UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER’S MEETING
August 14, 2018
UMRWD Office
1:00 p.m.
Agenda

1:00 p.m.  **PUBLIC HEARING ON THE 2019 BUDGET:**
1. Open the public hearing
2. Call for public comment
3. Close the Public Hearing

1:10 p.m.  **MINUTES:**
1. July 10, 2018 – Regular Meeting

1:12 p.m.  **CORRESPONDENCE:**
1. Letter from Hegbert Township
2. Drainage complaint from Doug Folkens (Section 5 Big Stone Twp.)

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. easements
3. Kleindl Wetland Bank
   a. Kjolhaug meeting with TEP to review Kleindl Wetland – August 15th
4. Marsh Lake Project
   a. Construction update

1:45 p.m.  **NEW BUSINESS:**
1. Swenson Lake
2. Bentsen Lake Control Structure
3. Petition for Watershed District Boundary Change

2:00 p.m.  **NEW PERMITS:**
1. Paul Volkenant - #31-18(NW ¼, SW ¼ Sec. 9 Odessa Twp.)
2. James Stotesbery - #32-18(E ½ Sec. 18 Foster Twp.)
3. Curtiss Olson - #33-18(NE ¼ Sec. 31 Malta Twp.)
4. Richard Nelson - #34-18(NE ¼ Sec. 15 Almond Twp.)
5. Akron Township - #35-18(SE ¼ Sec. 1 Lower Akron Twp.)
6. David Botker - #36-18(SW ¼ Sec. 1 Prior Twp.)
7. Koosman Farms Partnership(S ½ Sec. 13 Akron Twp.)

2:20 p.m.  **ADMINISTRATOR APPROVED PERMITS:**
1. Chad Gillespie/Traverse Co -#28-18(NE ¼ Sec. 28 Folsom Twp.) (Culvert replacement)
2. Mark Kleindl - #29-18(N ½ Sec. 18 Toqua Twp.) (Clean ditch)
3. James Stotesbery - #30-18(NW ¼ Sec. 24 Prior Twp.) (Replace existing tile)
4. Gary Haugen - #42-17(NW ¼ Sec. 26 Prior Twp.) (Extension)
2:21 p.m.  **PERMITS PENDING:**
1. Ray Arens - #31-17 (SE ¼ Sec. 6 Toqua Twp.)
2. Richard Ehrenberg - #39-17 (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. Shible Twp. - #9-18 (SE ¼, SE ¼ Sec. 3 Shible Twp.)
9. Steve Mitlyng - #20-18 (75855 Sunset View, Sec. 18 Big Stone Twp.)
10. Bruce Moberg - #22-18 (SW ¼ Sec. 27 Almond Twp.)
11. Paul Strong - #27 (NW ¼ Sec. 21 Prior Twp.)

2:23 p.m.  **UPCOMING EVENTS:**
1. UMRWD Regular Meeting – September 11, 2018 – 1:00 p.m.

2:24 p.m.  **Adjourn**