

**Regular Watershed District Meeting
Draft Agenda
June 16, 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 6/16/2015 at the Sauk River Watershed District Office.</i> | | |
| | 2. Additions/corrections to the agenda items | | |
| | 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 | Same as last month | |
| | 5. Expenditure Report | 5-9 | |
| | 6. Fund Balances | 10-11 | |
| | 7. May 19, 2015, Regular Board Meeting Minutes | 12-19 | |

b. Appropriations

| <u>Payee</u> | <u>Description of Payment</u> | <u>\$ Amount</u> | <u>Payment Code</u> |
|--------------|-------------------------------|------------------|---------------------|
| Rinke Noonan | Retainer | \$600.00 | 101 |
| Rinke Noonan | General Advice | \$510.30 | 101 |
| Rinke Noonan | Permits | \$245.70 | 101 |
| Rinke Noonan | Hagemeier Bankruptcy | \$68.20 | 101 |
| Rinke Noonan | Drainage system bonding | \$548.10 | 530/550/555 |
| Rinke Noonan | Ditch Court of Appeals | \$152.40 | 555 |
| Wenck | CD 11 Phase Extended Scope | \$716.00 | 525 |
| Wenck | CD 15 Construction Support | \$1403.30 | 530 |
| Wenck | CD 26 Construction Support | \$1363.80 | 550 |

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.

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.

5. Reports

a. Administrator’s Report - Administrator Scott Henderson

- | | | |
|--------------------------------------|-------|----|
| 1. Retention Policy | 20-32 | BA |
| 2. Implementation of Salary Policy | 33 | BA |
| 3. Kruse Shoreland Project Violation | 34-55 | BA |
| 4. Buffer Initiative | 56-58 | I |

b. Permit Coordinator’s Report – Ditch and Permit Coordinator Zach Gutknecht

- | | | |
|---------------------------------|----|----|
| 1. Rivers Bend Permit Extension | 59 | BA |
| 2. River Links Permit | 60 | BA |

c. Board of Manager’s Report

6. Items for Next Meeting Agenda

a. Preliminary Budget

7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- | | | |
|--|---------|---|
| 1. Tuesday, July 21 st , 2015 | 6:00 pm | I |
| 2. Tuesday, August 18 th , 2015 | 6:00 pm | I |

b. Other Meetings

- | | | |
|---|--|---|
| 1. MAWD Summer Tour, June 24 – 26 th , Duluth, MN | | I |
| 2. MN Drainage Viewers Association Meeting, Jackpot Junction, Morton, MN – July 9 th , 10 A.M. | | I |

8. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
June 16, 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> |
|-------------|---|------------------------|-------------------|
| 1. | Call to Order – President Willenbring | | |
| 2. | Additions/corrections to the agenda items | | |
| 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. | Reports | | |
| | a. District Administrator’s Report | | |
| | 1. CD 15 / CD 26 - Buffer Acquisition | 61-62 | BA |
| | b. Ditch Program – Zach Gutknecht | | |
| | 1. Stearns CD 11 – Culvert Replacement | Verbal | I |
| | 2. CD 15 / CD 26 Redetermination of Benefits | Verbal | I |
| 5. | Items for Next Meeting Agenda | | |
| 6. | Adjournment of Drainage Authority Meeting | | |