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## AGENDA

### REGULAR MEETING

7:00 PM, Tuesday, October 3, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the September 19, 2006 meeting
6. Treasurer's Report/Approval
7. Reports From Committees
  - a. Personnel Committee – Chub Hensley – Chair
    1. Ditch Inspector
  - b. Budget Committee – Ken Robinson – Chair
  - c. Nominating Committee – Jim Kral - Chair
  - d. Rules Committee – Kay Cook – Chair
    1. Rules update plan – Lowell
  - e. Weed Harvest Committee – Bob Mostad - Chair
  - f. Professional Services Committee – Roger Hermanutz – Chair
  - g. Special Project Committee – Jim Kral - Chair
8. Reports on Ditches: Levy on Watershed District Ditches
  - a. County Ditch 9 – Stearns - \$5000
  - b. County Ditch 15 – Stearns -\$3000
  - c. County Ditch 17 – Stearns - \$3000
  - d. County Ditch 26 – Stearns - \$5000
  - e. County Ditch 51 – Stearns - \$5000
  - f. County Ditch 11 – Stearns - \$5000
  - g. County Ditch 6 – Pope - \$5000
  - h. County Ditch 11 – Pope - \$2000
  - i. Judicial Ditch 1 –Stearns & Pope - \$5000
  - j. County Ditch 19 – Stearns
  - k. County Ditch 24 – Stearns
  - l. County Ditch Zion-Munson - Stearns
9. Administrator's Report:
  - a. Review Calendar/oral report on Administrative activities
  - b. Attorney report on Payroll
  - c. Purchase Trailer for Water Festival & Storage – Attachment
  - d. Taxable Market Value – 2006
  - e. Date for Board member tour of Watershed District
  - f. Lakeside Addition Review-Revision #1
  - g. County Road 33 culvert

- h. Bill Walker contract
- 10. Open Discussion for the Public
- 11. Misc.
- 12. Adjourn

NEXT MEETING: Tuesday, October 17 at 7:00 PM at the Sauk River Watershed District

**BARRIER FREE**

**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.