



**Regular Watershed District Meeting
 Draft Agenda
 May 17, 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 5/17/2016 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. Financial Report / Meeting Minutes		
	1. Checks for April	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. April 19, 2016, Regular Board Meeting Minutes	13-19	
	8. May 5, 2016, Special Board Meeting Minutes	20	

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	Permits – 0086	\$94.50	101
Rinke Noonan	Stearns CD 15/26 – 0087	\$56.70	530/550
Rinke Noonan	Stearns CD 9 – 0092	\$113.40	520
Rinke Noonan	Stearns CD 24 – 0097	\$56.70	545
Rinke Noonan	Stearns CD 51 – 0104	\$75.60	555
Rinke Noonan	Stearns CD 11 – 0105	\$113.40	525
Rinke Noonan	Stearns CD 51 Legal – 0118	\$1,100	555
Rinke Noonan	JD 1 – 0119	\$113.40	505
Rinke Noonan	Pope CD 6 – 0120	\$113.40	515

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.

Rinke Noonan	Melrose Community LLC, BMP Contract – 0121	\$1,054.90	101
Rinke Noonan	Pope CD 11 – 0124	\$113.40	510
Wenck	Stearns CD 11 – CUP Finalizing	\$10.00	525
Wenck	Stearns CD 26	\$13,531.18	550
Wenck	Stearns CD 15	\$90.00	530
Wenck	Stearns CD 51	\$2,296.50	555
Wenck	Permits	\$5,022.25	101
MPCA	Middle Sauk River Rehab. Project CWP Loan	\$28,545.95	218
MPCA	Restoring Water Resources – SRCL CWP Loan	\$28,285.27	208
MPCA	Middle Sauk Continued CWP Loan	\$23,616.99	203
MPCA	Osakis Watershed Management Cont. CWP Loan	\$12,234.05	206
MPCA	Big Sauk Lake Continued CWP Loan	\$12,391.24	202
MPCA	Middle Sauk Water Quality Restoration CWP Loan	\$28,118.13	204
MPCA	Osakis Lake Shoreland Enhancement CWP Loan	\$1,261.62	207
MPCA	Restoring Water Resources of the Sauk River Chain of Lakes Continued CWP Loan	\$11480.59	205
MPCA	Middle Sauk River Water Quality Restoration Continued CWP Loan	\$19,610.69	205
MPCA	Restoring Water Resources of the Sauk River Chain of Lakes Continued CWP Loan	\$8,387.16	209
MPCA	SRWD Watershed Wide Groundwater Protection CWP Loan	\$9,722.86	224
MPCA	Lower Sauk Water Quality Protection CWP Loan	\$1,175.41	222
MPCA	Osakis Lake Shoreland Enhancement Continued CWP Loan	\$2,375.66	221
MPCA	SRWD Water Quality Protection Project Phase III CWP Loan	\$9,838.15	223

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.

6:15 5. Preliminary Audit Findings Presentation

Short Presentation by Steve Wischmann, BergenKDV on 2015 Fiscal Year Audit Findings. 21-102 **BA**

6:30 6. Reports

- a. Administrator’s Report - Administrator Scott Henderson**
- 1.** Crooked Lake Grant Language Change 103 **BA**
 - 2.** Conservation Easements – JD 2 Area 104 **BA**
 - 3.** MAWD Summer Tour 105-112 **I**

	4.	Environmental Initiative Award Nomination	Verbal	I
	b.	Permits		
	1a.	17 th Avenue Parkway – Waite Park	113-116	BA
	1b.	17 th Avenue Parkway – Exception	117-118	BA
	2.	Rockville Truck Dealership – Exception	119-121	BA
	3.	MN National Bank Road– Sauk Centre	122-125	BA
	4.	MN National Bank – Sauk Centre	126-129	BA
	5.	River’s Ridge – St. Joseph	130-131	BA
	6.	Douglas County CSAH 17	132-134	BA
	7.	Centracare Melrose Hospital - Melrose	135-137	I
	8.	Country Manor – St. Joseph	Verbal	I
	9.	Grundman / Booguard violation – Westport	Verbal	I
	10.	Permit Fee Schedule	138-139	D/BA
	c.	Manager Reports		
	1.	TBD, if necessary	Verbal	I
	7.	Items for Next Meeting Agenda		
	a.	Draft Annual Report		
7:15	8.	Upcoming Meetings to be Announced		
	a.	Regular Board Meetings		
	1.	Tuesday, June 21, 2016 – Regular Meeting	6:00 p.m.	
	2.	Tuesday, July 19, 2016 – Regular Meeting	6:00 p.m.	
	b.	Other Meetings		
	1.	MAWD Summer Tour, June 22 – 24, Winona, MN		
	2.	SRWD Summer Tour, July 26 th , St. Cloud @ Whitney Park	5:00 p.m.	
	3.	Todd County SWCD River & Lake Day, May 27 th , Hub Supper Club, Burtrum, MN	1:00 p.m.	
7:20	9.	Adjournment of Regular Board Meeting		

**Regular Drainage Authority Meeting
Draft Agenda
May 17, 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>
7:25	1. Call to Order – President Kuseske		
7:26	2. Additions/corrections to the agenda items		
7:28	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>		
7:35	4. Reports		
	a. Stearns CD 51		
	1. Zimmerman Improvement	140-148	BA
	2. Construction Update	149-150	I
	b. Stearns CD 26		
	1. Pay Request #4	151-153	BA
	2. Construction Update	Verbal	I
	c. Stearns CD 15		
	1. Construction Update	Verbal	I
	d. Stearns CD 11		
	1. Update on Permitting	Verbal	I
	e. Redetermination of Benefits		
	1. CD 19	154-155	BA
	2. Zion Munson	154-155	BA
	f. Pope CD 6		
	1. Order Initiating Repairs	156-158	BA
	g. Pope CD 11		
	1. Order Initiating Repairs	159-161	BA

h. JD 1

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| 1. Survey Report | Verbal | D |
| 2. Order Initiating Repairs | 162-164 | BA |

8:35 5. Items for Next Meeting Agenda

6. Upcoming Meetings to be Announced

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| 1. Thursday, July 14, Minnesota Viewers Association Meeting,
Jackpot Junction | 6:00 p.m. |
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8:40 7. Adjournment of Drainage Authority Meeting

DRAFT