



**Regular Watershed District Meeting
 Draft Agenda
 March 15, 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 6:00 PM meeting called to order by President Kuseske on 3/15/2016 at the Sauk River Watershed District Office.		
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. Checks for February 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. February 16, 2016, Regular Board Meeting Minutes	13-18	

b. **Appropriations**

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Rinke Noonan	General Advice	\$41.70	101
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	General Advice	\$75.60	101
Rinke Noonan	Permits	\$302.40	101
Rinke Noonan	Clean Water Partnership Projects	\$472.50	101, 345, 346
Rinke Noonan	Stearns CD 51 – Zimmermann Improvement Project	\$241.00	555
Rinke Noonan	Drainage System Bonding	\$322.50	530. 550, 555
Wenck	Stearns CD 11	\$433.85	525
Wenck	Stearns CD 51	\$2,491.50	555
Wenck	Stearns CD 26 Phase 1	\$3,762.00	550
Wenck	Stearns CD 26 Phase 2	\$20,005.49	550

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	\$990.00	530
Wenck	Wenner Permit	\$60.00	101

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.

6:30 5. Public Hearings

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|----|--|-------|----|
| a. | Project #342 – Mill Creek Watershed Nutrient Reduction | 19-21 | BA |
| b. | Project #343 – Osakis Lake-Subwatershed Nutrient Reduction | 22-24 | BA |
| c. | Project #345 – Stearns CD 26 Drainage Management | 25-27 | BA |
| d. | Project #346 – Chain of Lakes Target Reduction | 28-30 | BA |

6:25 6. Reports

a. Administrator’s Report - Administrator Scott Henderson

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|----|---|--------|---|
| 1. | Crooked Lake Update | Verbal | I |
| 2. | Temporary Environmental Technician Hire | Verbal | I |
| 3. | MAWD Surveys | 31-32 | I |

b. Manager’s Reports

7. Items for Next Meeting Agenda

7:00 8. Upcoming Meetings to be Announced

a. Regular Board Meetings

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| 1. | Tuesday, April 19 th , 2016 – Regular Meeting | 6:00 p.m. |
| 2. | Tuesday, May 17 th , 2016 – Regular Meeting | 6:00 p.m. |

b. Other Meetings

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| 1. | MAWD Day at the Capitol, March 30 – 31, Embassy Suites, St. Paul |
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7:05 9. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
March 15, 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>
7:10	1. Call to Order – President Kuseske		
7:12	2. Additions/corrections to the agenda items		
7:15	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>		
7:30	4. Reports		
	a. Stearns CD 51		
	1. Zimmerman Improvement	33-34	BA
	2. Change Order – Spoil Spreading	35	BA
	3. Construction Update	Verbal	I
	b. Stearns CD 26		
	1. Change Order – Seed mix, water quality BMPs	36-43	BA
	2. Construction Update	Verbal	I
	c. Pope CD 6		
	1. Vegetation Removal Update	Verbal	I
8:20	5. Items for Next Meeting Agenda		
8:25	6. Upcoming Meetings		
	a. Other Meetings		
	1. Minnesota Viewers Association, Jackpot Junction	April 7 th	10:00 a.m.
8:30	7. Adjournment of Drainage Authority Meeting		