



524 4<sup>th</sup> St South, Sauk Centre, MN 56378  
Phone: (320) 352-2231 Fax: (320) 352-6455  
Visit us online at: [www.srwdmn.org](http://www.srwdmn.org)

## DRAFT AGENDA

### **Sauk River Watershed District Regular Meeting Tuesday, February 16, 2010**

#### **7:00 PM – Regular Meeting – Watershed District Office**

- 7:00 1. **Call To Order & Pledge of Allegiance**-*President Jim Kral*
- 7:01 2. **Additions/or corrections to the agenda items**-*President Jim Kral*
- 7:02 3. **Consent Agenda (approved by one motion)**-*President Jim Kral*
- a. Approval of minutes of the January 20, 2010 regular meeting
  - b. Approval of minutes of the January 26, 2010 rules hearing meeting
  - c. Approval of minutes of the February 4, 2010 special workshop meeting
  - d. Financial Report January 1-31, 2010
  - e. Resolutions –
    - 12-10 Annual Report Publication
    - 13-10 Implement a Facebook page for the SRWD
    - 14-10 Monthly Radio Program
    - 15-10 Legislative Breakfast
    - 16-10 Viewers Association Dues
    - 17-10 Irrigators Association Meeting February 18th
    - 18-10 YSI Repair
    - 19-10 Osakis Demo Site Burn & Workshop Approval
    - 20-10 Spring Educational Events
    - 21-10 2010 Scholarship Announcement
    - 23-10 Raingarden Workshop
    - 24-10 Alexandria Eco Fair
    - 25-10 Adopt-A-Highway Program
  - f. Permits
    - (1) Stearns County CSAH 13 Reconstruction
  - g. Loans, Grants, Appropriations
    - **Loans**
      - (1) Carol Klehr Ag Waste Abatement Project \$78,000
    - **Grants**
      - (1) Carol Klehr Ag Waste Abatement Project \$35,000
    - **Appropriations**
      - 1. MBC Drainage (James Gruber Feedlot Project) \$5,893.00
      - 2. Richard Buermann Feedlot Project) Dale Schlangen \$87,240 loan, Tony Schlangen \$9,537 loan, and Geise's Tiling \$30,111 loan and \$72,500 grant
      - 3. Houston Engineering Drainage Records Modernization \$1,644.00
      - 4. Tony Schlangen – Richard Beurmann – Loan - \$9,537.00
      - 5. Geise's Tiling – Richard Beurmann – Loan - \$30,111.00

**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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6. Geise's Tiling – Richard Beurmann - Grant - \$72,500.00
7. Roger Beiswenger – CD 26 & 15- \$1,001.42
8. City of Eden Valley - Erosion Control Project - \$10,000.00
- 7:10 **4. Old Business**  
(a) MECA Conference to be held at the same time as the Legislative Days (conflict)  
(b) R.I.V.E.R. Award Update
- 7:15 (c) Continuation of the Rules Hearing from 1/26/10
- 7:20 **5. New Business**  
(a) 2010 Annual Plan of Operations & 2009 Annual Report-*Administrator Kovarik*  
(b) Wenck GUS TMDL update
- 7:50 **6. Reports**  
**a. Administrator's Report-Administrator Kovarik**  
(1) DNR Aquatic Plant Management Permit Application  
(2) Little Birch CD Renewal  
(3) 2009 OSHA Report  
(4) Boundary Issue Update  
(5) Seasonal Staffing/Intern Job Descriptions  
(6) Resolution:  
22-10 CWP Loan Resolution for Middle Sauk River Water Quality Restoration Project  
  
(7) River Network Membership
- b. Ditch/Permit Inspector Report-Michael Hayman**  
(1) CD 9 Hearing set for March 4<sup>th</sup> tentatively  
8:20 (2) CD 15 & 26 – Revise Wenck scope of Work  
(3) Proposal for CD 24  
(4) Sediment Pond Survey Update  
(5) I-94 Resurface  
(6) Brewery Hill Reconstruction Project
- 8:35
- 8:45 **c. Attorney's Report-John Kolb**  
**d. Calendar Items**  
**e. Board Member Meeting Reports**
- 8:50 **7. Open Discussion for the Public**
- 9:05 **8. Items for Next Meeting Agenda**
- 9:15 **10. Adjourn**  
**NEXT MEETING: Regular Meeting – March 16, 2010- 7:00 PM**

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