

UPPER MINNESOTA RIVER WATERSHED DISTRICT  
MANAGER'S MEETING  
**July 10, 2018**  
UMRWD Office  
**1:00 p.m.**  
Agenda

**1:00 p.m.**

**MINUTES:**

1. June 12, 2018 – Regular Meeting

**1:05 p.m.**

**MANAGER APPOINTMENTS:**

1. Manager's Oath of Office
2. Manager's Bond

**1:10 p.m.**

**CORRESPONDENCE:**

1. BWSR Appointment
2. Email from US F&WS
3. Determination of Adequacy, Big Stone & Traverse County Buffer Ordinance

**1:25 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 (June 27<sup>th</sup>, 2018)
  - b. Title opinions on easement acres
3. Kliendl Wetland Bank
  - a. Kjolhaug meeting with TEP to review Kliendl Wetland
4. Marsh Lake Project
  - a. Construction update

**1:45 p.m.**

**NEW BUSINESS:**

1. Gene Moberg WASB Project
2. Draft 2019 Budget
3. Swenson Lake Meetings
  - a. Meeting with Rinkee-Noonan
4. COE meeting to discuss fish passage/report
5. Bentsen Lake Control Structure
6. AIS Meeting/Curly Leaf Survey Results

**2:05 p.m.**

**NEW PERMITS:**

1. Steve Mitlyng - #20-18(75855 Sunset View, Sec. 18 Big Stone Twp.)
2. Calvin Leuthardt - #21-18(W ½ Sec. 16 Big Stone Twp.)
3. Bruce Moberg - #22-18(SW ¼ Sec. 27 Almond Twp.)
4. Dan Chase - #23-18(NW ¼, NE ¼ Sec. 30 Almond Twp.)
5. Big Stone SWCD - #24-18(NW ¼ Sec. 16 Ortonville Twp.)
6. Jim Heairet - #25-18(Sec. 29 Foster Twp.)
7. Donald and Janet Kellen - #26( N ½ Sec. 27 Browns Valley East Twp.)
8. Paul Strong - #27(NW ¼ Sec. 21 Prior Twp.)

**2:20 p.m.**

**ADMINISTRATOR APPROVED PERMITS:**

1. Chad Gillespie/Traverse Co -#19-18(NE ¼ Sec. 33 & SE ¼ Sec. 28 Arthur Twp.) (culvert replacement)

**2:21 p.m.**

**PERMITS PENDING:**

1. Steve - #31-17 (SE ¼ Sec. 6 Toqua Twp.)
2. Richard Ehrenberg - #37-17(S ½, SW ¼ Sec. 15 Akron Twp.)
3. Gary Haugen - #41-17(SW ¼ Sec. 13 Almond Twp.)
4. Lismore Colony - #54-17(SE ¼ Sec. 28 Prior Twp.)
5. Lismore Colony - #55-17(NE ¼ Sec. 31 Prior Twp.)
6. Lismore Colony - #56-17(SE ¼ Sec. 29 Prior Twp.)
7. Kevin Gloege - #61-17(NE ¼ of Sec. 22 Odessa Twp.)
8. James Nelson - #13-18(SW ¼, Sec. 13 & SE ¼ Sec. 14 Ortonville Twp.)

**2:23 p.m.**

**UPCOMING EVENTS:**

1. UMRWD Regular Meeting – July 10, 2018 – 1:00 p.m.

**2:24 p.m.**

**Adjourn**