



Regular Watershed District Meeting

Draft Agenda

November 24, 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 6 PM meeting called to order by President Kuseske on 11/24/2015 at the Sauk River Watershed District Office.		
6:02	2. Additions/corrections to the agenda items		BA
6:05	3. Consent Agenda (Approved by One Motion) a. <u>Financial Report / Meeting Minutes</u>		BA
	1. Check Register for General Fund 101	1-2	
	2. Deposit Receipts	3	
	3. Revenue Guideline	4	
	4. Expenditure Report	5-9	
	5. Fund Balances	10-11	
	6. October 20, 2015, Regular Board Meeting Minutes	12-17	

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	CD 9 Repair	\$56.70	520
Rinke Noonan	Drainage System Bonding	\$132.30	550/530/550
Rinke Noonan	Ditch 51 Court of Appeals	\$104.00	555
Wenck	CD 15 Construction Support	\$4,270.50	530
Wenck	CD 26 Construction Support	\$3717.00	550
Wenck	2015 Permit Review	\$4,001.70	101
MPCA	Middle Sauk River Rehabilitation Project CWP Loan payment	\$28,545.95	218
MPCA	Restoring Water Resources –SRCL CWP Loan Payment	\$28,285.27	208
MPCA	Middle Sauk Cont. CWP Loan Payment	\$23,616.99	203

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.

MPCA	Osakis Watershed Management Cont. CWP Loan Payment	\$12,234.05	206
MPCA	Big Sauk Lake Cont. CWP Loan Payment	\$12,391.24	202
MPCA	Sauk River Chain of Lakes Cont. CWP Loan Payment	\$3,030.22	214
MPCA	Middle Sauk Water Quality Rest. CWP Loan Payment	\$28,118.13	204
MPCA	Osakis Lake Shoreland Enhancement CWP Loan Payment	\$1,261.62	207
MPCA	Restoring Water Resources of the SRCL Cont. CWP Loan Payment	\$11,480.59	205
MPCA	Middle Sauk River Water Quality Rest. Cont. CWP Loan Payment	\$19,610.69	205
MPCA	Restoring Water Resources of the SRCL Cont.	\$8,387.16	209
MPCA	SRWD Watershed-Wide Groundwater Protection CWP Loan Payment	\$9,722.86	224
MPCA	Lower Sauk Water Quality Protection CWP Loan Payment	\$1,175.41	222
MPCA	Osakis Lake Shoreland Enhancement Cont. CWP Loan Payment	\$2,375.66	221
MPCA	SRWD Water Quality Protection Project Ph. III CWP Loan Payment	\$9,838.15	223

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

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|----|--|-------|-----------|
| 1. | MAWD 2015 Annual Meeting & Trade Show – Delegation | 42-50 | BA |
| 2. | Crooked Lake – Conservation Easements | 51-52 | BA |
| 3. | Resolution #11 – 15 Grant In-Kind Rates | 53-55 | BA |
| 4. | Resolution #12 – 15 Signature Authorization for Grants and Loans | 56-57 | BA |

b. Permits – Zach Gutknecht

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|----|---|-------|-----------|
| 1. | FedEx Permit | 58-60 | BA |
| 2. | Dowell – Retroactive Permit – Tiling into Stearns CD 15 | 61-63 | BA |

c. Manager's Reports

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|----|--|--------|-----------|
| 1. | Outstanding Service Acknowledgement – Adam Hjelm | Verbal | BA |
|----|--|--------|-----------|

6:55 6. Items for Next Meeting Agenda

6:56 7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- 1.** Tuesday, December 15th, 2015 – Holiday Party to follow 3:30 pm
- 2.** Tuesday, January 19th, 2016 – Annual Meeting 6:00 pm

b. Other Meetings

- 1.** MAWD Annual Meeting and Trade Show – Alexandria, MN, Dec. 3 & 4.

6:58 8. Adjournment of Regular Board Meeting

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**Regular Drainage Authority Meeting
Draft Agenda
November 24, 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>		
7:25	4. Reports		
	Ditch Assessments		
	1. CD 15 – Landowner Petition for Removal from Benefitted Area	64-65	BA
	2. Totals of Prepayment Collections and Certified Assessments to Stearns County	Verbal	I
	Pope CD 6		
	1. Full Inspection Report	66-162	BA
	Stearns CD 51		
	1. Grass Buffer – Court of Appeals	Verbal	I
	Stearns CD 9		
	1. Engineering Firm – Committee Recommendation	163-184	BA
	2. Repair Orders	185-188	BA
7:55	5. Items for Next Meeting Agenda and Upcoming Meetings		
	Stearns CD 19 and CD 24 Informational Meeting – November 30 th St. Nicholas Church basement, Watkins, MN	7:00 pm	
	Stearns Zion Munson Ditch Informational Meeting – December 2 nd Roadside Tavern, Roscoe, MN	6:00 pm	
	Stearns CD 9 Informational Meeting – December 8 th Melrose City Administration Building, Melrose, MN	6:00 pm	
	Stearns CD 11 Informational Meeting – December 9 th Sauk Centre City Hall, Sauk Centre, MN	6:00 pm	

9:00 6. Adjournment of Drainage Authority Meeting

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