

UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER'S MEETING
December 12, 2017
UMRWD Office
1:00 p.m.
Agenda

1:00 p.m.

MINUTES:

1. November 14, 2017 – Regular Meeting
2. Bank Signature card – Minnwest Bank - Bob

1:05 p.m.

CORRESPONDENCE:

1. Johnson & Roggenbuck – Understanding of Services 2017 Audit
2. Drainage complaint from Curtis Davidson Sec. 25 Arthur Twp.
3. Drainage complaint from Stephen Severson Sec. 22 BV East Twp.

1:20 p.m.

OLD BUSINESS:

1. Whetstone River Restoration
 - a. Meeting with Paul Strong – December 7, 2017
2. Toelle Coulee
2. Wetland Mitigation Bank

1:50 p.m.

NEW BUSINESS:

1. Minnesota River Headwaters WRAP
2. PTM APP. Grant – Year End Report

1:55 p.m.

NEW PERMITS:

1. Kevin Gloege - #61-17(NE ¼ of Sec. 22 Odessa Twp.)

2:00 p.m.

ADMINISTRATOR APPROVED PERMITS:

1. Jacob Danielson - #62-17(SE ¼ Sec. 22 Akron Twp.)(Ditch Cleanout)

2:05 p.m.

PERMITS PENDING:

1. Todd Dybdahl - #27-16 (SW ¼ Sec. 19 Stevens County)
2. David Maas - #37-16 (NW ¼ Sec. 14 Otrej 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.)

2:10 p.m.

UPCOMING EVENTS:

1. UMRWD Regular Meeting – January 9, 2018 – 1:00 p.m.

2:11 p.m.

Adjourn