

AGENDA

REGULAR MEETING

7:00 PM, Tuesday, February 7, 2006

1. Call to Order
2. Pledge of Allegiance
3. Additional Agenda Items
4. Approval of Agenda
5. Approval of minutes of the January 17, 2006 meeting
6. Treasurer's Report/Approval
7. Presentation on the Hydrocat by Travis DeGroot, Tech Sales
8. Board member interaction with Engineers: Roger Hermanutz/Board Discussion
9. Presentation on CD 17 Management Opportunities: Julie Klocker, Administrator
10. JD2 Sediment Pond Costs: Board Discussion
11. Reports From Committees
12. Reports on Ditches: Allan Kuseske, Ditch Inspector
13. Administrator's Report:
 - a. Review Calendar
 - b. Surplus/obsolete equipment
 - c. Permit Applications: 1) Todd County Public Works, 2) Walmart
14. Attorney's Report - Kurt Deter, Rinke Noonan
15. Open Discussion for the Public
16. Misc.
17. Adjourn

NEXT MEETING: February 21, 2006 at 7:00PM at the Sauk River Watershed District

BARRIER FREE

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.