

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, April 17, 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*
3. Consent Agenda (*approved by one motion*)-*President Todd Foster*
- a. March 1-31, 2012 Financial Report
 1. Cost Share Funds Log Report
 2. Loan Funds Log Report
 3. Check Register for General Fund 101
 - b. March 20, 2012 Board Meeting Minutes
 - c. Contracts for Approval: NONE
 - d. Permits recommended for approval-NONE
 - e. Grant Applications for Approval-NONE
 - f. Resolutions for Approval-NONE

g. Board Action Items for Approval

06-12	Seeding guide Books re-order
07-12	SRWD Native Plant books re-order
08-12	Rainbarrels re-order for resale

h. Loans, Grants, Appropriations

• Grants-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required</u>	<u>Amount Encumbe red/Paid:</u>	<u>Fund Code:</u>	<u>Pay to:</u>
Geri Winter	Shoreland Restoration	Payment Request	\$700	326	Anything Outdoors
Geri Winter	Shoreland Restoration	Payment Request	\$3,428.75	322	Anything Outdoors
Jerry Wenner	Shoreland Restoration	Payment Request	\$3,318.75	323	Anything Outdoors
Jeff Johnson	Shoreland Restoration	Payment Request	\$1,000.00	325	Anything Outdoors
David and Carol Messner	Shoreline Restoration	Amendment	\$2,000	326	

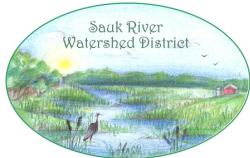
• Loans-NONE

• Appropriations

1.	Health Partners	Premium Payment	\$1,472.70	General Fund (GF)
2.	KDV	Year end and audit	\$7,772.50	GF
3.	Todd	JD2 pond property	\$778.00	JD2 ponds

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.



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	County	taxes		
4.	Wenck	Overall Plan	4,184.28	Comp Plan
5.	Wenck	CD 15/26 Wetland	\$997.60	CD 15/26
6.	Wenck	General Engineering	\$2,000	GF
7.	Rinke Noonan	General Legal	\$1,146.30	GF
8.	Rinke Noonan	JDI Partial Abandonment	\$94.50	JDI

6:05 4. Old Business

- a) Weed Harvester Project Vegetation Survey RFP—April Board Meeting
- b) Set Grant Public Hearing for May meeting
- c) 210th St Ravine Discussion
- d) 2013 Budget Process-Discussion about committee appointment
- e) Quarterly Financial Report

6:15 5. New Business

- a) Insurance Renewal-waiting on insurance rates-Table
- b) KDV Annual Audit Report- Steven Wischmann, CPA Presentation
- c) Impaired Waters/Implementation Update-Lynn Nelson Presentation
- d) RIVER Award Winner
- e) Stoney Creek MRBI project proposal with the University of MN

6:30

7:00 6. (a) Reports

a. Administrator's Report-Administrator Kovarik

- 1. Annual Report and Plan-Approval
- 2. Overall Plan
- 3. Position Discussion-Status of research
- 4. Amy Trisko Contract
- 5. Website/Logo
- 6. Assessment Project-Discussion about meeting with Todd Co.
- 7. Engineer work status
- 8. MWRAP
- 9. MRBI Measuring Change Meeting held 4/5/12 update
- 10. Todd SWCD Annual Meeting update
- 11. PRAP Meeting request with board-Presentation scheduled for June board meeting tentatively
- 12. Fairs Discussion

7:30

b. Attorney's Report—John Kolb

7:45

c. Ditch/Permit Inspector Report-Administrator Kovarik

(1) Permits

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- (a) Eden Valley Watkins Project
 - (b) Osakis Creamery
 - (c) Richmond Safes Routes
 - (d) Permit After the Fact Discussion
 - (e) Other
 - (2) Ditches
 - (a) County Ditch 24 (Final Inspection Report/Final Payment Authorization)
 - (b) County Ditch 15 & 26 Wetland Impacts TEP pre-meeting scheduled
 - (c) JDI Lateral 1 Branch 1 Partial Abandonment Petition
 - (d) 2011 Ditch/Permit Program Report (*see annual report publication*)
 - (e) JDI USFWS Culvert Placement
 - (f) After the Fact Permit for CD24 site

d. **Calendar Items:** volunteer training workshop, DNR permit for Weed Harvester, Board Notice of appointments sent to counties, quarterly reports, quarterly financial report, Begin 2013 Budget Process, Appoint Budget Committee, Approve intern selections, 2011 Ditch/Permit Program Report

e. Board Member Meeting Reports

8:00

f. Open Discussion for the Public

8:15

7. Items for Next Meeting Agenda

8:30 8. Adjourn

NEXT MEETING: Regular Meeting– May 15, 2012 (Tuesday) - Sauk River Watershed District Office Sauk Centre MN

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