



**Regular Watershed District Meeting
 Draft Agenda
 January 19, 2016**

Located at: Sauk River Watershed District Office at 6:00 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>3:30 PM meeting called to order by President Kuseske on 1/19/2016 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	1-3	
	2. Deposit Receipts	4	
	3. Revenue Guideline	5	
	4. Expenditure Report	6-10	
	5. Fund Balances	11-12	
	6. Grant and Loan Balances	13	
	7. December 15, 2015, Regular Board Meeting Minutes	14-18	

b. **Appropriations**

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Wenck	Stearns CD 26 Phase 1	\$921.73	550
Wenck	Stearns CD 26 Phase 2	\$641.70	550
Wenck	Stearns CD 15	\$3,634.82	530
Wenck	Stearns CD 51	\$4,416.28	555
Wenck	Stearns CD 11	\$233.63	525
Wenck	General Engineering	\$395.35	101

6:20 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.

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.

6:35	5. Reports			
	a. Administrator's Report - <i>Administrator Scott Henderson</i>			
	1. Annual Meeting Resolution 16-01 and Administrative Discussion	19-21		BA
	2. Environmental Technician Position	22		BA
	3. Hayed Buffer Incentive Increase	23		BA
	4. Public Officials Statements of Economic Interest	24		I
	b. Manager's Reports			
	1. Administrator Review	Verbal		D
6:55	6. Items for Next Meeting Agenda			
6:58	7. Upcoming Meetings to be Announced			
	a. Regular Board Meetings			
	1. Tuesday, February 16 th , 2016 – Regular Meeting	6:00 p.m.		
	2. Tuesday, March 15 th , 2016 – Regular Meeting	6:00 p.m.		
	b. Other Meetings			
	1. Wednesday, January 20 th , 2016 DNR Buffer Webinar, 9:30 a.m.	25		I
	2. Governor's Water Summit, Saturday, February 27 th , St. Paul, 8:30 a.m.	26		I
	3. MAWD Day at the Capitol, March 30 – 31, Embassy Suites, St. Paul	TBD		I
7:00	8. Adjournment of Regular Board Meeting			

**Regular Drainage Authority Meeting
Draft Agenda
January 19, 2016**

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. Call to Order – President Kuseske		
7:02	2. Additions/corrections to the agenda items		
7:05	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>		
7:20	4. Reports		
	a. Annual Meeting		
	1. Resolution #01-16	27	BA
	b. Stearns CD 51		
	1. Repair Progress	Verbal	I
	c. Stearns CD 26		
	1. Phase II – Notice to Proceed	28-30	BA
	2. Phase II – Spoil Piles	31-32	BA
	d. Pope CD 11		
	1. Survey Results	33-37	BA
8:00	5. Items for Next Meeting Agenda		
8:05	6. Upcoming Meetings		
	a. Drainage Workshop – February 11, 2016, St. Cloud – All Day	38-39	
8:10	7. Adjournment of Drainage Authority Meeting		