



**Regular Meeting Draft Agenda**  
**November 18, 2014**

Located at: Sauk Centre City Hall at 6 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
6:00	<b>1. Call to Order &amp; Pledge of Allegiance – President Willenbring</b> <i>6 PM meeting called to order by President Willenbring on 11/18/2014 at the Sauk Centre City Hall Council Chambers.</i>		
6:02	<b>2. Oath of Office/Bond for Newly Appointed Stearns County Manager –Dennis Ritter will read and sign his oath of office and Manager’s Bond.</b>	1-2	
6:04	<b>3. Additions/corrections to the agenda items</b>		
6:06	<b>4. Consent Agenda (Approved by One Motion)</b> <b>a. <u>Financial Report / Meeting Minutes</u></b>		
	1. Check Register for General Fund 101	3-4	
	2. Deposit Receipts	5	
	3. Revenue Guideline	6	
	4. Grant, Loan & Cost Share Logs	7-17	
	5. Expenditure Report	18-22	
	6. October 7, 2014, Special Meeting Minutes	23-24	
	7. October 21, 2014 Meeting Minutes	25-28	
	8. November 3, 2014 Special Meeting Minutes	29	

**b. Appropriations**

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Respec	Ditch Assessment Project	\$2,452.50	336
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	General Advice	\$537.50	101
Rinke Noonan	Permits	\$1247.40	101
Rinke Noonan	CD 26	\$94.50	550
Rinke Noonan	CWP Projects	\$264.60	338
Rinke Noonan	Hagemeier Bankruptcy	\$60.80	101
Rinke Noonan	MS4 Certification	\$448.90	332

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Rinke Noonan	MS4 Certification	\$600.10	101
MPCA	Loan Payment	\$9,495.64	215
MPCA	Loan Payment	\$28,545.95	218
MPCA	Loan Payment	\$20,008.57	217
MPCA	Loan Payment	\$28,285.27	208
MPCA	Loan Payment	\$23,616.99	203
MPCA	Loan Payment	\$12,234.05	206
MPCA	Loan Payment	\$12,391.24	202
MPCA	Loan Payment	\$7,229.75	214
MPCA	Loan Payment	\$28,118.13	204
MPCA	Loan Payment	\$1,261.62	207
MPCA	Loan Payment	\$11,480.59	210
MPCA	Loan Payment	\$19,610.69	205
MPCA	Loan Payment	\$8,387.16	209
Wenck	2014 Permit Review	\$2,400.00	101
Wenck	2014 General Engineering	\$1,494.60	101
Wenck	Little Birch Lake	\$264.00	101
Wenck	CD 26 Construction Support	\$4,296.00	550
Wenck	CD 15	\$930.72	530

**c. Resolutions for Approval**

<i>Resolution #</i>	<i>Title</i>	<i>\$ Amount</i>		
#13-14	Becker Lake Aerator		30-32	<b>BA</b>

**6:21 5. Open Discussion from the Public**

*Opportunity for the public to address the SRWD Board of Managers. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.*

**6:31 6. Old Business**

**a. MAWD Resolutions and District Representatives** 33-42 **BA**

**6:45 7. New Business**

**a. Informational Hearing on Assessments of County Ditch Systems and Resolution #14-14** 43-48 **BA**

**b. Public Hearing on Middle Sauk River Targeted Reduction and Outreach Clean Water Partnership Project, Resolution #14-15 – 6:45 p.m.** 49-64 **BA**

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- 7:30 8. **Reports**
- a. Administrator's Report - *Administrator Scott Henderson*
    - 1. MS4 designation concerning public ditches 65-69 **BA**
    - 2. PRAP Presentation 70-86 **D**
    - 3. Meeting with Stearns ESD and BWSR Verbal **I**
  - b. Attorney's Report – *John Kolb, Rinke Noonan*
  - c. Engineer's Report – *Rebecca Kluckhohn, Wenck Associates, Inc.*
    - 1. CD 26 – Phase 1 – Scherping Bridge Verbal **BA**
    - 2. CD 51 Update Verbal **I**
    - 3. CD 15 / 26 Update Verbal **I**
  - d. **Permit Program Report** – *Zach Gutknecht*
    - 1. Black Oak Wind Farm – Right of Entry Agreement 87-89 **BA**
  - e. **Board Member Meeting Reports**
- 8:10 9. **Items for Next Meeting Agenda**
- 8:15 10. **Upcoming Meetings to be Announced**  
Discussion of December's regular Board meeting and Holiday party
- 8:30 11. **Adjournment**

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