – Section 5 Shible Township Permit # 53-18B

1:25 p.m.  **CORRESPONDENCE:**
1. Discussion on Strong/as built – Section 20 and 21 Prior Twp.
2. Ditch Cleanout Section 19 Prior Twp. (Gene Weihe)
3. MAWD Resolutions/delegates
4. F & WS additional data request
5. Lake Eli Outlet Structure
6. Easement and Hold Harmless Agreement/Doug Gronholz

1:45 p.m.  **OLD BUSINESS:**
1. Whetstone River Restoration
   a. Agreement/Response from Paul Strong/Hedge Family
   b. Meeting with EPA on Debris site
   c. Wetland delineation
   d. Cultural Resource study
2. Toelle Coulee
   a. Easements
   b. New Highway 28 culvert – MN DOT/Bypass Road
3. Marsh Lake Project
   a. Construction update
4. WRAPs update

1:55 p.m.  **NEW BUSINESS:**
1. Petition for Watershed District Boundary Change – Public Meeting – Nov. 26, 2018 @ 9:00
2. Mtg. BdSWD - proposed Runoff and Sediment Delivery Option (RSDO)
3. Big Stone County Commissioners voiced concerns of water to Todd Larson, County Engineer
4. Swenson Lake - Letter from Rinke Noonan

2:05 p.m.  **NEW PERMITS:**
1. Todd Sandberg - #59-18(NW ¼ Sec. 36 Prior Twp.)
2. Kevin Gloege - #60-18(NW ¼ Sec. 22 Odessa Twp.)
3. Paul Strong - #61-18(SE ¼ Sec. 21 Prior Twp.)
4. Norman Giese - #63-18(Sec. 30 Shible Twp.)

2:10 p.m.  **ADMINISTRATOR APPROVED:**
1. Paul Radermacher - #58-18(SE ¼ Sec. 28 Big Stone Twp.)(Ditch cleanout)
2. Gary Haugen - #62-18(Sec. 12, 13, 14, 23 Almond & 5, 8 Big Stone Twp.)
2:11 p.m. PERMITS PENDING:
1. Ray Arens - #31-17 (SE ¼ Sec. 6 Toqua Twp.)
2. Richard Ehrenberg - #39-17(S ½, SW ¼ Sec. 15 Akron Twp.)
3. Lismore Colony - #54-17(SE ¼ Sec. 28 Prior Twp.)
4. Lismore Colony - #55-17(NE ¼ Sec. 31 Prior Twp.)
5. Lismore Colony - #56-17(SE ¼ Sec. 29 Prior Twp.)
6. Kevin Gloege - #61-17(NE ¼ of Sec. 22 Odessa Twp.)
7. Shible Twp. - #9-18(SE ¼, SE ¼ Sec. 3 Shible Twp.)
8. Steve Mitlyng - #20-18(75855 Sunset View, Sec. 18 Big Stone Twp.)
9. Bruce Moberg - #22-18(SW ¼ Sec. 27 Almond Twp.)
10. Paul Strong - #27-18(NW ¼ Sec. 21 Prior Twp.)
11. Paul Volkenant - #31-18(NW ¼, SW ¼ Sec. 9 Odessa Twp.)
12. Akron Township - #35-18(SE ¼ Sec. 1 Lower Akron Twp.)
13. David Botker - #36-18(SW ¼ Sec. 1 Prior)
14. Koosman Farms - #37-18(S ½ Sec. 13 Akron Twp.)
15. Todd Sandberg - #50-18(NE ¼ Sec. 36 Prior Twp.)
16. Todd Sandberg - #51-18(SE ¼ Sec. 33 Almond Twp.)
17. Gary Haugen - #54-18(NW ¼ Sec. 25 Almond Twp.)
18. Kyle Gillespie -#55-18(NW ¼ Sec. 32 Malta Twp.)

2:12 p.m. UPCOMING EVENTS:
1. UMRWD Regular Meeting – December 11, 2018 – 1:00 p.m.
2. Mtg. BdSWD - Wednesday, November 14th at 1 pm (proposed Runoff and Sediment Delivery Option (RSDO))
3. Public Mtg. Boundary Change – Graceville Community Center – November 26th @ 9:00
4. MAWD Annual Mtg. – November 28th - 30th – Alexandria, MN

2:15 p.m. Adjourn