

UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER'S MEETING AGENDA
November 12, 2019 at 1:00 p.m. -- UMRWD Office

1:00 p.m. **MINUTES** October 1, 2019 – Regular Meeting

DISBURSEMENTS September 1-31, 2019

1:05 p.m.

OLD BUSINESS

1. Whetstone River Restoration
 - a. 2019 Houston Engineering, Survey Work to be completed MN/SD
 - b. Letter notifying surrounding landowners
 - c. Clean Water Partnership Loan Update

2. Toelle Coulee
 - a. Review of Bids
 - b. Project Timeline

3. Browns Valley Diversion Channel
 - a. Project Overview of Cleanout East of County Road 4
 - b. Review of Bids

4. Kleindl Wetland Bank Update

5. Beardsley Dry Lake
 - a. Update on System
 - b. Camera Inspection Timeline
 - c. Funding Options

2:15 p.m.

NEW BUSINESS

1. 2019 Review of Expenses
2. Office Rent Increase for 2020
3. Technician/ Project Assistant Position

3:00 p.m.

NEW PERMITS

- 109-19. Ryan Danielson- NE ¼ Akron 5
- 110-19. Jacklyn Halvorson- NE ¼ Akron 5
- 111-19. Jacklyn Halvorson- NW ¼ Akron 4
- 112-19. City of Browns Valley- NW ¼ of SW ¼ West Browns Valley 14
- 113-19. Edward Anderson- NE ¼ Almond 26
- 114-19. Scott Meyer- SE ¼ Odessa 12

3:20 p.m.

ADMINISTRATOR APPROVED

- 115-19. Akron Township- NE ¼ of NE ¼ Lower Akron 1
- 116-19. Scott Meyer- SE ¼ Odessa 12. Ditch Cleanout
- 117-19. Mark Kleindl- N ½ Toqua 18. Ditch Cleanout
- 118-19. Don Kroft- NW ¼ Akron 28. Ditch Cleanout
- 119-19. Darin and Regina Wixon. Prior 10. Shoreline

3:25 p.m.

PERMITS PENDING

- 9-18. Shible Twp. (SE ¼, SE ¼ Sec. 3 Shible)
- 20-18. Steve Mitlyng- 75855 Sunset View, Sec. 18 Big Stone- Expired

22-18. Bruce Moberg- SW ¼ Almond 27. Combined with 2019 Permit
31-18. Paul Volkenant- NW ¼, SW ¼ Odessa 9. Expired
36-18. David Botker - SW ¼ Prior 1. Expired
50-18. Todd Sandberg- NE ¼ Prior 36. Expired
60-18. Kevin Gloege- NE ¼ Odessa 22
67-18. Greg Thompson- N ½, SE ¼ Otrej 17
7-19. David Botker - SE ¼ Prior 1
10-19. ASF Inc. E ½ Big Stone 23
11-19. ASF Inc. SE ¼ Otrej 2
13-19. Baby Blue Farms- SE ¼, NE ¼ Malta 29
14-19. Eugene Tesch- E ½, SE ¼ Foster 27
15-19. Eugene Tesch - NW ¼ Foster 35
20-19. Mike Vangsness- NE ¼ Lower Prior 1
25-19. Matt Hipple- SW ¼ Big Stone 13
35-19. Doug Nelson- NW ¼ Big Stone 5
48-19. Shane Maas- N ½ of NE ¼ Odessa 27
49-19. Tom Herberg- N ½ Foster 21
50-19. Roger Folk- Lakeshore Lower Prior 13
51-19. Raymond Arens- SE ¼ Toqua 23
59-19. Mark Botker- E ½ Almond 21
62-19. Edward Anderson- NW ¼ Almond 25
68-19. Douglas Diekmann- E ½ Toqua 3
70-19. Prior Township-SE¼ of SE¼ Prior 23
93-19. Terry Gillespie- E ½ of NW ¼ Malta 36
96-19. Gary Haugen- NE ¼ of NE ¼ Almond 14
100-19. Pete Holme- SE ¼ Akron 7
102-19. Wayne Zych- E ½ and S ½ Arthur 34
103-19. Wayne Zych- NE ¼ Arthur 34
104-19 Evan Holker- NW ¼ Otrej 16
106-19. Terry Gillespie- NE ¼ Lower Prior2
107-19. Al Webster- NE ¼ of SW ¼ Odessa 19
108-19. Thomas Holker- SE ¼ Foster 10- Signature Obtained

3:30 p.m.

UPCOMING EVENTS

MAWD Annual Meeting – December 5-7, 2019

UMRWD Regular Meeting – December 10, 2019 – 1:00 p.m.

3:30 p.m.

Adjourn