



**Regular Watershed District Meeting
 Draft Agenda
 July 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	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. Oath of Offices/Bond for Appointed Managers – Managers will read and sign oath of office and sign Manager’s Bond		BA
	a. Larry Kuseske – Pope County Manager	1-2	
	b. Duane Willenbring – Stearns County Manager	3-4	
6:08	3. Annual Election of Officers		
6:15	4. Additions/corrections to the agenda items		BA
6:18	5. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Checks for June	5-7	
	2. Receipt Book	8	
	3. Revenue Guideline	9	
	4. Cash Balances	10-11	
	5. Expenditure Report	12-16	
	6. Grant and Loan Balances	17	
	7. June 21, 2016, Regular Board Meeting Minutes	18-22	

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	Environmental (general) - 0002	\$37.80	101
Rinke Noonan	East River Heights Dev., Sauk Centre – 0054	\$94.50	101
Rinke Noonan	Administrative Rules – 0055	\$75.60	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.

Rinke Noonan	General Advice – 0084	\$56.70	101
Rinke Noonan	CWP Projects: BattlePoint Park – 0100	\$56.70	101
Rinke Noonan	Stearns CD 51 Appeal – 0117	\$439.50	555
Rinke Noonan	Stearns CD 51 Court of Appeals – 0118	\$2,439.54	555
Wenck	Stearns CD 11 - 105	\$1,028.00	525
Wenck	Stearns CD 26 - 122	\$8,342.20	550
Wenck	Stearns CD 15 – 122	\$540.00	530
Wenck	Permit Review – 127	\$7,798.90	101
Wenck	Crooked Lake – 128	\$4,783.26	337

c. District Permits - None

6:20 6. 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 7. Public Hearing – Permit Fee and Performance Surety Schedule 23-25 **BA**

6:30 8. Reports

a. Administrator’s Report - Administrator Scott Henderson

- | | | |
|--|-------|-------------|
| 1. Preliminary 2017 Budget | 26-32 | BA |
| 2. Battle Point Park | 33-47 | D/BA |
| 3. Grundman Violation | 48-50 | D |
| 4. Posting of Ditch/Permit Coordinator | 51-54 | BA |

9. Items for Next Meeting Agenda

a. 2017 Budget Public Hearing

7:00 10. Upcoming Meetings to be Announced

a. Regular Board Meetings

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| 1. Tuesday, August 16, 2016 – Regular Meeting | 6:00 p.m. |
| 2. Tuesday, September 20, 2016 – Regular Meeting | 6:00 p.m. |

b. Other Meetings

- | | |
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| 1. SRWD Summer Tour, July 26 th , St. Cloud @ Whitney Park | 5:00 p.m. |
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7:02 11. 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>
7:05	1. Call to Order – President Kuseske		
7:06	2. Additions/corrections to the agenda items		
7:08	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>		
7:10	4. Reports		
	a. Stearns CD 51		
	1. Ladwig Petition for Removal from Benefitted Area	55-57	D
	b. Stearns CD 26		
	1. Landowner Complaint and Inspection	58-60	BA
7:30	5. Items for Next Meeting Agenda		
	a. Stearns CD 9 – Preliminary Engineering Report		
7:32	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	1. Redetermination of Benefits – Stearns CD 19 and Zion Munson Ditch, Richmond, MN	7:00 p.m.	
7:35	7. Adjournment of Drainage Authority Meeting		