



## Regular Watershed District Meeting

### Draft Agenda

**April 19, 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	<b>1. Call to Order &amp; Pledge of Allegiance – President Kuseske</b> 6:00 PM meeting called to order by President Kuseske on 4/19/2016 at the Sauk River Watershed District Office.		
6:02	<b>2. Additions/corrections to the agenda items</b>		<b>BA</b>
6:05	<b>3. Consent Agenda (Approved by One Motion)</b> <b>a. Financial Report / Meeting Minutes</b>		<b>BA</b>
	1. Checks for March	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. March 15, 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	Retainer – 0049	\$600.00	101
Rinke Noonan	Employee Matters – 0029	\$75.60	101
Rinke Noonan	Permits – 0086	\$56.70	101
Rinke Noonan	BMP Contract Matter – 0121	\$439.90	101
Rinke Noonan	Stearns CD 51 – Court of Appeals – 0118	\$8,521.20	555
Wenck	Stearns CD 26 – Phase I	\$1,080.00	550
Wenck	Stearns CD 26 – Phase II	\$18,358.62	550
Wenck	Stearns CD 11	\$523.65	525
Wenck	Stearns CD 51	\$846.00	555
Wenck	Permitting	\$3,303.45	101
Wenck	General	\$360.00	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.

- 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.*
- 6:25 5. Reports**
- a. Administrator’s Report - Administrator Scott Henderson**
- |  |       |           |
|--|-------|-----------|
| 1. League of MN Cities Insurance Coverage                  | 19-34 | <b>BA</b> |
| 2. Health Partners Health Insurance – Change in Deductible | 35    | <b>BA</b> |
| 3. Legal Services Letter of Engagement, Rinke Noonan       | 36    | <b>I</b>  |
- b. Permits**
- |   |       |           |
|---|-------|-----------|
| 1. Luther Honda – Waite Park            | 37-38 | <b>BA</b> |
| 2. St. Cloud Cold Storage – St. Cloud   | 39-42 | <b>BA</b> |
| 3. Osakis Downtown Improvement – Osakis | 43-49 | <b>BA</b> |
- c. Manager Reports**
- |                          |  |  |
|--------------------------|--|--|
| 1. MAWD Legislative Days |  |  |
|--------------------------|--|--|
- 6. Items for Next Meeting Agenda**
- a. 2015 Financial Audit Presentation**
- 7:00 7. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
- |   |           |
|---|-----------|
| 1. Tuesday, May 17, 2016 – Regular Meeting  | 6:00 p.m. |
| 2. Tuesday, June 21, 2016 – Regular Meeting | 6:00 p.m. |
- b. Other Meetings**
- |   |     |
|---|-----|
| 1. Budget Committee Meeting                   | TBD |
| 2. MAWD Summer Tour, June 22 – 24, Winona, MN |     |
- 7:05 8. Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting  
Draft Agenda  
April 19, 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. <b>Call to Order – President Kuseske</b>		
7:12	2. <b>Additions/corrections to the agenda items</b>		
7:15	3. <b>Open Discussion from the Public</b> <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. <b>Reports</b>		
	a. Stearns CD 51		
	1. Zimmerman Improvement	50-59	<b>BA</b>
	2. Construction Update	Verbal	<b>I</b>
	b. Stearns CD 26		
	1. Pay Request	60-61	<b>BA</b>
	2. Construction Update	Verbal	<b>I</b>
	c. Stearns CD 15		
	1. Buffer Seeding and Compliance Letter	62-64	<b>BA</b>
	2. Construction Update	Verbal	<b>I</b>
	d. Stearns CD 19		
	1. Redetermination of Benefits	65-66	<b>BA</b>
	e. Stearns CD Zion Munson		
	1. Redetermination of Benefits	67-68	<b>BA</b>
	f. Pope CD 6		
	1. Repair Engineers	69-109	<b>BA</b>
	g. Pope CD 11		
	1. Repair Engineers	110-147	<b>BA</b>

- 8:20 5. Items for Next Meeting Agenda**
- a.** JD 1 – Survey results
  - b.** Possible Public Hearing on ROB

- 8:30 6. Adjournment of Drainage Authority Meeting**

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