

UPPER MINNESOTA RIVER WATERSHED DISTRICT
MANAGER'S MEETING
January 8, 2019
UMRWD Office
1:00 p.m.
Agenda

1:00 p.m.

MINUTES:

1. December 11, 2018 – Regular Meeting

1:05 p.m.

ELECTION OF OFFICERS:

1. Designation of Depositories
 - a. Cenbank – Administrative, BV 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 2019 Board Meeting Dates
5. Designation of Employee Review/Employee Handbook committee (2017 - Haugen/Holker)
(2018 – Meyer/Gillespie)

1:15 p.m.

CORRESPONDENCE:

1. Ditch Cleanout Section 19 Prior Twp. (Gene Weihe)
2. Easement and Hold Harmless Agreement/Doug Gronholz
3. Letter to Anita Ronning – Todd Sandberg
4. Swenson Lake

1:25 p.m.

OLD BUSINESS:

1. Whetstone River Restoration
 - a. Agreement/Response from Paul Strong/Hedge Family
 - b. Wetland delineation
 - c. Cultural Resource study
2. Toelle Coulee
 - a. Easements
 - b. New Highway 28 culvert – MN DOT/Bypass Road
3. Marsh Lake Project
 - a. Photos

1:35 p.m.

NEW BUSINESS:

1. Petition for Watershed District Boundary Change
2. Ortonville Highway 12 Project – reconstruction from Ortonville to Highway 59
3. Steve Grimes Wetland – Protected Waters Basin 246-W, NW ¼ Sec. 1 Prior Twp.
3. Employee Reviews

1:50 p.m.

NEW PERMITS:

1. Iver Kellen -#1-19(E ½ of Sec. 32 Malta Twp.)
2. Iver Kellen -#2-19(SE ¼ Sec. 32 Malta Twp.)
3. Iver Kellen -#3-19(NW of NW ¼ Sec 20 Malta Twp.)

1:55 p.m.

PERMITS PENDING:

1. Shible Twp. - #9-18(SE ¼, SE ¼ Sec. 3 Shible Twp.)

2. Steve Mitlyng - #20-18(75855 Sunset View, Sec. 18 Big Stone Twp.)
3. Bruce Moberg - #22-18(SW ¼ Sec. 27 Almond Twp.)
4. Paul Strong - #27-18(NW ¼ Sec. 21 Prior Twp.)
5. Paul Volkenant - #31-18(NW ¼, SW ¼ Sec. 9 Odessa Twp.)
6. David Botker - #36-18(SW ¼ Sec. 1 Prior)
7. Koosman Farms - #37-18(S ½ Sec. 13 Akron Twp.)
8. Todd Sandberg - #50-18(NE ¼ Sec. 36 Prior Twp.)
9. Gary Haugen - #54-18(NW ¼ Sec. 25 Almond Twp.)
10. Kyle Gillespie - #55-18(NW ¼ Sec. 32 Malta Twp.)
11. Kevin Gloege - #60-18(NE ¼ Sec. 22 Odessa Twp.)
12. Greg Thompson - #67-18(N ½, SE ¼ Sec. 17 Otrey Twp.)
13. Paul Strong - #68-18(SE ¼ Sec. 19 Prior Twp.)(After-the-Fact Permit)

2:00 p.m.

UPCOMING EVENTS:

1. UMRWD Regular Meeting – January 8, 2019 – 1:00 p.m.
2. Highway 12 construction Meeting – Detroit Lakes – January 25, 2019
3. Rinke Noonan - Drainage and Water Conference – February 14, 2019
4. Legislative Session - Day at the Capitol – February 20-21, 2019

2:05 p.m.

Adjourn