



Regular Meeting REVISED Agenda
November 21, 2013

Location: Sauk River Watershed District Office, 6:00 p.m.
 Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet</u>	<u>BA/</u>										
		<u>Page</u>	<u>D</u>										
6:00	1. Call to Order & Pledge of Allegiance – President Kuseske <i>6:00 PM meeting called to order by President Kuseske on 11/21/2013 at the Sauk River Watershed District Office.</i>												
6:05	2. Additions or Corrections to the Agenda Items - President Kuseske <i>Additional items or correction to be added to the agenda for action or information.</i>		BA										
6:10	3. Consent Agenda (Approved by One Motion)		BA										
	a. <u>Financial Report / Meeting Minutes</u>												
	1. Check Register for General Fund 101	1											
	2. Revenue Guideline	3											
	3. Grant & Cost Share Logs	11											
	4. Expenditure Report	17											
	5. October Meeting Minutes												
	6. Special Meeting Minutes 10-11-13	51											
	7. Pearl Lake & Mill Creek TMDL Implementation Plan	52											
	8. Unnamed Creek TMDL Implementation Plan	68											
	b. <u>Contracts for Approval</u>												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Contracted With</u></th> <th style="text-align: left;"><u>Project / Description</u></th> </tr> </thead> <tbody> <tr> <td>Jason & Kimberly Speidel</td> <td>Stormwater Management Project</td> </tr> </tbody> </table>	<u>Contracted With</u>	<u>Project / Description</u>	Jason & Kimberly Speidel	Stormwater Management Project								
<u>Contracted With</u>	<u>Project / Description</u>												
Jason & Kimberly Speidel	Stormwater Management Project												
	c. <u>Board Action Items for Approval</u>												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Grant #</u></th> <th style="text-align: left;"><u>Landowner / Project Name</u></th> <th style="text-align: left;"><u>\$ Amount</u></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	<u>Grant #</u>	<u>Landowner / Project Name</u>	<u>\$ Amount</u>									
<u>Grant #</u>	<u>Landowner / Project Name</u>	<u>\$ Amount</u>											
	d. <u>Resolutions for Approval</u>												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Resolution #</u></th> <th style="text-align: left;"><u>Title</u></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<u>Resolution #</u>	<u>Title</u>										
<u>Resolution #</u>	<u>Title</u>												
	e. <u>Grant Application Approvals</u>												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Grant Number</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>\$ Amount</u></th> </tr> </thead> <tbody> <tr> <td>#332 CWF Municipal Stormwater Grant</td> <td>City of Sauk Centre Rain Garden/Infiltration Basin</td> <td>\$30,000</td> </tr> </tbody> </table>	<u>Grant Number</u>	<u>Name</u>	<u>\$ Amount</u>	#332 CWF Municipal Stormwater Grant	City of Sauk Centre Rain Garden/Infiltration Basin	\$30,000						
<u>Grant Number</u>	<u>Name</u>	<u>\$ Amount</u>											
#332 CWF Municipal Stormwater Grant	City of Sauk Centre Rain Garden/Infiltration Basin	\$30,000											
	f. <u>Grant Payment Approvals</u>												
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Landowner / Project Name</u></th> <th style="text-align: left;"><u>Type</u></th> <th style="text-align: left;"><u>\$ Amount</u></th> <th style="text-align: left;"><u>Fund</u></th> <th style="text-align: left;"><u>Pay To</u></th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>	<u>Landowner / Project Name</u>	<u>Type</u>	<u>\$ Amount</u>	<u>Fund</u>	<u>Pay To</u>							
<u>Landowner / Project Name</u>	<u>Type</u>	<u>\$ Amount</u>	<u>Fund</u>	<u>Pay To</u>									

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.

<i>Code</i>				

g. Loan Project Approvals

<i>Landowner / Project Name</i>	<i>Type</i>	<i>\$ Amount</i>	<i>Fund Code</i>	<i>Pay To</i>
Justin Reeck	Septic	\$11,000	224	

h. Loan Payment Approvals

<i>Landowner / Project</i>	<i>Type</i>	<i>\$ Amount</i>	<i>Fund Code</i>	<i>Pay To</i>
Robert & Myrna Gammons	Shoreland Restoration	\$900	221	Robert Gammons

i. Appropriations

<i>Payee</i>	<i>Description of Payment</i>	<i>\$ Amount</i>	<i>Payment Code</i>
Stearns County Auditor's Office	Assessment Fees	\$7,523.20	101
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Weed Harvester Project	\$359.10	572
Rinke Noonan	General Advise	\$1,159.00	101
Rinke Noonan	CD 15 & 26	\$661.50	560
Rinke Noonan	Clean Water Partnership	\$661.50	333
Rinke Noonan	CD 51 Zimmerman	\$510.30	555
Rinke Noonan	Litigation Advice	\$189.00	101
Wenck	CD 15 & 26	\$6847.90	560
Minnesota Pollution Control Agency	Loan Payment	\$4855.29	
Minnesota Pollution Control Agency	Loan Payment	\$9495.64	
Minnesota Pollution Control Agency	Loan Payment	\$28,545.95	
Minnesota Pollution Control Agency	Loan Payment	\$20,008.57	
Minnesota Pollution Control Agency	Loan Payment	\$28,285.27	
Minnesota Pollution Control Agency	Loan Payment	\$23,616.99	
Minnesota Pollution Control Agency	Loan Payment	\$12,234.05	
Minnesota Pollution Control Agency	Loan Payment	\$12,391.24	
Minnesota	Loan Payment	\$7229.75	

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.

