



**Regular Watershed District Meeting
 Draft Agenda
 October 25, 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 Ritter 6:00 PM meeting called to order by President Ritter on 10/25/2016 at the Sauk River Watershed District Office.		
6:04	2. Additions/corrections to the agenda items	Verbal	BA
6:05	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Checks for September	1-2	
	2. Receipt Book	3	
	3. Revenue Guideline	4	
	4. Cash Balances	5-6	
	5. Expenditure Report	7-11	
	6. September 20, 2016, Regular Board Meeting Minutes	M1-M5	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Wenck	2015/16 Permit Review	767.00	101
Wenck	CD 26 Phase I & II	\$796.00	550
Wenck	Stearns CD 11 Phase Extended Scope	2019.90	525
Wenck	Crooked Lake 2016	\$10,326.16	337
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	County Ditch 9 Repair	\$151.20	520
Rinke Noonan	Stearns CD 11 Repair	\$472.50	525
Rinke Noonan	Pope/Stearns Judicial Ditch 1 Repair	\$226.80	505
Rinke Noonan	Pope County Ditch 6 Repair	\$226.80	515
Rinke Noonan	Melrose Community LLC BMP Contract Matter	\$0	
Rinke Noonan	Stearns CD 19 Redetermination of Benefits	\$56.70	540

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.

Rinke Noonan	Stearns CD Zion-Munson Ditch Redetermination of Benefits	\$56.70	565
Rinke Noonan	Pope CD 11 Repair – 03821	\$226.80	510

c. District Permits

- | | | | |
|----|-------------------------------|-------|---------|
| 1. | St. Cloud Cold Storage 16-035 | 12-14 | Approve |
| 2. | River's Bend Plat 3 16-036 | 15-17 | Approve |

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

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|----|---------------------------------|--------|-------------|
| 1. | JD2 Water Quality Project | Verbal | D |
| 2. | BWSR Recognition | 18 | I |
| 3. | MAWD Annual Meeting & Tradeshow | 19-38 | BA |
| 4. | Buffer Discussion | 39-41 | BA/D |
| 5. | Vehicle Discussion | Verbal | BA |
| 6. | December Meeting | Verbal | BA |

b. Manager's Report

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|----|--|--------|----------|
| 1. | MAWD Succession Planning – Manager Willenbring | Verbal | I |
| 2. | Osakis AIS meeting – Manager Barber | Verbal | I |

6:50 6. Items for Next Meeting Agenda

a.

6:51 7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- | | | |
|----|--|-----------|
| 1. | Tuesday, November 15, 2016 – Regular Meeting | 6:00 p.m. |
| 2. | Tuesday, December 20, 2016 – Regular Meeting | 6:00 p.m. |

6:55 8. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
October 25, 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 Ritter		
7:01	2. Additions/corrections to the agenda items	Verbal	BA
7:03	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>		
7:05	4. Reports		
	a. Stearns CD 9		
	1. Landowner meeting	42-43	D
	2. Tile Failure	44	BA/D
	3. Cost of Alternative Repairs	45-51	BA/D
	b. Stearns CD 11		
	1. Viewers First Meeting and Oath	Verbal	I
	c. Stearns CD 26		
	1. Repair Schedule	Verbal	I
	d. Stearns CD 51		
	1. Repair Schedule	Verbal	I
	e. Stearns/Pope JD1		
	1. Engineer’s Preliminary Report	52-101	BA
	f. Pope CD 6		
	1. Engineer’s Preliminary Report	101-170	BA
	g. Pope CD 11		
	1. Engineer’s Preliminary Report	171-206	BA

- f. Zion Munson and CD 19
 - 1. Redetermination of Benefits Verbal I
- g. Ditch Coordinator's Report
 - 1. Ditch Funding Presentation D

8:15 5. Items for Next Meeting Agenda

- a. Public Hearing on Pope CD 6, CD 11 and Stearns/Pope JD 1 – Preliminary Engineering Report
- b. Possible Ditch Assessments for 2017

8:01 6. Upcoming Meetings to be Announced

- a. Other Meetings
 - 1. MN Viewers Assoc. meeting – Jackpot Junction 10:00 a.m.

8:02 7. Adjournment of Drainage Authority Meeting

