1:00 p.m. **MINUTES:**
1. March 12, 2019 – Regular Meeting

1:05 p.m. **VISITORS:**
1. Landowners regarding Drainage in Sections 1 and 2 of Prior Township

1:30 p.m. **CORRESPONDENCE:**
1. Swenson Lake

1:35 p.m. **OLD BUSINESS:**
1. Whetstone River Restoration
   a. Agreement/ Response from Paul Strong/Hedge Family
   b. Waste Management and Disposal Strategy letter sent to MPCA
2. Toelle Coulee
   a. Easements
   b. MN DOT cost share
4. Browns Valley Diversion and Fish Passage Concern from COE

1:50 p.m. **NEW BUSINESS:**
1. Highway 12 Project
2. 2019 Lake Level Update
3. Technician Update
4. Employee Handbook- Update

2:10 p.m. **NEW PERMITS:**
1. Baby Blue Farms - #13-19 (SE ¼, NE ¼ Sec 29 Malta)
2. Eugene Tesch - #14-19 (E ½, SE ¼ Sec 27 Foster)
3. Eugene Tesch - #15-19 (NW ¼ Sec 35 Foster)
4. Evan Holker - #16-19 (S ½ Sec 33 Big Stone)

2:25 p.m. **ADMINISTRATOR APPROVED PERMITS:**
1. City of Ortonville- #12-19 (SE 1/4, NW 1/4 Sec. 4 Ortonville Twp.) Emergency Permit to pump water from golf course into holding pond on adjacent city property.
2. Ronald Schmidt - #34-17 (Akron Twp. Ditch Clean out Renewal)

2:30 p.m. **PERMITS PENDING:**
1. Shible Twp. - #9-18(SE ¼, SE ¼ Sec. 3 Shible Twp.)
2. Steve Mitlyng - #20-18(75855 Sunset View, Sec. 18 Big Stone Twp.)
3. Bruce Moberg - #22-18(SW ¼ Sec. 27 Almond Twp.)
4. Paul Volkenant - #31-18(NW ¼, SW ¼ Sec. 9 Odessa Twp.)
5. David Botker - #36-18(SW ¼ Sec. 1 Prior)
6. Koosman Farms - #37-18(S ½ Sec. 13 Akron Twp.)
7. Todd Sandberg - #50-18(NE ¼ Sec. 36 Prior Twp.)
9. Gary Haugen - #54-18(NW ¼ Sec. 25 Almond Twp.)
10. Kyle Gillespie -#55-18(NW ¼ Sec. 32 Malta Twp.)
11. Kevin Gloege - #60-18(NE ¼ Sec. 22 Odessa Twp.)
12. Greg Thompson - #67-18(N ½, SE ¼ Sec. 17 Otrey Twp.)
13. David Botker - #7-19 (SE ¼ Sec. 1 Prior)
14. Paul Strong - #8-19 (NE ¼ Sec. 4 Otrey)
15. Randy Nessman #9-19 (SE ¼ Sec. 24 Prior)
16. ASF Inc. #10-19 (E ½ See. 23 Big Stone)
17. ASF Inc. #11-19 (SE ¼ Sec. 2 Otrey)

2:35 p.m.  **UPCOMING EVENTS:**
1. UMRWD Regular Meeting – May 14, 2019 – 1:00 p.m.

2:40 p.m.  **Adjourn**