

UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER'S MEETING AGENDA
August 13, 2019 at 1:00 p.m. -- UMRWD Office

1:00 p.m. **MINUTES** July 9, 2019 – Regular Meeting

1:05 p.m. **Public Hearing-** 2020 Budget

Board Manager Appointment

Signing of Managers Bond and Oath

1:15 p.m. **VISITORS**
Artie Arndt- City Drainage Concern

1:30 p.m. **CORRESPONDENCE**
1. Highway 12 Flood Mitigation Project
2. Swenson Lake
3. Drainage Concerns in Akron 34

1:45 p.m. **OLD BUSINESS**
1. Whetstone River Restoration
 a. Grant Agreement
 b. Signed Purchase Agreement from Hedge FLP
2. Toelle Coulee
 a. Easements
 b. BNSF Abandoned Railway Purchase
 c. MN DOT Construction Agreement
 d. Extended Project Timeline
3. Browns Valley Diversion Channel
 a. Survey Work after Spring Flood
 b. Request for Bids
 c. Haying Lease Agreement
 Fertilizer Invoice
4. Marsh Lake State Trail Agreement

2:25 p.m. **NEW BUSINESS**
1. Robert Toelle, Retirement
2. Bank Signature Cards
3. Dam Debris Removal
4. Beardsley Dry Lake- Tile Separation
5. WRAPS Grant Amendment
6. Copier Lease/ Printer Purchase
7. Five Mile Creek Clean Water Fund Application
8. Staff Hours of Work

3:00 p.m. **NEW PERMITS**
87-19. Paul Strong. S ½ Prior 21
88-19. Richard Ehrenberg. SE ¼ of SW ¼ Akron 15
89-19. Koosman Farms. E ½ of SE ¼ Akron 14
90-19. Glenn Berdan. W ½ of W ½ Otrey 18. SE ¼ of NE ¼ Big Stone 13

91-19. Glenn Berdan. S ½ of NE ¼ Big Stone 25

92-19. Glenn Berdan SW ¼ Big Stone 24

3:20 p.m.

ADMINISTRATOR APPROVED

80-19. Larry and Leeann Dehaan. Foster 34. Shoreline

81-19. Nancy Cox. Foster 34. Shoreline

82-19. Eric and Natalie Karlberg. Big Stone 19. Shoreline

83-19. Malta Township. W Malta 9. Replace Existing Culvert

84-19. Malta Township. W Malta 30. Replace Existing Culvert

85-19. Gary Homrighausen. NW ¼ Malta 18. Ditch Cleanout

86-19. Terry and Chad Gillespie. SE ¼ Malta 22. Ditch Cleanout

33-18. Curtiss Olson NE ¼ Malta 31. Repair Outlet

08-19. Paul Strong. NE ¼ Otrej 4. Tile Size Increase

3:30 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

22-18. Bruce Moberg- SW ¼ Almond 27

31-18. Paul Volkenant- NW ¼, SW ¼ Odessa 9

36-18. David Botker - SW ¼ Prior 1

37-18. Koosman Farms- S ½ Akron 13

50-18. Todd Sandberg- NE ¼ Prior 36

55-18. Kyle Gillespie- NW ¼ Malta 32

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

21-19. Brian Kleindl- SE ¼ Otrej 5

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

63-19. Richard Ehrenberg- S ½ of SW ¼ Akron 15

65-19. Chad Holtz- SW ¼ Prior 5

67-19. ASF Inc- SW ¼ Otrej 2

68-19. Douglas Diekmann- E ½ Toqua 3

70-19. Prior Township-SE¼ of SE¼ Prior 23

76-19. Bruce Moberg- S ½ of NE ½ Malta 22

77-19. David Moberg- S ½ of E ¼ Malta 22

78-19. Bruce Moberg- NE ¼ of SW ½ Malta 29

3:45 p.m.

UPCOMING EVENTS

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

3:50 p.m.

Adjourn