



## Regular Meeting Draft Agenda December 16, 2014

Located at: Sauk River Watershed District Office at 3 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>
3:00	<b>1. Call to Order &amp; Pledge of Allegiance – President Willenbring</b> <i>3 PM meeting called to order by President Willenbring on 12/16/2014 at the Sauk River Watershed District Office.</i>		
3:02	<b>2. Oath of Office/Bond for Newly Appointed Todd County Manager –Gary Barber will read and sign his oath of office and Manager’s Bond.</b>	1-2	
3:04	<b>3. Additions/corrections to the agenda items</b>		
3:06	<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	7-16	
	5. Expenditure Report	17-21	
	6. November 18, 2014, Regular Board Meeting Minutes	21-27	

**b. Appropriations**

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Permits	\$121.70	101
Rinke Noonan	CD 15 & 26	\$283.50	550
Rinke Noonan	CWP Projects	\$56.70	338
Rinke Noonan	CD 51	\$119.70	555
Rinke Noonan	Drainage System Bonding	283.50	530, 550, 550
Rinke Noonan	MS4 Certification	\$107.50	535
Rinke Noonan	CD 51 Appeal	\$1756.70	555
Wenck	2014 General Engineering	\$1,152.00	101
Wenck	CD 26 Construction Support	\$5091.20	550

**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.

Wenck	CD 15 Construction Support	\$738.20	530
Wenck	2014 Permit Review	\$1,900.80	101

- 3:16 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.*
- 3:28 6. Old Business**  
a. MAWD Annual Meeting and Tradeshow Verbal **D**
- 3:38 7. New Business**
- 3:48 8. Reports**
- a. Administrator's Report - *Administrator Scott Henderson*
1. PRAP Presentation 28 - 42 **D**
  2. Legal Boundary Discussion 43 - 47 **BA**
  3. Workshop Meetings Verbal **D**
  4. Crooked Lake 48 - 54 **I**
- b. Attorney's Report - *John Kolb, Rinke Noonan*
- c. Engineer's Report - *Rebecca Kluckhohn, Wenck Associates, Inc.*
1. CD 26 Update - Phase 1 and Phase 2 Verbal **I**
  2. CD 15 Update Verbal **I**
  3. Stearns CD 11 Verbal **I**
- d. Permit Program Report - *Zach Gutknecht*
1. Black Oak Wind Farm - Performance Surety Agreement 54 - 57 **BA**
- e. Board Member Meeting Reports
- 4:45 9. Items for Next Meeting Agenda**
- 4:50 10. Upcoming Meetings to be Announced**
- a. Regular Board Meetings
1. Tuesday, January 20<sup>th</sup>, 2015 6:00 pm **D**
  2. Tuesday, February 17<sup>th</sup>, 2015 6:00 pm
- 5:00 11. Adjournment**

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