



524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

DRAFT AGENDA

Sauk River Watershed District Regular Meeting Wednesday, January 19, 2011

7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre

FYI ITEM IN PACKET-NO REPORT

- 7:00 1. **Call To Order & Pledge of Allegiance**-*President Jim Rothstein*
- 7:01 2. **Additions/or corrections to the agenda items**-*President Jim Rothstein*
- 7:02 3. **Consent Agenda (approved by one motion)**-*President Jim Rothstein*
- a. December 21, 2010 Regular Meeting Minutes
 - b. December 1-31 Financial Report
 - c. Contracts for Approval-
 1. #B52436 Watershed Wide Groundwater Protection Project CWP Grant \$40,000
 2. #B52403 Lower Sauk River Water Quality Protection Project CWP Grant \$300,000
 3. #B52406 Osakis Lake Enhancement Continuation Project CWP Grant \$114,839.17
 4. #B52433 Water Quality Protection Phase III CWP Financial Assistance Award Grant \$235,000
 5. Watershed Wide Groundwater Protection Project Dorsey & Whitney Resolution & General Obligation Note
 6. #0241 Osakis Continuation Project Loan Public Hearing Notice Approval SRF
 7. #0241 Osakis Continuation Project Loan Categorical Exclusion Notification for Public Comment Approval SRF
 8. #0241 Osakis Continuation Project SRF Loan Contract Agreement \$75,000
 9. #0242 SRF Sauk River Water Quality Protection Phase III CWP Loan Public Hearing Notice Approval
 10. #0242 SRF Sauk River Water Quality Protection Phase III CWP Categorical Exclusion Notification for Public Comment Approval
 11. #0242 SRF Sauk River Water Quality Protection Phase III CWP Loan Contract Agreement Approval
 12. #0240 SRF Lower Sauk River Water Quality Protection Clean Water Partnership Project Public Hearing Notice Approval
 13. #0240 SRF Lower Sauk River Water Quality Protection Clean Water Partnership Project Categorical Exclusion Notification for Public Comment Approval
 14. #0240 SRF Lower Sauk River Water Quality Protection Clean Water Partnership Project Loan Contract Agreement Approval \$300,000
 - a. Resolutions for Approval –
01-11 Osakis Continuation Project Loan Agreement

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	Approval #0241 SRF
02-11	Sauk River Water Quality Protection Phase III Clean Water Partnership Project #SRF0242
03-11	Lower Sauk River Water Quality Protection Clean Water Partnership Project #SRF0240
04-11	Beginning of the Year Organizational Items
05-11	Banyon Invoice Function Purchase
06-11	Annual Drainage/Wetland Regulation Training
07-11	2011 Internship Notice/Job Description Revisions
08-11	Prairie Lakes Coop Trade Show Event
09-11	Geosynthetic & Erosion Control Products Seminar/Workshop J
10-11	Minnesota Erosion Control Association Workshop
11-11	Irrigation Association Annual Meeting and Booth
12-11	Douglas Co Education Funding Request for Kids Groundwater Festival
13-11	Viewers Association Annual Dues
14-11	Melrose Aquarium project funding request

f. Loans, Grants, Appropriations

- **Loans-none**
- **Grants-none**
- **Appropriations**
 1. Health Partners \$1,771.00 Premium Payment
 2. Hewlett Packard Company purchase of
 3. JB Associates, Inc Viewers Final Report \$258.80
 4. Todd County JD2 Assessment \$224.57
 5. Rinke Noonan Legal Fees (Employee Matters, SRF, Permits, CD 15&26 \$1,395.00
 6. Wenck General Engineering \$1,016.40
 7. Houston Engineering\$1,926.75 BWSR Drainage Records Modernization Grant

4. Old Business

- 7:05 (a) Cold Spring Snow pile issue-(status in cover letter)
(b) Melrose Junk yard issue-(status in cover letter)
- 7:10 (c) CD 15 & 26 Viewers Report Submission and presentation (*Viewers Report Handed Out At December Meeting*)
- 7:45 (d) Hearing for Loan Watershed Wide Groundwater Protection Project

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- 8:15 5. **New Business**
(a) Joint meetings with other WD
(b) Managers please fill out new W-4's for the District's files
- 8:20 6. **Reports**
a. **Administrator's Report-Administrator Kovarik**
1. Administrator Kovarik was appointed as an alternate to the Wetland Appeals Panel for 2011
2. Newsletter has been sent out.
3. Building Site Visits
4. Jesse Hagemer Project
5. Overall Plan
6. Robb Leer Proposal
- 8:35 b. **Ditch/Permit Inspector Report-Michael Hayman**
(1) Permit: Coborn's/Granite Landing
(2) CD24
(3) CD17
- 9:05 c. **Monitoring Coordinator-Heather Lehmkuhl**
(1) 2011 Lab Services
(2) General 2010 Monitoring Review and 2011 Monitoring Plans
- 9:20 d. **Attorney's Report-John Kolb**
e. **Calendar Items:** approve agreements, approve annual dues, review insurance policies, review bank of deposits, equipment purchases, approve IRS mileage rate, review draft annual plan, plan for legislative breakfast, year end accounting, approval of seasonal staffing recommendations, discuss volunteer training program
- 9:25 f. **Board Member Meeting Reports**
- 9:35 g. **Open Discussion for the Public**
- 9:50 7. **Items for Next Meeting Agenda**
- 9:50 8. **Adjourn**

NEXT MEETING: Regular Meeting– February 15th (Tuesday)- Sauk River Watershed District Office Sauk Centre MN

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