



**Regular Watershed District Meeting  
 Draft Agenda  
 February 16, 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. <b>Call to Order &amp; Pledge of Allegiance – President Kuseske</b> 6:00 PM meeting called to order by President Kuseske on 2/16/2016 at the Sauk River Watershed District Office.		
6:02	2. <b>Additions/corrections to the agenda items</b>		<b>BA</b>
6:05	3. <b>Consent Agenda (Approved by One Motion)</b>		<b>BA</b>
	a. <b><u>Financial Report / Meeting Minutes</u></b>		
	1. Checks for January for General Fund 101	1-2	
	2. Receipt Book	3	
	3. Revenue Guideline	4	
	4. Expenditure Report	5-9	
	5. Cash Balances	10-11	
	6. Grant and Loan Balances	12	
	7. January 19, 2016, Regular Board Meeting Minutes	13-17	

b. **Appropriations**

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Rinke Noonan	Retainer – December & January	\$1,200.00	101
Rinke Noonan	General Advice	\$737.10	101
Rinke Noonan	Stearns CD 51 Repair – December & January	415.80	555
Rinke Noonan	Crooked Lake MRBI Project	\$510.30	101
Rinke Noonan	Stearns CD 51 Appeal	\$4,147.10	555
Rinke Noonan	Pope/Stearns Judicial Ditch 1 Repair	\$321.30	505
Rinke Noonan	Pope County Ditch 6 Repair	\$321.30	515
Wenck	Stearns CD 51 Repair	\$19,154.25	555
Wenck	Stearns CD 26 Phase I	\$594.00	550
Wenck	Stearns CD 26 Phase II	\$5,700.27	550
Wenck	Stearns CD 11 Repair	\$5,424.75	525

**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.

Wenck	Stearns CD 15 Repair	\$90.00	530
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**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.*

**6:35 5. Reports**

**a. Administrator’s Report - Administrator Scott Henderson**

- |   |           |       |
|---|-----------|-------|
| 1. Approval of Grants                                     | <b>BA</b> | 18-24 |
| 2. Pay Periods  | <b>BA</b> | 25    |
| 3. Crooked Lake Project – Targeted Practice Mapping Quote | <b>D</b>  | 26-35 |
| 4. MAWD Day at the Capitol                                | <b>BA</b> | 36-39 |

**6:55 6. Items for Next Meeting Agenda**

**6:58 7. Upcoming Meetings to be Announced**

**a. Regular Board Meetings**

- |   |           |
|---|-----------|
| 1. Tuesday, March 15 <sup>th</sup> , 2016 – Regular Meeting | 6:00 p.m. |
| 2. Tuesday, April 19 <sup>th</sup> , 2016 – Regular Meeting | 6:00 p.m. |

**b. Other Meetings**

- |   |
|---|
| 1. Governor’s Water Summit, Saturday, February 27 <sup>th</sup> , St. Paul, 8:30 a.m. |
| 2. MAWD Day at the Capitol, March 30 – 31, Embassy Suites, St. Paul                   |

**7:00 8. Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting  
Draft Agenda  
February 16, 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 – <i>President Kuseske</i>		
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. Stearns CD 26		
	1. Phase 2 – Spoils Sloping Change Order	BA	41-43
	2. Pay Requests – Phase 1 and Phase 2	BA	44-53
	3. Construction Update	I	Verbal
	b. Stearns CD 51		
	1. Pay Request	BA	54-56
	2. Construction Update	I	Verbal
	3. Zimmerman Improvement	BA	57-58
	c. Stearns CD 15		
	1. Pay Request	BA	59-61
	d. Stearns CD 9		
	1. Engineering Update	I	Verbal
	2. Vegetation Removal Quote - MBC Drainage	BA	62
	e. Pope CD 6		
	1. Engineering Request for Proposals	BA	63-65
	2. Vegetation Removal Quote – MBC Drainage	BA	66
	f. Pope CD 11		
	1. Engineering Request for Proposals	BA	67-69

**8:20 5. Items for Next Meeting Agenda**

**8:25 6. Upcoming Meetings**

- a. Agriculture Drainage + Future of Water Quality Workshop, March 9, 2016, Willmar, MN, All Day

**8:30 7. Adjournment of Drainage Authority Meeting**

DRAFT