



PLEASE NOTE: Sauk Centre WWTP Tour at 4:00 p.m.
Managers are invited to participate. Meet by 3:45 at the SRWD office to go over to the plant
or meet us at the Sauk Centre WWTP by 4:00 p.m.

Regular Meeting_Draft Agenda
Tuesday, October 16, 2012
Located at: SRWD Office at 6:00 p.m.
Agenda Codes: BA-Board Action I-Information

		<u>Packet</u>	<u>Page</u>	<u>BA/I</u>		
6:00	1. Call To Order & Pledge of Allegiance-<i>President Harren</i> 6:00 PM Meeting called to order by President John Harren, on October 16, 2012 at the SRWD Office, Sauk Centre, MN.					
6:02	2. Additions/or corrections to the agenda items- <i>President Harren</i> Additional items or corrections to be added to the agenda for action or information.			BA		
6:10	3. Consent Agenda (<i>approved by one motion</i>)-<i>President Harren</i>			BA		
	a. <u>September 1-20th, 2012 Financial Report</u>			BA		
	1. Cost Share Funds Log Report		1-10			
	2. Loan Funds Log Report		11-17			
	3. Check Register for General Fund 101		18-19			
	4. September Revenue Guideline		20-23			
	5. September Expenditure Report		24-43			
	b. <u>September 18, 2012 Board Meeting Minutes</u>		44-52	BA		
	c. <u>August 28, 2012 Board Staff Planning Meeting Minutes</u>		53-55	BA		
	d. <u>DNR Conservation Partners Legacy Grant Application</u>		56-68	BA		
	e. <u>Contracts for Approval-NONE</u>					
	<table border="0" style="width: 100%;"> <tr> <td style="width: 5%; text-align: center;">1.</td> <td style="width: 95%;"></td> </tr> </table>	1.				
1.						
	f. <u>Permits recommended for approval</u>					
	<table border="0" style="width: 100%;"> <tr> <td style="width: 25%;">SRWD- GEN-27</td> <td style="width: 75%;">2012 Osakis Capital Improvement Project</td> </tr> </table>	SRWD- GEN-27	2012 Osakis Capital Improvement Project	69 & 78		BA
SRWD- GEN-27	2012 Osakis Capital Improvement Project					
	g. <u>Grant Applications for Approval-NONE</u>					
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	h. <u>Resolutions for Approval-NONE</u>					
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i. Board Action Items for Approval-NONE

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j. Loans, Grants, Appropriations-

• Grants Project Approvals-NONE

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Amount to Encumber</u>	<u>Fund Code:</u>

• Grant Payment Approvals-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Amount to Pay</u>	<u>Fund Code:</u>	<u>Pay to:</u>
Doug Ruten	Manure Pit Closure	\$4,000	315	Dwayne Waldorf Excavating
Doug Ruten	Manure Pit Closure	\$500	323	Dwayne Waldorf Excavating
Creek View Townhomes	Raingardens	\$1,243.25	325	Glacial Ridge Growers
City of St. Cloud	Raingarden	\$528.58	325	Glacial Ridge Growers
Mike	Dockendorf	\$862.42	331	Glacial Ridge Growers
City of St. Cloud	Rain garden	\$1050.00	325	Hydromethods
Cold Spring Initiative Phase II	Rain Garden	\$2,677.50	325	Hydromethods
Creekview Townhomes	Rain Gardens	\$15,431.25	325	Anything Outdoors
Stoney Creek Study UofM	Technical Assistance	\$10,722.05	327	Reagents of the U of M

BA

• Loan Project Approvals-NONE

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Amount to Encumber</u>	<u>Fund Code:</u>	<u>Pay to:</u>
Dean Hultgren	Septic System	\$9,500	221	

BA

• Loan Payment Approvals-NONE



<u>Landowner:</u>	<u>Project Installed:</u>	<u>Amount to Pay</u>	<u>Fund Code:</u>	<u>Pay to:</u>
Paul & Jackie Ertle	Septic System	\$9,100	223	B&S Excavating Inc.
John Niewind	Septic System	\$5,355.05	224	Oxxys Excavating

BA

• Appropriations

BA

	<u>Payee</u>	<u>Description of Payment</u>	<u>Amount</u>	<u>Payment Code</u>
1.	Wenck	County Ditch 11	\$3,092.79	Stearns CD11
2.	Wenck	County Ditch 51	\$2,613..28	CD51
3.	Wenck	CD 15/26 Red.	\$4,568.90	CD15/26 Red.
4.	Wenck	Overall Plan	\$6,790.95	Overall Plan
5.	Wenck	JD2 Sediment Pond	\$2,065.00	JD2 Ponds
6.	Wenck	General engineering	\$2,787.66	GF

6:15 4. **Old Business**

a) **Performance Review and Assistance Program**

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To provide an update on the information gathering being conducted by BWSR

6:30

b) **2013 Budget Hearing**

70 & BA
Attachme
nt

Final Hearing on 2013 Draft Budget proposal

c) **Lower Sauk Project Discussion**

71-77 BA

There is a petitioned project that the municipalities in the Lower Sauk Area brought forth back in 2005. The staff asks the board to set a meeting time to go over the status and determine the next steps for the petition.

d) **JD2 Sediment Pond Project Update**

A preconstruction meeting has been held at the site with the contractor and the tentative time for the clean out of the primary pond is scheduled for early October.

e) **Ditch Assessment Project Update**

To provide an update on the ditch assessment project with Houston and to discuss the scope of services to be provided under the project.



7:30 **6. Reports**

a. Administrator’s Report—Administrator Kovarik

1. **Overall Plan** I

An update will be given on the upcoming steps in the Comprehensive Plan update.

2. **Assessment Project Update**

A brief update will be given on the status of the project. BA

3. **MAWD Annual Conference**

Discussion about the MAWD state conference coming up November 30-December 1st and who will attend. The Board will also need to decide if we will have a booth again this year at the Trade Show.

84-
103 I

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8:00

b. Attorney’s Report—John Kolb, Rinke Noonan

8:15

c. Engineer’s Report—Rebecca Kluckhohn, Wenck

(1) Ditches

-Stearns County Ditches 15 & 26

To provide an update on the status of the wetland exemption application and next steps in the proceedings

-CD11/51/9

To provide an update on the status of these minor ditch repairs

-210th Street Ravine

-Shriver/Haust Scope

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104

d. Ditch/Permit Inspector Report—Administrator Kovarik

BA

(2) Permits-

a) NONE

d. Calendar Items: Monitoring ends, Melissa Roelike 15 year Anniversary with District, MAWD, MAWD Booth, BWSR Academy, NALMS Conference, Quarterly reports, SRF Certification of Assessments to Counties Due.

e. Board Member Meeting Reports

8:45

f. Open Discussion for the Public

7. Items for Next Meeting Agenda



**SAUK RIVER WATERSHED DISTRICT
BOARD OF MANAGERS**
524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455

Managers and staff can suggest items for discussion for the next board meeting.

8. **Upcoming Meetings to Be Announced**

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<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
November 1 st , 2012	PRAP Meeting	Sauk Centre City Hall	9:30 a.m. till 11:30 p.m.
November 20, 2012	SRWD Regular Meeting	SRWD Office	6:00 p.m.

9:00 9. **Adjourn**

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.