

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**