



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 Tuesday, October 20, 2009

7:00 PM – Regular Meeting – Watershed District Office

- 7:00 **1. Call To Order & Pledge of Allegiance-*President Jim Kral***
- 7:02 **2. Additions/or corrections to the agenda items-*President Jim Kral***
- 7:03 **3. Consent Agenda (*approved by one motion*)-*President Jim Kral***
- a. Approval of minutes of the September 15, 2009 meeting
 - b. Financial Report September 1-31, 2009
 - c. Loans, Well Sealing, Appropriations
 - **Loans**
 - (1) Kimberly J Vogeler Septic System \$7,360.00
 - (2) Darrell & Bonnie Ward Septic System \$8,694
 - (3) Fred & Linda Arnzen Manure Storage \$28,757
 - John Nowicki Well Sealing Payment \$62.50
 - **Appropriations**
 - (1) JB Associates Limited \$4,179.88 Viewing Expenses
 - (2) Rodney Langaas \$685.81 Viewing Expenses
 - (3) CRP Promotion 2009-2010 \$5,000
- 7:05 **4. Old Business**
- (a) Budget Hearing Continuation & Discussion
 - (b) CD 15 & 26 Updates-*Inspector Hayman*
 - (c) Eden Valley Project-*Administrator Kovarik*
 - (d) Aggregator Committee Appointment-*Administrator Kovarik*
 - (e) Rules Discussion
- 7:35 **5. New Business**
- 7:40 **6. Reports**
- a. **Administrator's Report-*Administrator Kovarik***
 - (1) Advertising
 - (2) Vehicle purchase
 - (3) Time Clock
 - (4) Leer Consultant Proposal Information
 - (5) MAWD Conference
 - (6) 4-wheeler
 - b. **Ditch/Permit Inspector Report-*Michael Hayman***
 - (1) CD 9 Update
 - (2) JD 2 sediment pond clean out update
 - (3) Ladwig CD 5
 - (4) Herickhoff CD 11
 - c. **Attorney's Report-*John Kolb***
 - d. **Calendar Items**
 - Melissa Roelike anniversary date 12 years of service.
 - October 1st scheduled monitoring ends.
 - Quarterly reports due.
 - e. **Board Member Meeting Reports**
- 8:15
- 8:30
- 8:35

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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8:40 **7. Open Discussion for the Public**

8:55 **8. Items for Next Meeting Agenda**

- Mike Hayman 6 Month Anniversary
- Budget Finalization

9:00 **9. Adjournment**

NEXT MEETING: Regular Meeting – November 17, 2009- 7:00 PM

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