

UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER'S MEETING AGENDA
February 11, 2020 at 1:00 p.m. – 211 2nd Street South East, Ortonville, MN

1:00pm MINUTES and DISBURSEMENTS- January 14, 2020

CORRESPONDENCE

1. Akron 1- Pheasants Forever

1:20 pm

OLD BUSINESS

1. Whetstone River Restoration
 - a. Clean Water Partnership Loan
 - b. Project Timeline

2. Toelle Coulee
 - a. Construction Contract
 - b. Change Order Items

3. Browns Valley Diversion Channel
 - a. Review Bids
 - b. FEMA Extension

4. Beardsley Dry Lake
 - a. Update on System
 - b. Houston Engineering Report
 - c. Discussion on Public Hearing

5. Marsh Lake
 - a. Construction Update
 - b. Agreement with Swift County

2:00 pm

NEW BUSINESS

1. Ricoh- Copier Lease
2. Laptop Purchase
3. District Apparel

NEW PERMITS

- 05-20. Mark Botker- SE ¼ Almond 8, NE ¼ Almond 17
- 06-20. Mark Botker- NW ¼ Almond 22
- 07-20. Kenneth Hendricks- SE ¼ Browns Valley 35
- 08-20. Vern Johnson- SE ¼ Lower Prior 1
- 09-20. Vern Johnson- SW ¼ Big Stone 8
- 10-20. David Botker- SE ¼ Prior 1
- 11-20. Todd Dybdahl- NE ¼ Malta 21
- 12-20. Terry Dybdahl- NW ¼ Malta 22
- 13-20. Doug Adelman- S ½ of SW ¼ Big Stone 7, N ½ of NE ¼ Big Stone 18
- 14-20. Evan Holker- NE ¼ Odessa 11
- 15-20. Evan Holker- NW ¼ Otrej 30

ADMINISTRATOR APPROVED

- 06-18. David Botker- Permit Extension
- 06-19. David Botker- Permit Extension
- 16-19. Evan Holker- Permit Extension

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. Review updated information
- 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 Prior 2
- 107-19. Al Webster- NE ¼ of SW ¼ Odessa 19
- 114-19. Scott Meyer- SE ¼ Odessa 12
- 120-19. Bruce Moberg- E ½ Malta 30
- 01-20. Paul Strong- E ½ of NW ¼ Big Stone 8
- 02-20. Paul Strong- SE ¼ Malta 33
- 04-20. Almond Township- S ½ Almond 28

UPCOMING EVENTS

- UMRWD Regular Meeting – March 10, 2020 – 1:00 p.m.
- Legislative Session - Day at the Capitol – March 18-19, 2020

Adjourn