



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 Monday, October 11, 2010

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

- 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. Financial Report September 1-30, 2010
 - b. June 15, 2010 Regular Meeting Minutes
 - c. August 17th, 2010 Regular Meeting Minutes
 - d. August 24th, 2010 Special Meeting Minutes
 - e. September 21, 2010 Regular Meeting Minutes
 - f. Project 05-01 Eden Valley Project Dismissal and Cost Payment Agreement
 - g. Project 05-01 Eden Valley Project Order Amending Conditions of Project Dismissal and Terms and Conditions of Payment Costs and Expenses
 - h. Cynthia Kohman SRF loan one year extension for the construction of a septic system.
 - i. DNR Shoreland Habitat Grant Application (Grand Lake Shoreland Assessment and Habitat Restoration Project)
 - j. Buermann SRF Loan Contract extension for feedlot project from 10 to 15 years (agreement attached)
 - k. Resolutions –
 - 84-10** September Journal Entries
 - 85-10** Expenditure Journal Entries-Continued Audit
 - 86-10** Recommending a Resolution to the MAWD Board Regarding Management of Transferred Drainage Systems
 - 87-10** MPCA SRF Loan Resolution for Amendment to Loan No. SRF0170 with the Sauk River Watershed District (Extends SRWD contract with MPCA out from 10 years to 15 years)
- f. Loans, Grants, Appropriations
- **Loans**
 - (1) David and Shirley DiBrito SRF Payment Request Septic System \$5,860.06
 - (2) Myron Messelt Septic System SRF Loan Project Approval \$10,000
 - **Grants-**
 - (1) Dorothy Gmyrek Cost Share Payment Request \$175.00

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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Shoreline Restoration Project

- **Appropriations**

1. Health Partners November Premium \$3,129.50
2. Wenck General Engineering \$490.50
3. Pope SWCD Farmbill Position Support \$1,000
4. Graphic Edge T-shirts Water Fest \$4,445
5. League of Minnesota Cities Insurance Trust Dues \$1,485
6. KDV Continued Audit \$7,500

4. Old Business

- 7:10
- (a) Boundary Adjustment with North Fork (Revised Petition & Resolution)
 - (b) CD 15 & 26 Updates
 - (c) Ecosystem Services Joint Powers Agreement
 - (d) Adjusting Entries Approval
 - (e) 2011 Calendar of Events/Goals & Objectives

7:30 **5. New Business**

- (a) Weed Harvester Equipment Storage
- (b) Certification of New Assessments
- (c) Ditch Records Modernization Grant Extension
- (d) MAWD Attendance & Registration
- (e) Citizen Advisory Board Meeting November 16th 5:00 p.m. followed by Special Speaker Heiko Schoenfuss prior to Board Meeting-FYI

7:45 **6. Open Discussion for the Public**

8:00 **7. Reports**

a. Administrator's Report-Administrator Kovarik

1. Ditch Files Resolution to Recognize Process of Transfer
2. Marco Agreement-Copier
3. Contract Recording
4. Overall Plan RFP and Process
5. Incentive Program Policies & Procedures (Attorney review request)
6. Junk Yard Follow up

8:15 **b. Ditch/Permit Inspector Report-Michael Hayman**

- (1) Permit: Westwood/Sauk Rivers Edge changes
- (2) CD9 Repair Order-Approval Needed
- (3) CD9 Seeding
- (4) CD24 Repair Report-Presentation & Direction from Board Needed

8:30

c. Attorney's Report-John Kolb

- d. Calendar Items:** Melissa Roelike Anniversary, October 1st scheduled monitoring ends, MAWD Conference Discussion (who will attend)

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8:45

e. Committee Reports

(1) Budget Committee Report

f. Board Member Meeting Reports

9:30 **8. Items for Next Meeting Agenda**

9:30 **10. Adjourn**

**NEXT MEETING: Regular Meeting– November 16, 2010- Sauk River Watershed
District Office Sauk Centre MN**

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