



524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

DRAFT AGENDA

Sauk River Watershed District Regular Meeting Tuesday, March 16, 2010

7:00 PM – Regular Meeting – Watershed District Office

- 7:00 1. **Call To Order & Pledge of Allegiance**-*President Jim Kral*
- 7:01 2. **Additions/or corrections to the agenda items**-*President Jim Kral*
- 7:02 3. **Consent Agenda (approved by one motion)**-*President Jim Kral*
- a. Approval of minutes of the February 16, 2010 regular meeting
 - b. Financial Report February 1-28, 2010
 - c. Resolutions –
 - 27-10 RMB Contract for Lab Services
 - 28-10 Todd County Farm, Home, Recreation Show
 - 29-10 Middle Sauk River Assessment Materials
 - 30-10 January Journal Entries
 - 31-10 February Journal Entries
 - d. Loans, Grants, Appropriations
 - **Loans**
 - (1) Linda Arnzen Ag Waste Abatement Project Loan
Amendment new \$39,000 total (Original Loan \$28,757)
 - **Grants**
 - (1) None
 - **Appropriations**
 - 1. Rinke Noonan \$5,052.00 Legal Fees
 - 2. Tech Check \$685.00 Computer Maintenance
 - 3. Roger Beiswenger \$558.78 County Ditch 15 & 26
 - 4. JB Associates \$3,726.40 County Ditch 15 & 26
- 7:05 4. **Old Business**
- (a) Continuation of the CD 9 Public Hearing
 - (b) 2010 Annual Plan of Operations & 2009 Annual Report-*Administrator Kovarik*
 - 30-10 Approval of Annual Report and Plan
 - (c) Investment Policy Discussion
 - (d) Boundary Issue Update
 - (e) Monitoring Program/Budget/Staffing
- 7:35 5. **New Business**
- (a) Audit Findings/Report-*KDV (Presentation)*
 - (b) Jason Selvog Farmbill Biologist Report (Presentation)
- 8:15 6. **Reports**
- a. **Administrator's Report**-*Administrator Kovarik*
 - (1) Unemployment Audit Findings
 - (2) Health Insurance Renewal
 - (3) Contracts County Recording Issues
 - (4) SRWD Outstanding Partner/Outstanding Volunteer Program
 - (5) Tara Borgerding 90 day Employment Review
 - (6) Journal Entries New Report
 - (7) Get Outdoors! Sports & Garden Event

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.



524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

- 8:45 **b. Monitoring Coordinator Report-Heather Lehmkuhl**
 (1) Campbell Scientific Credit Application
 (2) Minnesota Waters Volunteer Program (Materials provided at meeting)
 (3) YSI Quality Assurance/Quality Control Supplies
- 8:55 **c. Ditch/Permit Inspector Report-Holly Kovarik**
 (1) CD 15 & 26
 (2) CD 17 Beaver Dams removed on 3/8/10
 (3) Permits
 (1) 10-02 CSAH 4-County Road 134 Phase II
 (2) 09-02 County Road 134 Bridge Phase I Extension Request
- 9:00 **d. Attorney's Report-John Kolb**
 e. Calendar Items: (Publish Annual Report, Attend Lake Association Meetings,
 Attend Township Meetings, Attend Legislative Breakfast)
- 9:10 **f. Board Member Meeting Reports**
- 9:20 **7. Open Discussion for the Public**
- 9:35 **8. Items for Next Meeting Agenda**
- 9:36 **10. Adjourn**
 NEXT MEETING: Regular Meeting – April 20, 2010- 7:00 PM

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.