

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

**1:00 p.m.**            **MINUTES** August 13, 2019 – Regular Meeting

**1:10 p.m.**            **CORRESPONDENCE**  
1. Highway 12 Flood Mitigation Project  
    a. Updates to tile inlet

**1:15 p.m.**            **OLD BUSINESS**

1. Whetstone River Restoration
  - a. Grant Agreement
  - b. Purchase Agreement and Meeting with Strong/Hedge FLP
  - c. Clean Water Funds Loan Discussion
2. Toelle Coulee
  - b. BNSF Abandoned Railway Purchase
  - d. Project Timeline
3. Browns Valley Diversion Channel
  - a. Survey Work after Spring Flood
  - b. Fall Spraying of Trees
  - c. Bids on Removal of Wooded Debris
  - d. Future Bridge Replacement Account
4. Kleindl Wetland Bank Update
5. Marsh Lake
  - a. Federated Fiber Optic Repair- Letter of No Objection
6. Beardsley Dry Lake
  - a. History of the Project
  - b. Investigation of Pipe in Section 12

**2:30 p.m.**            **NEW BUSINESS**  
1. Houston Engineering- General Services Agreement

**2:40 p.m.**            **NEW PERMITS**  
93-19. Terry Gillespie- E ½ of NW ¼ Malta 36  
94-19. Gillespie/ Strong- S ½ NE ¼ Malta 36  
95-19. Mark Thompson- SW ¼ Otrej 16  
96-19. Gary Haugen- NE ¼ of NE ¼ Almond 14  
100-19. Pete Holme- SE ¼ Akron 7  
101-19. Jim Nelson- E ½ Big Stone 26 & 35  
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

**3:00 p.m.**            **ADMINISTRATOR APPROVED**  
97-19. Gary Haugen- Big Stone 32- Shoreline  
98-19. Randy Rolfsmier- N ½ of SW ¼ Akron 26

99-19. Thomas Holker- W ½ of SE ¼ Foster 16. SE ¼ Foster 17  
105-19. Jim Nelson- SW ¼ Otrej 27, N ½ Otrej 34  
21-17 Koosman Farms- W ½ of NE ¼ Akron 21

**3:10 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 Signatures Received  
50-18. Todd Sandberg- NE ¼ Prior 36  
55-18. Kyle Gillespie- NW ¼ Malta 32 Request to Withdraw  
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

**3:20 p.m.**

**UPCOMING EVENTS**

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

**3:30 p.m.**

**Adjourn**