



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 20, 2012

6:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN

FYI ITEM IN PACKET-NO REPORT

- 6:00 1. Call To Order & Pledge of Allegiance-*President Todd Foster*
- 6:01 2. Additions/or corrections to the agenda items-*President Todd Foster*
- 6:05 3. Consent Agenda (*approved by one motion*)-*President Todd Foster*
 - a. February 1-29, 2012 Financial Report
 - 1. Cost Share Funds Log Report
 - 2. Loan Funds Log Report
 - 3. Check Register for General Fund 101
 - b. December 31, 2011 Fixed Asset Schedule***Document 1. Separate from packet.** Revision from February version*
 - c. February 21, 2012 Board Meeting Minutes
 - d. Contracts for Approval:
(1) 2012 RMB Contract
 - e. Permits recommended for approval-NONE
 - f. Grant Applications for Approval
(1) Stearns SWCD Accelerated Protection and Restoration of Grand Pearl Minor in the SRWD support of the project and \$1,500 cash contribution and \$5,000 in-kind contribution over the five years of the project if the project is selected to be funded.
 - g. Resolutions for Approval-NONE
 - h. Board Action Items for Approval

05-12	Scholarship Award Approval
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 - i. Loans, Grants, Appropriations

• Grants-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required</u>	<u>Amount Encumbered/Paid:</u>	<u>Fund Code:</u>	<u>Pay to:</u>
Leroy Hemmesch	Stormwater BMP	Payment Approval	\$1,774.06	325	Leroy Hemmesch

• Loans-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required:</u>	<u>Amount Encumbered/Paid:</u>	<u>Fund Code:</u>	<u>Pay To:</u>
Roger and Kim Weber	Feedlot Abatement	Project Approval	\$11,000	223	

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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.



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Roger and Kim Weber	Feedlot Abatement	Payment Approval	\$5,900	223	Kreamer Builders Inc
Roger and Kim Weber	Feedlot Abatement	Payment Approval	\$5,034.97	223	Kraemer Lumber Co. Inc.

• Appropriations

1.	Health Partners	Premium Payment	\$1,472.70	General Fund (GF)
2.	KDV	Year End Accounting	\$6,175.00	GF
3.	Rinke Noonan	St Cloud Raingarden RFP	396.90	322
4.	Rinke Noonan	CD 15 & 26 Redetermination project	\$1,228.50	CD 15/26
5.	Rinke Noonan	Recording work, Budget, employee matters	1,084.50	GF
6.	Rinke Noonan	Weed Harvester Aquatic plant survey RFP	\$945.00	Weed Harvester Fund

6:10 4. Old Business

- a) Weed Harvester Project Vegetation Survey RFP—April Board Meeting
 Document 5. separate from packet.---Tabled till April Meeting
- b) MPCA Update-Reed Larson/Greg Van Eckhout/Laurel Mezner
- c) Interactive Mapping Application Demonstration-Houston Engineering
- d) CMWEA Request
- e) St. Cloud Rain garden Initiative RFP Results

6:15
6:45
7:00

5. New Business

- a) Insurance Renewal
- b) Grand Lake Improvement District Project
- c) RIVER Award
- d) 2011 Year End Adjusting Journal Entries and Transfers/Audit update
- e) Stearns County Water Plan
- f) Stearns SWCD Annual Update-Dennis Fuchs

7:15

7:30 6. (a) Reports

- a. Administrator's Report-Administrator Kovarik

1. Overall Plan

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2. 2012 Legislative Breakfast updates
 3. Position Discussion-*Status of research*
 4. Intern Discussion/File Cabinets
 5. Website/Logo
 6. Activity Report-This will be handed out at the meeting.
 7. Assessment Project
 8. Engineer work status
 9. Health Insurance
 10. Annual Report Publication in Newspaper
 11. Grant and Loan Projects
 12. MWRAP
- 7:30 b. Attorney's Report—*John Kolb*
- 7:45 c. Ditch/Permit Inspector Report-*Administrator Kovarik*
- (1) Permits
 - (a)Eden Valley Watkins Project
 - (b) Other
 - (2) Ditches
 - County Ditch 24 Additional Work Mackareth Excavating
 - County Ditch 15 & 26 Wetland Impacts
- 8:00 d. Calendar Items:
- 8:00 e. Board Member Meeting Reports
- 8:15 f. Open Discussion for the Public
- 8:30 7. Items for Next Meeting Agenda
- 8:30 8. Adjourn
- NEXT MEETING: Regular Meeting– April 17, 2012 (Tuesday) - Sauk River Watershed District Office Sauk Centre MN

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