

**Regular Watershed District Meeting
Draft Agenda
August 18, 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 Kuseske <i>6 PM meeting called to order by President Kuseske on 8/18/2015 at the Sauk River Watershed District Office.</i>		
6:02	2. Additions/corrections to the agenda items		BA
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	Same as last month	
	5. Expenditure Report	5-9	
	6. Fund Balances	10-11	
	7. July 21, 2015, Regular Board Meeting Minutes	12-17	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Wenck	CD 15 Construction Support	\$51.30	530
Wenck	CD 26 Construction Support	\$136.80	550
Wenck	General Permit Engineering	\$1492.40	101
Wenck	General Engineering – CD 9	\$577.40	520
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	CWP Projects	\$189.00	341
Rinke Noonan	Employee Job Descriptions & Salary Study	\$94.50	101
Rinke Noonan	Ditch 51 Court of Appeals	\$254.00	555

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.

- 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.
- 6:30 5. Public Hearings**
- | | | |
|--|---------------------|----|
| a. Public Hearing on Establishment of Project 341, Clean Water Fund Grant – Ashley and Adley Creek Inventories – 6:30 p.m. | 18-20 | BA |
| b. Public Hearing on Final 2016 General Fund Budget – 7:00 p.m. | Last Month's Packet | BA |
- 6:35 6. Reports**
- | | | |
|---|---------------------|----|
| a. Administrator's Report - Administrator Scott Henderson | | |
| 1. Sauk Lake Aquatic Invasive Species 2016 Budget | 21-22 | BA |
| 2. Grant Applications – Clean Water Fund Applications Due August 28 th | Verbal | I |
| 3. Update on Request of Quotes for engineering and auditing services | Verbal | I |
| b. Board of Manager's Report | | |
| 1. Manager Compensation – continued from July meeting | Last Month's Packet | BA |
- 6:50 7. Items for Next Meeting Agenda**
- 6:55 8. Upcoming Meetings to be Announced**
- | | | |
|--|---------|---|
| a. Regular Board Meetings | | |
| 1. Tuesday, September 15 th , 2015 | 6:00 pm | I |
| 2. Tuesday, October 20 th , 2015 | 6:00 pm | I |
| b. Other Meetings | | |
| 1. U of M Water Resources Conference – St. Paul, MN
October 13 th and 14 th | | I |
- 7:15 9. Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting
Draft Agenda
August 18, 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>
7:20	1. Call to Order – President Kuseske		
7:22	2. Additions/corrections to the agenda items		
7:25	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>		
7:35	4. Reports		
	a. District Administrator’s Report – Scott Henderson		
	1. Stearns CD 26, Phase 2 - Permission Letter from DNR	23-24	BA
	2. Drainage Authority Inspection Responsibilities and Drainage Authority Policy	25-26	I
	b. Attorney’s Report – John Kolb		
	1. Buffers	Handout	I
	c. Engineer’s Report – Rebecca Carlson		
	1. Stearns CD 11 Preliminary Engineer’s Report	27-29	BA
	d. Ditch Program – Zach Gutknecht		
	1. Pope CD 6 Update	Verbal	I
	2. Stearns CD 9 – Petition for Branch 1 repair	30	BA
	e. Board of Manager’s Report		
	1. Drainage Workshops	Verbal	I
8:15	5. Items for Next Meeting Agenda		
8:20	6. Adjournment of Drainage Authority Meeting		