



**Regular Watershed District Meeting
 Draft Agenda
 June 21, 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 6/21/2016 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 May	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. May 17, 2016, Regular Board Meeting Minutes	13-19	

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	Administrative Rules – 0055	\$189.00	101
Rinke Noonan	Permits – 0086	\$56.70	101
Rinke Noonan	Crooked Lake MRBI Project – 0109	\$170.10	101
Rinke Noonan	Pope/Stearns Judicial Ditch 1 Repair – 0119	\$56.70	505
Rinke Noonan	Pope County Ditch 6 Repair – 0120	\$56.70	515
Rinke Noonan	Melrose Community LLC, BMP Contract - 0121	\$1299.50	101
Rinke Noonan	Pope County Ditch 11Repair – 0124	\$170.10	510
Wenck	Stearns CD 11	\$2,221.86	525
Wenck	Stearns CD 51	\$1,080.50	555
Wenck	Stearns CD 26	\$8,962.10	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	\$216.00	530
Wenck	Permitting	\$5,190.30	101
Houston	Stearns CD 9 Repair Report	\$3,615.75	520

c. District Permits

1. Country Manor – St. Joseph
2. Black Oak Rail Yard

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. Reports

a. Administrator’s Report - Administrator Scott Henderson

1. Draft Annual Report
2. Environmental Initiative Award
3. Dwelly / Dooley Landowner Project
4. Black Oaks Staging Area
5. Grundman / Boogaard Violation

Verbal

b. Manager Reports

1. Code of Conduct

D

6. Items for Next Meeting Agenda

a. Preliminary 2017 Budget

7:15 7. Upcoming Meetings to be Announced

a. Regular Board Meetings

1. Tuesday, July 19, 2016 – Regular Meeting 6:00 p.m.
2. Tuesday, August 16, 2016 – Regular Meeting 6:00 p.m.

b. Other Meetings

1. MAWD Summer Tour, June 22 – 24, Winona, MN
2. SRWD Summer Tour, July 26th, St. Cloud @ Whitney Park 5:00 p.m.

7:20 8. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
June 21, 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 Rescission	140-148	BA
	2. Construction Update	149-150	I
	b. Stearns CD 26		
	1. Pay Request #5	151-153	BA
	2. County Road 172 Collapse	Verbal	I
	c. Stearns CD 15		
	1. Pay Requests		I
	2. Buffer Update		
	d. Redetermination of Benefits		
	1. Stearns CD 19	154-155	BA
	2. Zion Munson	154-155	BA
	3. Stearns CD 11		
8:35	5. Items for Next Meeting Agenda		
	6. Upcoming Meetings to be Announced		
	1. Thursday, July 14, Minnesota Viewers Association Meeting, Jackpot Junction	6:00 p.m.	

8:40 7. Adjournment of Drainage Authority Meeting

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