



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

## DRAFT AGENDA

### **Sauk River Watershed District Regular Meeting Wednesday, January 20, 2010**

#### **7:00 PM – Regular Meeting – Watershed District Office**

- 7:00 1. **Call To Order & Pledge of Allegiance**-*President Jim Kral*
- 7:01 2. **Additions/or corrections to the agenda items**-*President Jim Kral*
- 7:02 3. **Consent Agenda (*approved by one motion*)**-*President Jim Kral*
- a. Approval of minutes of the December 15, 2009 meeting
  - b. Financial Report December 1-31, 2009
  - c. Resolutions ó
    - 01-10 Public Outreach Coordinator Job Description Revision & Repointing & Pay Increase
    - 02-10 Banyon 1 day training for staff
    - 03-10 Douglas County Kids Groundwater Festival Donation
    - 04-10 MN Erosion Control & Stormwater Training Request
    - 05-10 Albany High School SHORE Program
    - 06-10 Recommendation for pay increase for Monitoring Coordinator
    - 07-10 Middle Sauk River Clean Water Partnership Loan Contract Amendment
    - 08-10 Sick Leave Policy Revision
    - 09-10 CIG Grant Budget Revision
    - 10-10 Set Annual Regular Meeting Schedule
    - 11-10 River Assessment Equipment Purchases
  - d. Permits
    - (1) None
  - e. Loans, Grants, Appropriations
    - **Loans**
      - (1) Lawrence and Pamela Kreuger Septic System \$5,742
    - **Grants**
      - (1) None
    - **Appropriations**
      - (1) Pheasants Forever Farmbill Biologist 2<sup>nd</sup> Pmt \$5,000
- 7:10 4. **Old Business**
- (a) 2010 Calendar of Events-*Administrator Kovarik*
  - (b) Stearns County Septic Inspection Project
- 7:20 5. **New Business**
- (a) 2010 Lab Services for Monitoring Program-*Administrator Kovarik*
  - (b) Houston Engineering Presentation-Database
- 7:50 6. **Reports**
- a. **Administrator's Report**-*Administrator Kovarik*
    - (1) Social Networking
    - (2) Uncleared Checks Issue
    - (3) Eden Valley
    - (4) Ecosystem Services Conference

**All Sauk River Watershed District meetings are handicap accessible.**

An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.



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- (5) Annual Report/Newsletter  
(6) Boundary Issue  
(7) Range Adjustments  
(8) Comprehensive Plan Update  
(9) Old Equipment  
(10) Todd County Citizen Survey  
(11) WQT Invoice Submitted  
(12) Drainage Records Modernization  
(13) Rules Hearing
- 8:20
- b. Ditch/Permit Inspector Report-Michael Hayman**  
(1) CD 9  
(2) CD 15 & 26  
(3) Gold nøPlump/Sauk Centre Waste Water Treatment Facility
- 8:35
- 8:45
- c. Attorney's Report-John Kolb**  
**d. Calendar Items**
- Approve Agreements as applicable
  - Approve Annual Dues as applicable
  - Equipment Purchases Discussion-4-wheeler/computers
  - Discuss RIVER Award-February
  - Discuss Seasonal Staffing-February
  - Discuss Vehicle Policies-these needs to be established.
  - Review Draft Annual Report
  - Review Grants-This report will be ready in February.
  - Year End Reports being completed now.
  - Plan for Legislative Breakfast
  - County Ditch 9 Hearing-February potentially
- e. Board Member Meeting Reports**
- 8:50 **7. Open Discussion for the Public**
- 9:05 **8. Items for Next Meeting Agenda**
- 9:15 **10. Adjourn**  
**NEXT MEETING: Regular Meeting – February 16, 2010- 7:00 PM**

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