



**Regular Meeting Draft Agenda
February 17, 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 Willenbring <i>6 PM meeting called to order by President Willenbring on 2/17/2015 at the Sauk River Watershed District Office.</i>		
6:02	2. Additions/corrections to the agenda items		
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	5-9	
	5. Expenditure Report	10-14	
	6. January 20, 2015, Regular Board Meeting Minutes	15-18	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
KDV	Audit Consulting Services	\$3,950.00	101
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Weed Harvester Project	\$94.50	572
Rinke Noonan	CD 15 & 26	\$378.00	530/550
Rinke Noonan	CD 26	\$26.00	550
Rinke Noonan	Clean Water Partnership Project	\$226.80	340
Rinke Noonan	CD 51 Repair	\$101.60	555
Rinke Noonan	Crooked Lake MRBI	\$113.40	337
Rinke Noonan	CD 51 Appeal	\$2,924.90	555
Wenck	CD 15 Construction Support	\$7,337.78	530
Wenck	CD 26 Construction Support	\$3,362.40	550
Wenck	CD 51 Extended Scope	\$478.80	555
Wenck	General Engineering	\$1,565.50	101
MAWD	Annual Dues	\$3,500.00	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.

c. Resolutions for Approval

<i>Resolution #</i>	<i>Title</i>	<i>\$ Amount</i>	
#03-15	MPCA Grant Proposal	\$10,000.00	19-20
#04-15	Board Proceeding for Rule Exception		21-22

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.

7:00 5. New Business

- a. Public Hearing on 2015 Minnesota Pollution Control Agency (MPCA) Water Pollutant Load Monitoring Network Grant Project #340 – 7:00 p.m. 23-25 **BA**

6:30 6. Reports

- a. Administrator’s Report - *Administrator Scott Henderson*
1. Meeting with Stearns County regarding buffer Verbal **I**
 2. Crooked Lake Meeting – Landowner Letter 26 **BA**
 3. Pay Equity Report 27 **I**
- b. Permit Coordinator’s Report – *Zach Gutknecht*
1. Judicial Ditch 2 Outlet – Bog Removal – Permit Denial 28 **BA**
 2. Schlangen Culvert Addition – Permit Denial 29 **BA**
- c. Board Member Meeting Reports
1. National League of Cities – Duane Willenbring 30 **BA**
 2. Administrator Performance Evaluation – Duane Willenbring 31-32 **BA**
 3. Code of Conduct - Orientation Verbal **I**

7:10 7. Items for Next Meeting Agenda

- a. Public Hearing on accepting of modification to Weed Harvest project

7:15 8. Upcoming Meetings to be Announced

- a. Regular Board Meetings
1. Tuesday, March 17th, 2015 6:00 pm
 2. Tuesday, April 21st, 2015 6:00 pm
- b. Other Meetings
1. Budget Committee Meeting TBD **D**

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.

	2.	2015 MAWD Legislative Reception and Breakfast, Day at the Capitol – March 11 th – 12 th	33-38	D
	3.	Minnesota Erosion Control Association Annual Conference, Duluth, MN – March 10 th – 12 th	January Packet	I
	4.	Minnesota Viewers Association – Jackpot Junction, Morton, MN - April 2 nd	10:00 am	I
	5.	Upcoming Education Events – various dates/times	39	I
7:30	9.	Adjournment of Regular Board Meeting		
7:40	10.	Call to Order Watershed District as Drainage Authority – <i>President Willenbring</i>		
	a.	Administrator’s Report		
	1.	Update 26 Phase 2 conversations with DNR	Verbal	D
	b.	Engineer’s Report – <i>Rebecca Kluckhohn, Wenck Associates, Inc.</i>		
	1.	CD 15 Pay Requests (2 total; pgs. 40-45 and pg. 46)	40-46	BA
	c.	Ditch Program – <i>Zach Gutknecht</i>		
	1.	Westport Irrigation Permission	47	BA
	2.	CD 15 Construction Update	Verbal	I
	3.	CD 9 Update – Scoping of Tile	Verbal	I
8:40	11.	Items for Next Meeting Agenda		
8:50	12.	Adjournment of Drainage Authority Meeting		

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.