



**Regular Watershed District Meeting
 Draft Agenda
 December 15, 2015**

Located at: Sauk River Watershed District Office at 3:30 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>
3:30	1. Call to Order & Pledge of Allegiance – President Kuseske 3:30 PM meeting called to order by President Kuseske on 12/15/2015 at the Sauk River Watershed District Office.		
3:32	2. Additions/corrections to the agenda items		BA
3:35	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	3-5	
	3. Revenue Guideline	6	
	4. Expenditure Report	7-11	
	5. Fund Balances	12-13	
	6. Grant and Loan Balances	14	
	7. November 24, 2015, Regular Board Meeting Minutes	15-20	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Houston Engineering	Final Draft PTM Outputs/ Draft of Final Report	\$6,495.25	341
RESPEC	Ditch Assessments Tool	\$2640.00	501
RESPEC	Ditch Assessments Tool	\$330.00	540
RESPEC	Ditch Assessments Tool	\$865.00	530
RESPEC	Ditch Assessments Tool	\$865.00	550
Rinke Noonan	Contract Review	\$226.80	520
Rinke Noonan	Stearns CD 9 Repair	\$56.70	520
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Stearns CD 51 Repair	\$151.20	555
Rinke Noonan	Stearns CD 51 Court of Appeals	\$997.00	555

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.

Wenck	Stearns CD 26 Phase 1	\$3,469.70	550
Wenck	Stearns CD 26 Phase 2	\$807.00	550
Wenck	Stearns CD 15	\$3,495.50	530
Wenck	Stearns CD 11	\$344.00	525
Wenck	General Engineering – Permit Review	\$555.20	101

3:40 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.

3:55 5. Reports

a. Administrator’s Report - Administrator Scott Henderson

- | | | | |
|----|--|--------|-------------|
| 1. | WPLMN Monitoring Grant | 21-31 | BA |
| 2. | Crooked Lake Loan Amendment | 32-38 | BA |
| 3. | Crooked Lake Draft Easement | 39-48 | D/BA |
| 4. | Hayed Buffer Program Discussion –increasing annual compensation? | Verbal | D/BA |

b. Manager’s Reports

- | | | | |
|----|------------------------------------|--------|----------|
| 1. | MAWD Annual Meeting and Trade Show | Verbal | I |
|----|------------------------------------|--------|----------|

4:15 6. Items for Next Meeting Agenda

4:18 7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- | | | |
|----|---|-----------|
| 1. | Tuesday, January 19 th , 2016 – Annual Meeting | 6:00 p.m. |
| 2. | Tuesday, February 16 th , 2016 – Regular Meeting | 6:00 p.m. |

b. Other Meetings

- 1.

4:20 8. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
December 15, 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>
4:25	1. Call to Order – President Kuseske		
4:27	2. Additions/corrections to the agenda items		
4:30	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>		
4:50	4. Reports		
	a. Stearns CD 15		
	1. Repair Scope of Work	49-50	D
	b. Stearns CD 26 Phase 2		
	1. Repair Scope of Work	Verbal	I
	c. Stearns CD 9		
	1. Vegetation Removal	51-54	BA
	2. Houston Contract	55-59	BA
	d. Pope CD 6		
	1. Vegetation Removal	60-61	BA
	e. Informational Meetings		
	1. Summary of Meetings Held in December	62-67	I
5:30	5. Items for Next Meeting Agenda		
5:35	6. Upcoming Meetings		
	a. Drainage Workshop – February 11, 2016, St. Cloud	All Day	
5:40	6. Adjournment of Drainage Authority Meeting		