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 27th, 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**