



**Regular Watershed District Meeting
 Draft Agenda
 December 20, 2016**

Located at: Sauk River Watershed District Office at 3:00 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>
3:00	1. Call to Order & Pledge of Allegiance – President Ritter 3:00 PM meeting called to order by President Ritter on 10/25/2016 at the Sauk River Watershed District Office.		
3:02	2. Additions/corrections to the agenda items	Verbal	BA
3:03	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	7-12	
	6. Grants and Loans Tracking	13	
	7. November 15, 2016, Regular Board Meeting Minutes	14-18	

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	Stearns CD 51 Repair	\$189.00	555
Rinke Noonan	Stearns CD 9 Repair	\$151.00	520
HEI	PTMApp Analysis	\$5,316.50	341
Wenck	Stearns CD 11 Phase Extended Scope	\$54.00	525
Wenck	Stearns CD 15 Construction Support	\$36.00	530
Wenck	Stearns CD 26 Phase II	\$1,344.03	550
Wenck	Crooked Lake 2016	\$3,114.00	337
Wenck	Stearns CD 51 Phase Extended Scope	\$1,638.00	555
Wenck	2015/2016 Permit Review	\$216.00	101

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.

c. District Permits - NA

3:04 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.

3:05 5. Reports

a. Administrator's Report - Administrator Scott Henderson

- | | | |
|---|--------|-----------|
| 1. Pope County Manager – Auditor posted vacancy | Verbal | |
| 2. JD2 / Crooked Lake Project | 19-27 | BA |
| 3. Campaign Finance and Public Disclosure Board | 28-32 | D |

b. Manager's Report

- | | | |
|-----------------------------------|--------|----------|
| 1. MAWD Annual Meeting Discussion | Verbal | D |
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3:45 6. Items for Next Meeting Agenda

a.

3:46 7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- | | |
|---|-------------|
| 1. Tuesday, January 17, 2017 – Regular Meeting | 6:00 p.m. |
| 2. Tuesday, February 21, 2017 – Regular Meeting | 6:00 p.m. |
| 3. Thursday, February 16, 2017 – Frozen Fest, St. Ben's Field House | 8:30 – 1:30 |

3:47 8. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
December 20, 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>
3:50	1. Call to Order – President Ritter		
3:51	2. Additions/corrections to the agenda items	Verbal	BA
3:52	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>		
3:53	4. Reports		
	a. Stearns CD 19		
	1. Draft Redetermination of Benefits BA – motion to approve Draft ROB	33-39	BA
	b. Stearns Zion Munson		
	1. Draft Redetermination of Benefits BA – motion to approve Draft ROB	40-52	BA
	c. Stearns/Pope JD1, Pope CD 6, Pope CD 11		
	1. Repair Report BA – motion to set date of Draft Engineering Report Hearing	Previous Packet	BA
	d. 2017 Ditch Assessments BA – Set 2017 Assessments	53-54	BA
	e. Ditch / Permit Coordinator Report	55-56	I
5:00	5. Items for Next Meeting Agenda		
	a.		
5:01	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	1. Drainage and Wetland Conference, February 13 th , St. Cloud River Center	All Day	
5:02	7. Adjournment of Drainage Authority Meeting		

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