

UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER'S MEETING AGENDA
January 14, 2020 at 1:00 p.m. -- UMRWD Office

1:00 p.m. **MINUTES** December 10, 2019 – Regular Meeting Minutes
November 2019 – Disbursements

1:05 p.m. **ELECTION OF OFFICERS**

1. Designation of Depositories
 - a. Cenbank – Administrative, Browns Valley Project
 - b. Minnwest Bank – Whetstone River Account
2. Designation of Official Newspapers – Ortonville, Clinton, Browns Valley, Appleton
3. Designation of Engineer and Attorney – Houston Engineering and Rinke-Noonan
4. Approval of 2020 Board Meeting Dates
5. Designation of Employee Review/Employee Handbook committee
6. 2020 Board of Managers Daily Per Diem
7. 2020 Board of Managers Hourly Rate
8. 2020 Viewer's Rate
9. County Commissioner Representative
10. SWCD Representative
11. District Cell Phone
12. Clothing Allowance

1:45 pm **CORRESPONDENCE**

1. Big Stone SWCD Representative
2. 1 Watershed, 1 Plan Boundary Change
3. Lower Prior 1 Update
4. Big Stone 5 and 8

2:30 p.m. **OLD BUSINESS**

1. Whetstone River Restoration
 - a. Clean Water Partnership Loan Review
2. Toelle Coulee
 - a. Construction Contract- Future Change Order Items
3. Browns Valley Diversion Channel
 - a. Review Bid
 - b. FEMA Extension
4. Beardsley Dry Lake
 - a. Update on System
 - b. Houston Engineering Report

2:50 p.m. **NEW BUSINESS**

1. 2019 Audit Authorization and Engagement Letter

3:00 p.m. **NEW PERMITS**

- 01-20. Paul Strong- E ½ of NW ¼ Big Stone 8
- 02-20. Paul Strong- SE ¼ Malta 33
- 03-20. Paul Strong- SE ¼ Big Stone 13, SW ¼ Otrej 18
- 04-20. Almond Township- S ½ Almond 28

3:30 p.m.

ADMINISTRATOR APPROVED

None.

3:35 p.m.

PERMITS PENDING

- 9-18. Shible Twp. (SE ¼, SE ¼ Sec. 3 Shible)
- 60-18. Kevin Gloege- NE ¼ Odessa 22
- 67-18. Greg Thompson- N ½, SE ¼ Otrey 17
- 7-19. David Botker - SE ¼ Prior 1
- 10-19. ASF Inc. E ½ Big Stone 23
- 11-19. ASF Inc. SE ¼ Otrey 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 Otrey 16
- 106-19. Terry Gillespie- NE ¼ Lower Prior2
- 107-19. Al Webster- NE ¼ of SW ¼ Odessa 19
- 111-19. Jacklyn Halvorson- NW ¼ Akron 4- Signature Obtained.
- 114-19. Scott Meyer- SE ¼ Odessa 12
- 120-19. Bruce Moberg- E ½ Malta 30- Landowner Attending Meeting

3:40 p.m.

UPCOMING EVENTS

- UMRWD Regular Meeting – February 11, 2020 – 1:00 p.m.
- Legislative Session - Day at the Capitol – March 18-19, 2020

3:45 p.m.

Adjourn