UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER’S MEETING

May 8, 2018
UMRWD Office
1:00 p.m.

Agenda

1:00 p.m. MINUTES:
1. April 10, 2018 – Regular Meeting

1:05 p.m. CORRESPONDENCE:
1. MAWD Legislative Update – April 23, 2018/ email from Bois de Sioux WD
2. Big Stone County Buffer Ordinance - Map

1:15 p.m. OLD BUSINESS:
1. Whetstone River Restoration
   a. Agreement/Response from Paul Strong/Hedge Family
   b. Meeting with MPCA on Debris site
2. Toelle Coulee
   a. Public Meeting with landowners
3. Kliendl Wetland Bank
   a. TEP mtg. 4/11 with WCA LGU and BWSR
   b. Cost estimate from SWCD
   c. response from Kjolhaug to COE on the Annual Report
4. Marsh Lake Project
   a. Construction update
   b. Funding update (1.3 million)

1:35 p.m. NEW BUSINESS:
1. PTM APP. Grant/WRAPS Meeting
2. Request from BDSWD on boundary change
2. Meeting between Hegbert/Shible Twp.

1:45 p.m. NEW PERMITS:
1. Shible Twp. - #9-18(SE ¼, SE ¼ Dec. 3 Shible Twp.)
2. James Anderson - #10-18(Sec. 13 Prior Twp. – 76105 Sunset View)

1:50 p.m. ADMINISTRATOR APPROVED PERMITS:
1. Ronald Schmidt - #34-17(Sec. 11,12,13,16,20,21,23,29,30 Akron Twp & Sec. 13 Odessa Twp)

1:51 p.m. PERMITS PENDING:
1. Todd Dybdahl - #27-16 (SW ¼ Sec. 19 Stevens County)
2. David Maas - #37-16 (NW ¼ Sec. 14 Otrey Twp.)
3. Doug Adelman - #40-16 (SE ½, SE ¼ Sec. 7 Big Stone Twp.)
4. Ray Arens - #31-17 (SE ¼ Sec. 6 Toqua Twp.)
5. Richard Ehrenberg - #37-17(S ½, SW ¼ Sec. 15 Akron Twp.)
6. Gary Haugen - #41-17(SW ¼ Sec. 13 Almond Twp.)
7. Lismore Colony - #54-17(SE ¼ Sec. 28 Prior Twp.)
8. Lismore Colony - #55-17(NE ¼ Sec. 31 Prior Twp.)
9. Lismore Colony - #56-17(SE ¼ Sec. 29 Prior Twp.)
10. Kevin Gloege - #61-17 (NE ¼ of Sec. 22 Odessa Twp.)
11. Curtiss Olson - #7-18 (SE ¼ Sec. 31 Malta & NE ¼ Sec. 6 Otrey Twp.)

1:55 p.m. **UPCOMING EVENTS:**
1. UMRWD Regular Meeting – June 12, 2018 – 1:00 p.m.
2. MAWD Summer Tour – June 20 – 22 – Southwest Metro

1:56 p.m. **Adjourn**