Pollution Control Agency			
Minnesota Pollution Control Agency	Loan Payment	\$28,118.13	
Minnesota Pollution Control Agency	Loan Payment	\$1261.62	
Minnesota Pollution Control Agency	Loan Payment	\$11,480.59	
Minnesota Pollution Control Agency	Loan Payment	\$19,610.69	
Minnesota Pollution Control Agency	Loan Payment	\$8387.16	
Wenck	CD 15 & 26 Mileage	\$135.60	560
Wenck	General Engineering	\$1878.69	101
Wenck	CD 51	\$30.00	555
Wenck	CD 51 Bidding Documents	\$113.57	555
Wenck	CD 15 & 26 Construction Services	\$6,305.57	560
Wenck	CD 51 Zimmerman	\$109.10	555
Wenck	2013 Inspection Mileage	\$87.58	101
Wenck	CD 15 & 26 Supplemental Regulatory	\$776.25	560
Wenck	2013 Permits	\$700.05	101
Wenck	CD 19	\$113.57	540
Wenck	CD 11 Phase Extended Scope	\$180.00	525
RESPEC	Runoff Rates & HSPF Management Scenarios	\$2,879.50	333

6:15 4. Open Discussion from the Public
Opportunity for the public to address the SRWD Board of Managers.

- 6:30 5. OLD BUSINESS**
- a. JD 2 Assessment Presentation** – *Short presentation on assessment proceeding for JD 2 Sediment Ponds.* **BA**
 - b. RESPEC Modeling Update** – *Status presentation on modeling and management unit charge project.* **BA**
 - c. Vacant Positions** – *Discussion of updated job descriptions and options to fill vacant positions.* 81 **BA**
 - d. Big Sauk Lake Aquatic Plant Management Project** – *Discuss the draft agreement for the Big Sauk Lake Aquatic Lake Management* 91 **BA**

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.

- Project.*
- e. **City of Cold Spring Excess Funds** – Approve removal of project from grant funding in the amount of \$100,000. BA
 - f. **Award bid for County Ditch 26 Phase I** – Review bid opening and award bid for first phase of County Ditch 26 repair. BA
- Final Hearing CD 51 Ken & Julie Zimmerman- Final Hearing on the County Ditch 51 improvement for Ken & Julie Zimmerman.**
- 7:10 6.
- 7:20 7. **NEW BUSINESS**
- a. **PRAP Grant Application** – Discussion of PRAP grant eligibility. D
 - b. **CWF Soil Erosion and Drainage Law Compliance Program** – Discussion of eligibility criteria and intent to apply. D
 - c. **MAWD Conference Delegates and Alternates Selection** – Appoint 2 delegates and one alternate for 2013 Annual MAWD Meeting. 99 BA
 - d. **2014 GIS Web Hosting and Tech Support Agreement** – Approve annual agreement for existing services. 133 BA
 - e. **Projects to be Assessed for 2013** – Loan Projects done in 2013 that need to be certified to the county for reimbursement to the District via landowner property taxes. 142 BA
- 7:50 8. **Reports**
- a. **Administrator’s Report** – Interim Administrator Roelike
 - 1. Information presented by Ron Shelito at October 2013 meeting - Information that was shared by Ron Shelito at October Meeting has been put in the board packets for review. 143 D
 - 2. December Meeting and appetizers – Decide on time and date of December meeting and also, whether or not to incorporate the seasonal gathering. BA
 - b. **Attorney’s Report** – John Kolb
 - c. **Engineer’s Report** - Rebecca Kluckhohn
 - d. **Permit Program Report** – Tara Ostendorf
 - 1. 13-032: Osakis Creamery Administrative Building – Approval for storm water permit. BA
 - e. **Calendar Items**
 - f. **Board Member Meeting Reports**

8:15 9. **Items for Next Meeting Agenda**

8:20 10. **Upcoming Meetings to be Announced**

<i>Meeting</i>			
<i>Meeting Date</i>	<i>Description</i>	<i>Meeting Location</i>	<i>Meeting Time</i>
Tuesday, December 17,	Regular Board Meeting	SRWD Office	6:00 p.m. tentatively

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.

2013			
Tuesday, December 17, 2013	CAC Board Meeting	SRWD Office	3:00 p.m. tentatively

8:25 11. Close Meeting to Discuss Threatened Litigation and Notice of Claim by Manager Lunsford

8:45 12. Adjournment

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.