

## Regular Watershed District Meeting

### Draft Agenda

September 15, 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 Kuseske</b> <i>6 PM meeting called to order by President Kuseske on 9/15/2015 at the Sauk River Watershed District Office.</i>		
6:02	2. <b>Additions/corrections to the agenda items</b>		BA
6:05	3. <b>Consent Agenda (Approved by One Motion)</b>		BA
	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	5-8	
	5. Expenditure Report	9-13	
	6. Fund Balances	14-15	
	7. August 18, 2015, Regular Board Meeting Minutes	16-21	

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	State Revolving Fund Matters	\$65.00	338
Rinke Noonan	County Ditch 26	\$75.60	550
Rinke Noonan	County Ditch 11 Repair	\$680.40	525
Rinke Noonan	Ditch 51 Court of Appeals	\$379.00	555
Wenck	General Engineering - Permit	\$103.00	101
Wenck	CD 15 Construction Support	\$136.80	530
Wenck	CD 9	\$9,781.50	520

**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.

- 6:10 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.*
- 6:15 5. Reports**
- a. Administrator’s Report - Administrator Scott Henderson**
- |    |  |        |           |
|----|--|--------|-----------|
| 1. | JD 2 Outlet from Lake Osakis – Tom Anderson, Douglas Co. | Verbal | <b>D</b>  |
| 2. | Environmental Technician Position                        | 22-27  | <b>BA</b> |
| 3. | Engineering RFQ Recommendation                           | 28-55  | <b>BA</b> |
| 4. | Accounting RFQ Recommendation                            | 56     | <b>BA</b> |
| 5. | MAWD Resolutions   | Verbal | <b>BA</b> |
- b. Attorney’s Report – John Kolb**
- |    |  |        |           |
|----|--|--------|-----------|
| 1. | Manager Compensation – continued from August meeting | Verbal | <b>BA</b> |
|----|--|--------|-----------|
- c. Permits – Zach Gutknecht**
- |    |              |       |           |
|----|--------------|-------|-----------|
| 1. | Albany Stone | 57-60 | <b>BA</b> |
|----|--------------|-------|-----------|
- 6:45 6. Items for Next Meeting Agenda**
- 6:50 7. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
- |    |   |         |
|----|---|---------|
| 1. | Tuesday, October 20 <sup>th</sup> , 2015  | 6:00 pm |
| 2. | Tuesday, November 17 <sup>th</sup> , 2015 | 6:00 pm |
- b. Other Meetings**
- |    |   |             |
|----|---|-------------|
| 1. | Lower Sauk Waterfest – Millstream Park, St. Joseph, Sept. 16                                      | 9:00 – 2:00 |
| 2. | 3 Rivers Waterfest – Millstream Park, St. Joseph, Sept. 17  | 9:00 – 2:00 |
| 3. | U of M Water Resources Conference – St. Paul, MN<br>October 13 <sup>th</sup> and 14 <sup>th</sup> |             |
| 4. | MAWD Annual Meeting and Trade Show – Alexandria, MN,<br>Dec. 3 & 4.                               |             |
- 6:55 8. Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting  
Draft Agenda  
September 15, 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>
7:00	1. <b>Call to Order – President Kuseske</b>		
7:02	2. <b>Additions/corrections to the agenda items</b>		
7:05	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>		
7:15	4. <b>Reports</b>		
	a. Pope CD 6		
	1. Progress report on culvert maintenance	Verbal	<b>BA</b>
	b. Stearns CD 26 Phase II		
	1. DNR Acknowledgement Letter	61-62	<b>I</b>
	2. Low Flow Crossings – Landowner unauthorized work	Verbal	<b>BA</b>
	c. Stearns CD 11		
	1. Proceedings and Order	Handout	<b>D / BA</b>
	d. Stearns CD 9		
	1. Petition for Repair	63	<b>BA</b>
	e. Ditch Assessments		
	1. Stearns County Ditch Assessments and Prepay options	64-71	<b>BA</b>
	f. Board Managers Reports		
	1. Stearns County Ditch Assessments and Prepay options	Verbal	<b>BA</b>
8:45	5. <b>Items for Next Meeting Agenda and Upcoming Meetings</b>		
	a. Stearns CD 9 / CD 11 Informational Meeting, Melrose Administration Building, Sept. 16	7:30 pm	
8:50	6. <b>Adjournment of Drainage Authority Meeting</b>		

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