



**Regular Watershed District Meeting
 Draft Agenda
 September 20, 2016**

Located at: Sauk Centre City Hall 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 Ritter 6:00 PM meeting called to order by President Ritter on 9/20/2016 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 a. John Magedanz – Meeker County Manager	1-2	BA
6:04	3. Additions/corrections to the agenda items	Verbal	BA
6:05	4. Consent Agenda (Approved by One Motion) a. Financial Report / Meeting Minutes		BA
	1. Checks for June	3-4	
	2. Receipt Book	5	
	3. Revenue Guideline	6	
	4. Grant and Loan Expenditures	7-8	
	5. Cash Balances	9-10	
	6. Expenditure Report	11-15	
	7. August 16, 2016, Regular Board Meeting Minutes	16-21	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Wenck	2015/2016 Permit Review	\$7,810.00	101
Wenck	Crooked Lake 2016	\$5,298.00	337
Rinke Noonan	Retainer – 0049	\$600.00	101
Rinke Noonan	General Advice – 0084	\$94.50	101
Rinke Noonan	Permits – 0086	\$2,477.20	101
Rinke Noonan	Ditch 51 Court of Appeals – 0118	\$19.00	555

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 Matter – 0121	\$630.50	101
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c. District Permits

NONE

6:10 5. 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 6. Reports

a. Administrator’s Report - Administrator Scott Henderson

1. Contract Extension	22	BA
2. MAWD Resolutions	23-27	BA
3. Ditch and Permit Coordinator Interviews	28	BA
4. District Environmental Technician	29	BA
5. YES! Coordination and Contract	30-39	BA
6. Crooked Lake Progress	Verbal	I

b. Manager’s Report

6:50 7. Items for Next Meeting Agenda

a. MAWD Annual Meeting & Tradeshow

6:51 8. Upcoming Meetings to be Announced

a. Regular Board Meetings

1. Tuesday, October 25, 2016 – Regular Meeting	6:00 p.m.
2. Tuesday, November 15, 2016 – Regular Meeting	6:00 p.m.

b. Other Meetings

1. SRWD 30 th Anniversary Banquet, September 27 th Sartell @ Resource Training Center	6:00 p.m.
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6:55 9. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda**

September 20, 2016

Located at: Sauk Centre City Hall

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>
7:00	1. Call to Order – President Ritter		
7:01	2. Additions/corrections to the agenda items	Verbal	BA
7:03	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>		
7:05	4. Reports		
	a. Stearns CD 9		
	1. Preliminary Engineer’s Repair Report	Previous Packet	D/BA
	b. Stearns CD 11 – PUBLIC HEARING @ 7:30 p.m.		
	1. Final Engineer’s Repair Report	40-54	BA
	c. Stearns CD 51		
	1. Findings and Order for removal of property	55-57	BA
8:00	5. Items for Next Meeting Agenda		
	a. Pope CD 6, CD 11 and Stearns/Pope JD 1 – Preliminary Engineering Report		
8:01	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:02	7. Adjournment of Drainage Authority Meeting		