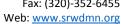
524 4th Street South Sauk Centre MN 56378 Phone: (320)-352-2231 Fax: (320)-352-6455





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>			Packet Page	BA/D/I
6:00	1.	Call to Order & Pledge of Allegiance - President Willenbring		
		6 PM meeting called to order by President Willenbring on 4/21/2015	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)		BA
		a. Financial Report / Meeting Minutes		
		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	13-17	
		6. Fund Balances	18-19	
		7. March 17, 2015, Regular Board Meeting Minutes	20-25	

b. Appropriations

			<u>Payment</u>
<u>Payee</u>	<u>Description of Payment</u>	\$ Amount	<u>Code</u>
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Administrative Rules	\$94.50	101
Rinke Noonan	Data Request Policy	245.70	101
Rinke Noonan	Weed Harvester Project	\$56.70	572
Rinke Noonan	Lower Sauk Study	\$52.00	319
Rinke Noonan	Drainage Policy	\$56.70	101
Rinke Noonan	CWP Projects	\$415.80	??
Rinke Noonan	CD 51 Repair	\$26.00	555
Rinke Noonan	Hagemeier Bankruptcy	\$264.60	101
KDV	Joe Rigdon's Services, Interim Audit Billing	\$16,500.00	101
Stearns SWCD	Project Inspection and Oversight	\$31,347.10	334

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	Cd 15 & 26 Construction Support	\$4,376.15	530/550
Wenck	2014 Permit Review	\$288.40	101
Wenck	2014 General Engineering	\$1,784.70	101

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	26-27	DΛ
	Lake Weed Harvest – 7:00 p.m.	20-27	BA
h	Public Hearing on Establishing Project #337 Osakis Lake		

Public Hearing on Establishing Project #337, Osakis Lake
 Nutrient Reduction - Crooked Lake – 7:15 p.m.

BA

6:30 6. Reports

a. Administrator's Report - Administrator Scott Henderson

1.	Job Descriptions	Separate packet	BA
2.	Lower Sauk Petition – Resolution #09-15	32-34	BA
3.	Contracts for Outside Services – CWRD, Todd and Stearns AIS funding	35-51	BA
4.	MAWD Legislative Update	52-56	I
5 .	MAWD Summer Tour	57-62	I/BA
6.	Liability Coverage – League of MN Cities	63-69	BA
7.	Office Hours – Resolution #10-15	70-71	BA

7:20 7. Items for Next Meeting Agenda

- **a.** Review of Administrative Policies (computer use, fleet fuel cards, etc.)
- **b.** Salary Survey

c. Middle Sauk Hayed Buffer Policy 72-80 I

7:25 8. Upcoming Meetings to be Announced

a. Regular Board Meetings

1.	Tuesday, May 19 th , 2015	6:00 pm	I
2.	Tuesday, June 16 th , 2015	6:00 pm	I
0.1	3.6		

b. Other Meetings

1. Upcoming Education Events – various dates/times 81 I

7:30 9. Adjournment of Regular Board Meeting

Regular Drainage Authority Meeting Draft Agenda April 21, 2015 Located at: Sauk River Watershed District Office

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

<i>Time</i> 7:40	1.	Call to Order Watershed District as Drainage Authority – President Willenbring	Packet Page	<u>BA/D/I</u>	
7:42	2.	Additions/corrections to the agenda items			
7:45	3.	Open Discussion from the Public 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.			
7:55	4.	 Reports a. District Administrator's Report 1. Regular Meeting Schedule - Resolution DA 01-15 2. CD 17 MS4 Application b. Attorney's Report 1. CD 51 judgement - What this means moving forward. c. Engineer's Report - Rebecca Kluckhohn, Wenck Associates, Inc. 1. CD 26 Phase 2 - DNR meeting discussion points 	82-83 84-86 87-104	BA BA I	
8:40	5.	 d. Ditch Program - Zach Gutknecht 1. CD 9 - Tile Repair 2. Pope CD 11 - Surveying 3. CD 19 - Utilizing grant funds (#334) Items for Next Meeting Agenda a. Ditch Assessment Resolutions 	108-109 110-111 112-113	BA BA BA	
8:50	6.	Adjournment of Drainage Authority Meeting			