



## Regular Meeting Draft Agenda January 20, 2015

Located at: Sauk River Watershed District Office at 6 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>
6:00	<b>1. Call to Order &amp; Pledge of Allegiance – President Willenbring</b> 6 PM meeting called to order by President Willenbring on 1/20/2015 at the Sauk River Watershed District Office.		
6:02	<b>2. Additions/corrections to the agenda items</b>		
6:05	<b>3. Consent Agenda (Approved by One Motion)</b> a. <b><u>Financial Report / Meeting Minutes</u></b>		<b>BA</b>
	1. Check Register for General Fund 101	1-2	
	2. Deposit Receipts	3	
	3. Revenue Guideline	4	
	4. Grant, Loan & Cost Share Logs	5-14	
	5. Expenditure Report	15-19	
	6. December 16, 2014, Regular Board Meeting Minutes	20-23	

**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	\$46.00	101
Rinke Noonan	CD 51 Appeal	\$3,347.70	555
Wenck	CD 26 Construction Support	\$8,662.72	550
Wenck	CD 15 Construction Support	\$3,668.72	530
Wenck	2014 Permit Review	\$443.52	101
Wenck	2014 General Engineering	\$2070.72	101
Wenck	CD 51 Extended Scope	\$400.00	555
New Look Contracting, Inc.	Pay Request #4	\$58,309.91	550
New Look Contracting, Inc.	Pay Request #5	\$83,169.51	550

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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.

**c. Resolutions for Approval**

<u>Resolution #</u>	<u>Title</u>	<u>\$ Amount</u>
#01-15	Annual Meeting Designations	N/A
#02-15	Water Pollutant Load Monitoring Network (WPLMN) Grant	\$31,579.61

24  
25-36  
**BA**  
**BA**

**6:15 4. 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.*

**6:30 5. New Business**

- a.** Financial mechanisms for funding projects – Crooked Lake Basin and Middle Sauk Target Reduction Grant 37-55 **BA**

**7:10 6. Reports**

- a. Administrator’s Report - Administrator Scott Henderson**
- 1.** Letter from Stearns County Auditor 56 **I**
  - 2.** Board Committee Appointment Verbal **BA**
  - 3.** Interns and Contract Personnel Verbal **I**
- b. Attorney’s Report – John Kolb, Rinke Noonan**
- 1.** Update on CD 51 buffer acquisition appeal Verbal **I**
- c. Engineer’s Report – Rebecca Kluckhohn, Wenck Associates, Inc.**
- 1.** CD 26 Update – Phase 1 and Phase 2 Verbal **I**
  - 2.** CD 51 – Notice to Proceed 57 **BA**
- d. Permit Program Report – Zach Gutknecht**
- 1.** Paul Hartmann – PUD Osakis 58-61 **BA**
- e. Ditch Program – Zach Gutknecht**
- 1.** CD 15 Update Verbal **I**
- f. Board Member Meeting Reports**
- 1.** Administrator Performance Evaluation – Duane Willenbring Verbal **I**
  - 2.** 3 Iowa Counties’ lawsuit over nitrates – Tyler Carlson 62-66 **I**

**8:50 7. Items for Next Meeting Agenda**

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- 8:55 8. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
    - 1. Tuesday, February 17<sup>th</sup>, 2015 6:00 pm
    - 2. Tuesday, March 17<sup>th</sup>, 2015 6:00 pm
  - b. Other Meetings**
    - 1. Minnesota Erosion Control Association Annual Conference, Duluth, MN – March 10<sup>th</sup> – 12<sup>th</sup> 67-75
    - 2. Minnesota Viewers Association – Jackpot Junction, Morton, MN - April 2<sup>nd</sup> 10:00 am

**9:00 9. Adjournment**

DRAFT