



**Regular Watershed District Meeting
 Draft Agenda
 November 15, 2016**

Located at: Melrose City Center 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 11/15/2016 at the Sauk River Watershed District Office.		
6:04	3. Additions/corrections to the agenda items	Verbal	BA
6:05	4. 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. Grants / Loan	7-8	
	6. Expenditure Report	9-13	
	7. October 25, 2016, Regular Board Meeting Minutes	14-19	

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	Permits	\$192.70	101
Rinke Noonan	County Ditch 9 Repair	\$189.00	520
Rinke Noonan	Pope/Stearns Judicial Ditch 1 Repair	\$453.60	505
Rinke Noonan	Pope County Ditch 6 Repair	\$396.90	515
Rinke Noonan	Pope CD 11 Repair	\$396.90	510
Wenck	2015/2016 Permit Review	\$2,879.32	101
Wenck	CD 11 Phase Extended Scope	\$540.00	525
Wenck	CD 26 Construction Support	\$300.00	550
Wenck	Crooked Lake 2016	\$9,212.32	337
MPCA	Restoring Water Resources – SRCL	\$28,285.27	208

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.

MPCA	Middle Sauk River Continuation	\$23,616.99	203
MPCA	Osakis Lake Watershed Management Cont.	\$12,234.05	206
MPCA	Big Sauk Lake Continuation	\$12,391.24	202
MPCA	Middle Sauk River Water Quality Restoration	\$28,118.44	204
MPCA	Osakis Lake Shoreland Enhancement Project	\$1,261.62	207
MPCA	Restoring Water Resources of the SRCL Cont'	\$11,480.59	210
MPCA	Middle Sauk Water Quality Restoration Cont. Proj.	\$19,610.69	205
MPCA	Restoring Water Resources of the SRCL Cont.	\$8,387.16	209
MPCA	Lower Sauk Water Quality Protection Project	\$1,175.41	222
MPCA	Osakis Lake Shoreland Enhancement Cont. Proj.	\$2,375.66	221
MPCA	SRWD Water Quality Protection Project Phase III	\$9,838.15	223
MPCA	SRWD Watershed Wide GW Protection Proj.	\$9,722.86	224

c. District Permits - None

6:10 5. 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 6. Reports

a. Administrator's Report - Administrator Scott Henderson

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|---|--------|-----------|
| 1. MAWD Annual Meeting and Tradeshow | 20-58 | BA |
| 2. JD 2 Sedimentation Ponds – Funding options | Verbal | D |

b. Administrator's Report - Administrator Scott Henderson

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|-------------|--------|----------|
| 1. Training | Verbal | I |
| 2. Permits | Verbal | I |

6:40 7. Items for Next Meeting Agenda

a. MAWD Annual Meeting Discussion

6:41 8. Upcoming Meetings to be Announced

a. Regular Board Meetings

- | | |
|---|-----------|
| 1. Tuesday, December 20, 2016 – Regular Meeting | 3:00 p.m. |
| 2. Tuesday, January 17, 2017 – Annual Meeting | 6:00 p.m. |

6:42 9. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda**

November 15, 2016

Located at: Melrose City Center

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>
6:45	1. Call to Order – <i>President Ritter</i>		
6:46	2. Additions/corrections to the agenda items	Verbal	BA
6:47	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>		
6:50	4. Reports		
	a. Ditch Coordinator report		
	1. Ditch work	Verbal	I
	2. Ditch Assessments	59-60	D/BA
	b. Pope CD 6		
	1. Preliminary Engineering Report	Previous Packet	D/BA
	c. Pope CD 11		
	1. Preliminary Engineering Report	Previous Packet	D/BA
	d. Stearns / Pope JD 1		
	1. Preliminary Engineering Report	Previous Packet	D/BA
	e. Stearns CD 9 – PUBLIC HEARING @ 7:30 p.m.		
	1. Preliminary Engineering Report	Previous Packet	D/BA
8:00	5. Items for Next Meeting Agenda		
8:02	6. Adjournment of Drainage Authority Meeting		