

UPPER MINNESOTA RIVER WATERSHED DISTRICT  
MANAGER'S MEETING AGENDA  
December 10, 2019 at 1:00 p.m. -- UMRWD Office

**1:00 p.m.**

**MINUTES** November 12, 2019 – Regular Meeting

**1:05 p.m.**

**CORRESPONDENCE**

1. Drainage Concern. Lower Prior 1

**1:20 p.m.**

**OLD BUSINESS**

1. Whetstone River Restoration
  - a. 2019 Update on Survey Work
  - b. Meeting with East Dakota Water Development District
  - c. Clean Water Partnership Loan Review
2. Toelle Coulee
  - a. Review of Bids and Project Budget
  - b. MnDOT Approval of the Project
  - c. Houston Engineering Recommendation
  - d. Project Timeline
3. Browns Valley Diversion Channel
  - a. Project Overview of Cleanout East of County Road 4
  - b. Review of Bids
4. FEMA Update on Work Completed
5. Beardsley Dry Lake
  - a. Update on System
  - b. Camera Inspection Review
  - c. Houston Engineering
6. Watershed Restoration and Protection Strategies Grant
  - a. Houston Engineering Task Order- Watershed Maps
7. Highway 12
  - a. 2019 Expenses
  - b. 2020 Estimate

**2:15 p.m.**

**NEW BUSINESS**

1. MAWD Annual Meeting Report
2. SWCD Meeting Update
3. Administrator Evaluation

**3:15 p.m.**

**NEW PERMITS**

- 120-19. Bruce Moberg- E ½ Malta 30  
121-19. Rick Paulson- After-The-Fact S ½ of NE ¼ Foster 9

**3:30 p.m.**

**ADMINISTRATOR APPROVED**

- 122-19. Rick Paulson- NW ¼ Foster 3. Ditch Cleanout  
118-10. Doug Adelman- NE ¼ Big Stone 7. Repairs to Intake

**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 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  
111-19. Jacklyn Halvorson- NW ¼ Akron 4  
113-19. Edward Anderson- NE ¼ Almond 26 Signature Obtained  
114-19. Scott Meyer- SE ¼ Odessa 12

**3:40 p.m.**

**UPCOMING EVENTS**

UMRWD Regular Meeting – January 14, 2019 – 1:00 p.m.

**3:45 p.m.**

**Adjourn**