



524 4th St South
 Sauk Centre, MN 56378
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 Visit us online at: www.srwdmn.org

Rules Public Hearing 1-26-10

Special Meeting
5:00 p.m. SRWD Office
February 4, 2010

Managers Present:	Dan Coughlin,, Vernon Vangsness, Jim Kral, Larry Kuseske, Jason Scherping, Virgil Rettig and Jim Rothstein, Bob Mostad
Staff Present:	Holly Kovarik, Mike Hayman, Lynn Nelson, Adam Hjelm, Melissa Roelike, Heather Lehmkuhl
Guests Present:	
Absent:	Starla Arceneau, Tara Borgerding

1. **President Kral called the hearing to order at 5:03p.m. and the Pledge of Allegiance was recited.**
2. The purpose of the meeting was the continuation of the annual evaluation and setting of the goals for the District for 2010. In addition, to review and approve the JD2 Sediment Pond Survey and Engineering Assistance Agreement for the Sauk River Watershed District.
3. Administrator Kovarik started the workshop with an activity where each manager and staff was given a question. The group went around the table and gave their answers. The dialogue was in regards to the District and past activities, things that went well, challenges, likes and dislikes to name a few.
4. All staff and managers took time to talk about past issues and future goals. Manager Coughlin stated that this type of workshop should have semi-annually with board and staff.
5. Administrator Kovarik facilitated discussion narrowing the focus of the previous workshop with the board and staff to define 2010 goals.
6. Administrator Kovarik explained that this information will be compiled into a format that is understandable into the Annual Plan. This will be included in the board packet for the February 16, 2010 meeting for final approval.
7. Administrator Kovarik shared the JD2 Sediment Ponds Survey and Engineering Assistance Agreement for the survey work to be completed on 2/10/10. **Manager Coughlin moved to approve the agreement and the expenditure. Manager Rettig seconded the motion. The motion passed with all in favor.**
8. The meeting was adjourned at 8:10 p.m.

Secretary, Virgil Rettig
 Recording Secretary, Mike Hayman

 Jim Kral

 Date

 Chub Hensley

 Date

 Sharen Kutter

 Date



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Virgil Rettig

Date

Bob Mostad

Date

Larry Kuseske

Date

Richard Raeker

Date

Jim Rothstein

Date

Dan Coughlin

Date