



**Regular Watershed District Meeting
 Draft Agenda
 October 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	1. Call to Order & Pledge of Allegiance – President Kuseske <i>6 PM meeting called to order by President Kuseske on 10/20/2015 at the Sauk River Watershed District Office.</i>		
6:02	2. Additions/corrections to the agenda items		BA
6:05	3. Consent Agenda (Approved by One Motion)		BA
	a. <u>Financial Report / Meeting Minutes</u>		
	1. Check Register for General Fund 101	1-2	
	2. Deposit Receipts	3	
	3. Revenue Guideline	4	
	4. Grant, Loan & Cost Share Logs	5	
	5. Expenditure Report	6-10	
	6. Fund Balances	11-12	
	7. September 15, 2015, Regular Board Meeting Minutes	13-18	

b. **Appropriations**

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Bergan KDV	Debt service fund analysis & site visit	\$5,100	101
Rinke Noonan	Retainer	\$600	101
Rinke Noonan	General Services – manager compensation	\$207.90	101
Rinke Noonan	Stearns CD 9 Repair	\$510.30	520
Rinke Noonan	Stearns CD 11 Repair	\$245.70	525
Rinke Noonan	Stearns CD 51 Court Proceedings	\$5,109.43	555
Wenck	Stearns CD 26 Phase I / Phase II	\$478.80	550
Wenck	Stearns CD 15	\$755.40	530
Wenck	Stearns CD 11 Repair	\$165.00	525
Wenck	Permits	\$2,079.40	101

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.

6:10 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.

6:15 5. Reports

- a. Administrator’s Report - *Administrator Scott Henderson*
 - 1. Introduction of Kevin Brown, Environmental Technician Verbal
 - 2. MAWD 2015 Annual Meeting & Trade Show 19-42 I
 - 3. Outstanding Partnership Award – Resource Training & Solutions 43-44 I
 - 4. Manager Compensation – Carry over from previous meetings 45-47 BA
 - 5. Advisory Committee meeting 48 BA

- c. Permits – *Zach Gutknecht*
 - 1. Wenner Retail Commons 49-51 BA
 - 2. Luther Honda of St. Cloud 52-54 BA
 - 3. VA Housing 55-57 BA
 - 4. Todd County CSAH 10 58-59 BA
 - 5. Glazier Community Solar Garden 60-61 BA

6:45 6. Items for Next Meeting Agenda

6:50 7. Upcoming Meetings to be Announced

- a. Regular Board Meetings
 - 1. Tuesday, November 17th, 2015 6:00 pm
 - 2. Tuesday, December 15th, 2015 3:30 pm
- b. Other Meetings
 - 1. MAWD Annual Meeting and Trade Show – Alexandria, MN, Dec. 3 & 4.
 - 2.

6:55 8. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
October 20, 2015**

Located at: Sauk River Watershed District Office
Immediately following the Regular Watershed District Meeting
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
7:00	1. Call to Order – President Kuseske		
7:02	2. Additions/corrections to the agenda items		
7:05	3. Open Discussion from the Public <i>Opportunity for the public to address the Drainage Authority. Each individual addressing the Drainage Authority shall keep their comments to a minimum and are limited to 4 minutes.</i>		
7:15	4. Reports		
	Ditch Assessments		
	1. Resolution for Stearns CDs 15, 26, 51	62-64	BA
	Pope CD 6		
	1. Full Inspection Report	Verbal	D/BA
	Stearns CD 9		
	1. Update on process	Verbal	I
7:55	5. Items for Next Meeting Agenda and Upcoming Meetings		
	a. Stearns CD 9 Repair Orders		
	October 29 th - Ben Burns – Navix Drones – Freeport, MN	9:00 am	
	November 5 th – MN Viewers Association – Kandi Enter. Center, Willmar, MN	10:00 am	
8:00	6. Adjournment of Drainage Authority Meeting		