



Regular Meeting Draft Agenda March 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 6 PM meeting called to order by President Willenbring on 3/17/2015 at the Sauk River Watershed District Office.		
6:02	2. Additions/corrections to the agenda items		
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. Grant, Loan & Cost Share Logs	5-12	
	5. Expenditure Report	12-17	
	6. February 17, 2015, Regular Board Meeting Minutes	18-23	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Rinke Noonan	Interoffice Audit Review letter to KDV	\$41.70	101
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	State Revolving Fund Matters	\$170.10	338
Rinke Noonan	CD 51 Repair	813.90	555
KDV	Consulting Services by Joe Rigdon	\$2875.00	101
Dorsey & Whitney LLP	Bond Counsel Opinion	\$1,750.00	338
Sytek	SRWD Website	\$3,375.00	101
Wenck	CD 15 Construction Support	\$2,312.00	530
Wenck	CD 51 Extended Scope	\$34.20	555
Wenck	2014 General Engineering	\$1,197.00	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

<u>Resolution #</u>	<u>Title</u>	<u>\$ Amount</u>	
05-15	Closing Fund Accounts with Positive Balances	\$11,308.78	24-25
06-15	Closing Fund Accounts with Negative Balances	-\$1,508.76	26
07-15	Payment Processing Policy	N/A	27-28

d. Contracts for Approval

<u>Contractor</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	
BWSR	Ashley & Adley Creek Inventory	\$80,715	29-35

- 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 Modification of Project 2003-1, Big Sauk Lake Weed Harvest – 7:00 p.m. 36-37 **BA**
- 6:30 6. Reports**
- a.** Administrator’s Report - *Administrator Scott Henderson*
- 1.** Lower Sauk Lake Project **I**
 - 2.** Outside Watershed Boundary Collaboration – Clearwater WD, Todd County AIS, Stearns County AIS **I**
 - 3.** Request for Personnel Committee **BA**
- b.** Permit Coordinator’s Report – *Zach Gutknecht*
- 1.** Hartmann Permit Application 38-39 **BA**
 - 2.** Waite Park Apartments – Permit renewal 40-42 **BA**
 - 3.** Permit Timelines 43 **D**
- c.** Board Member Meeting Reports
- 1.** MAWD Day at the Capitol **I**
 - 2.** Rule Exception Procedure **D**
- 7:10 7. Items for Next Meeting Agenda**
- a.** Public Hearing on Crooked Lake Grant Acceptance
- 7:15 8. Upcoming Meetings to be Announced**
- a.** Regular Board Meetings

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|-------------|------------|--|----------|----|
| | 1. | Tuesday, April 21 st , 2015 | 6:00 pm | I |
| | 2. | Tuesday, May 19 th , 2015 | 6:00 pm | I |
| | b. | Other Meetings | | |
| | 1. | CD 9 Informational Meeting – Melrose Administration Building | 7:00 pm | I |
| | 2. | Minnesota Viewers Association – Jackpot Junction, Morton, MN - April 2 nd | 10:00 am | 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. | CD 26 Phase 2 Letter from DNR | 44-45 | BA |
| | b. | Attorney’s Report | | |
| | 1. | CD 51 Update | | I |
| | b. | Engineer’s Report – <i>Rebecca Kluckhohn, Wenck Associates, Inc.</i> | | |
| | 1. | CD 15 Pay Requests | 46-47 | BA |
| | c. | Ditch Program – <i>Zach Gutknecht</i> | | |
| | 1. | Pope CD 11 clean out – MBC request on behalf of Malecha Dairy | 48-50 | BA |
| | 2. | CD 9 Landowner Petition | | I |
| 8:40 | 11. | Items for Next Meeting Agenda | | |
| 8:50 | 12. | Adjournment of Drainage Authority Meeting | | |

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