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 Otrey Twp.)
2. Greg Thompson - #67-18(N ½, SE ¼ Sec. 17 Otrey 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 Otrey)(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(NW 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(NW 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