

## Regular Watershed District Meeting

### Draft Agenda

May 19, 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. <b>Call to Order &amp; Pledge of Allegiance – President Willenbring</b> 6 PM meeting called to order by President Willenbring on 5/19/2015 at the Sauk River Watershed District Office.		
6:02	2. <b>Additions/corrections to the agenda items</b>		
6:05	3. <b>Consent Agenda (Approved by One Motion)</b>		<b>BA</b>
	a. <b><u>Financial Report / Meeting Minutes</u></b>		
	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. April 21, 2015, Regular Board Meeting Minutes	20-26	

b. **Appropriations**

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
MPCA	CWP Loan Payment – Big Sauk Lake	\$9,495.54	215
MPCA	CWP Loan Payment – Middle Sauk Rehabilitation Proj.	\$28,545.95	218
MPCA	CWP Loan Payment – Osakis Lake Watershed Mgmt. Proj.	\$20,008.56	217
MPCA	CWP Loan Payment – Restoring Water Resources, SRCLs	\$28,285.27	208
MPCA	CWP Loan Payment – Middle Sauk River Contribution	\$23,616.99	203
MPCA	CWP Loan Payment – Osakis Lake Watershed Mgmt. Cont'	\$12,234.05	206
MPCA	CWP Loan Payment – Big Sauk Lake Continuation	\$12,391.24	202
MPCA	CWP Loan Payment – Sauk River Chain of Lakes Cont'	\$7,229.75	214
MPCA	CWP Loan Payment – Middle Sauk Water Quality Restor.	\$28,118.13	204

**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.



- b. Permit Coordinator's Report – *Ditch and Permit Coordinator Zach Gutknecht***
  - 1. Rule Interpretation** 136 **BA**
  - 2. Gold N Plump Permit 2014-012 Extension** 137-138 **BA**
  - 3. River Links Permit 2013-005 Extension and Violations** 139-141 **BA**
  - 4. VA Permit 2013-004 Extension and Witness Test** 142-144 **BA**
  - 5. Black Oaks Wind Farm 2014-0026 Revised Right of Entry** 145-149 **BA**

**c. Board Managers Report**

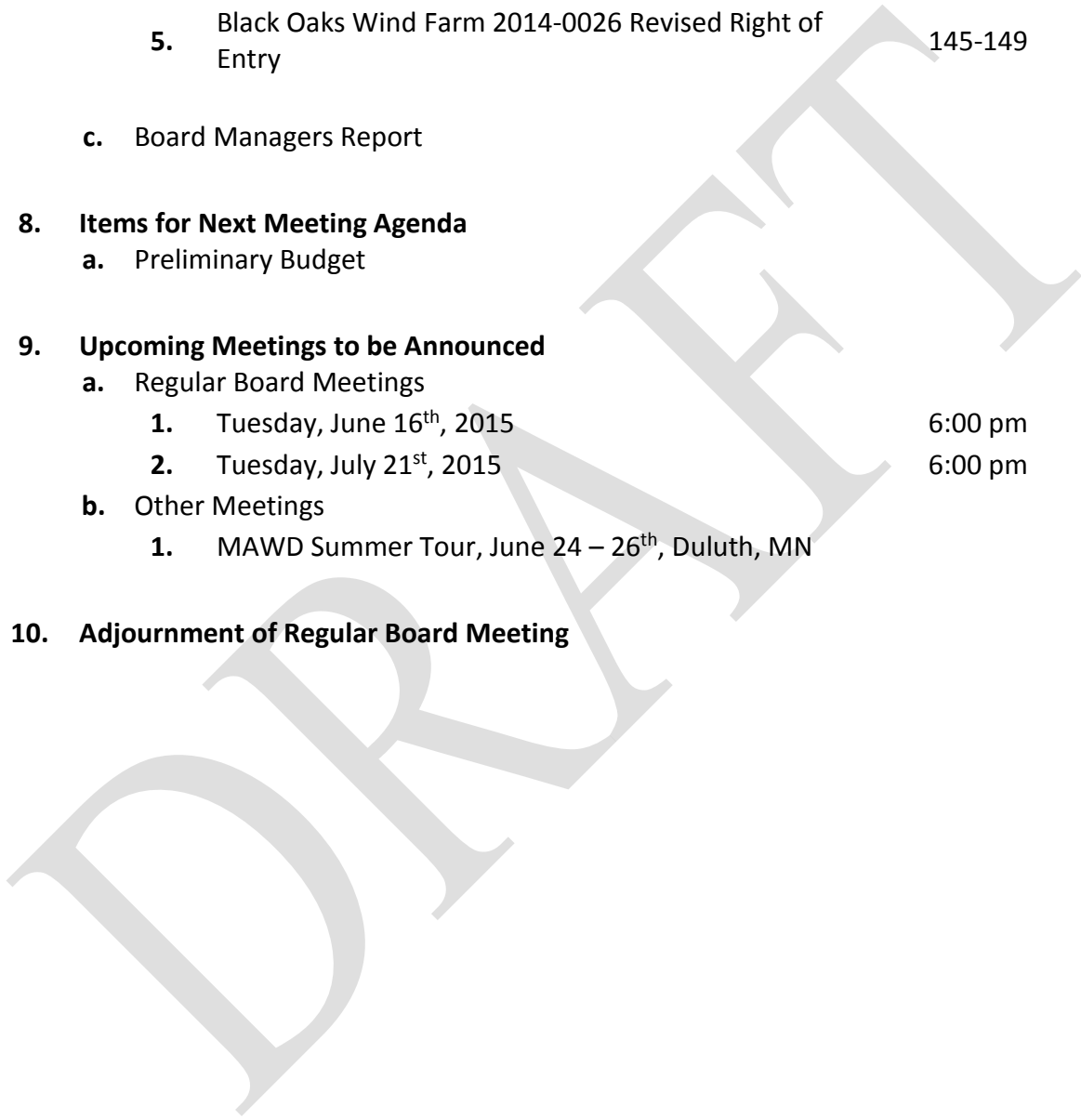
**7:25 8. Items for Next Meeting Agenda**

- a. Preliminary Budget**

**7:28 9. Upcoming Meetings to be Announced**

- a. Regular Board Meetings**
  - 1. Tuesday, June 16<sup>th</sup>, 2015** 6:00 pm **I**
  - 2. Tuesday, July 21<sup>st</sup>, 2015** 6:00 pm **I**
- b. Other Meetings**
  - 1. MAWD Summer Tour, June 24 – 26<sup>th</sup>, Duluth, MN** **I**

**7:30 10. Adjournment of Regular Board Meeting**



**Regular Drainage Authority Meeting  
Draft Agenda  
May 19, 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>
7:31	1. <b>Call to Order – President Willenbring</b>		
7:32	2. <b>Additions/corrections to the agenda items</b>		
7:35	3. <b>Open Discussion from the Public</b> <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>		
7:55	4. <b>Reports</b>		
	a. District Administrator’s Report		
	1. Draft Ditch Assessment Resolutions	150-159	<b>D</b>
	b. Attorney’s Report		
	1. CD 51 Grass Buffer Appeal	Verbal	<b>I</b>
	c. Ditch Program – Zach Gutknecht		
	1. CD 26 – Construction Inspection	Verbal	<b>I</b>
	2. CD 15 – Construction Inspection	Verbal	<b>I</b>
	3. Landowner invoices	160-163	<b>BA</b>
	4. Pope CD 11 – As built elevations	164	<b>BA</b>
8:40	5. <b>Items for Next Meeting Agenda</b>		
8:50	6. <b>Adjournment of Drainage Authority Meeting</b>		