

# Sauk River Watershed District

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## AGENDA

### Regular Meeting

**Tuesday, January 6, 2009**

**6:00 PM – Regular Meeting – District Office**

**7:30 PM – Holiday Party @Gerard's in Sauk Centre**

1. **Pledge of Allegiance** Please note: Administrator's report-items listed in red require action.
2. **Additional Agenda Items**
3. **Approval of Agenda**
4. **Consent Agenda**
  - a. Approval of minutes of the December 16, 2008 meeting
  - b. Financial Report – Attachment
  - c. Resolution 08-03: Restoring Water Resources of the Sauk River Chain of Lakes Phase 3 Project Loan Agreement for \$200,000
  - d. Resolution 08-04: Osakis Lake Shoreland Enhancement Project Loan Agreement for \$100,000
  - e. Resolution 09-01 for Fiscal Year Budget July 1, 2009 to June 30, 2010 per county auditor request.
  - f. MPCA Bond Opinion for the two loans with MPCA listed above items c and d.
  - g. CR-134 Bridge Reconstruction Permit Request
5. **Administrator's Report**
  - a. Health Insurance clarification/contract
  - b. Record Retention Schedule
  - c. BWSR Drainage Record Modernization Grant Awarded to SRWD \$12,000 grant agreement ready for approval.
  - d. Vacation request-May 4-8, 2009
  - e. Ditch Inspector position update (NO ACTION NEEDED)
  - f. Credit Card Policy update (NO ACTION NEEDED)
  - g. Interim Administrator Pay correction update. (NO ACTION NEEDED)
6. **Re-determination of benefits bids to approve a viewer CD 26 & 15**
7. **Open Discussion for the Public**
8. **Misc.**
9. **Adjourn**

NEXT MEETING:

**Regular Meeting – January 27, 2009- 7:00 PM**

**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.