

UPPER MINNESOTA RIVER WATERSHED DISTRICT  
MANAGER'S MEETING  
**December 11, 2018**  
UMRWD Office  
**1:00 p.m.**  
Agenda

**1:00 p.m.**

**MINUTES:**

1. November 13, 2018 – Regular Meeting

**1:05 p.m.**

**CORRESPONDENCE:**

1. Ditch Cleanout Section 19 Prior Twp. (Gene Weihe)
2. Letter to Shible Twp. Tile in Section 3 Shible
3. Easement and Hold Harmless Agreement/Doug Gronholz
4. Letter to Anita Ronning – Todd Sandberg
5. Drainage Section 4 Big Stone Township - Folkens
6. Johnson & Roggenbuck – Understanding of services 2018 Audit
7. Swenson Lake

**1:45 p.m.**

**OLD BUSINESS:**

1. Whetstone River Restoration
  - a. Agreement/Response from Paul Strong/Hedge Family
  - b. Response to 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. Bike Trail abutments at Marsh Lake Dam

**2:00 p.m.**

**NEW BUSINESS:**

1. Petition for Watershed District Boundary Change – Public Meeting – Nov. 26, 2018 @ 9:00
2. Draft Meeting dates for 2019
2. Administrator Retirement

**2:15 p.m.**

**NEW PERMITS:**

1. Greg Thompson - #66-18(NE ¼ Sec. 26 Otrej Twp.)
2. Greg Thompson - #67-18(N ½, SE ¼ Sec. 17 Otrej Twp.)
3. Paul Strong - #68-18(SE ¼ Sec. 19 Prior Twp.)(**After-the-Fact Permit**)

**2:20 p.m.**

**ADMINISTRATOR APPROVED:**

1. Sherrie Giese - #64-18(Meadowbrook Road E)(Rip-rap maintenance)
2. Malta Township - #65-18(Between Sec. 19 & 30 of Malta Twp.)(Culvert Replacement)
3. Curtiss Olson - #7-18(SE ¼ Sec. 31 Malta & NE ¼ Sec. 31 Otrej)(Extension)

**2:21 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. David Botker - #36-18(SW ¼ Sec. 1 Prior)
13. Koosman Farms - #37-18(S ½ Sec. 13 Akron Twp.)
14. Todd Sandberg - #50-18(NE ¼ Sec. 36 Prior Twp.)
15. **Todd Sandberg - #51-18(SE ¼ Sec. 33 Almond Twp.)**
16. Gary Haugen - #54-18(NW ¼ Sec. 25 Almond Twp.)
17. Kyle Gillespie - #55-18(NW ¼ Sec. 32 Malta Twp.)
18. Kevin Gloege - #60-18(NE ¼ Sec. 22 Odessa Twp.)

**2:12 p.m.**

**UPCOMING EVENTS:**

1. UMRWD Regular Meeting – January 8, 2019 – 1:00 p.m.
2. Buffer Compliance Mtg.- December 14, 2018

**2:15 p.m.**

**Adjourn**