



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 19, 2011**

7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre

FYI ITEM IN PACKET-NO REPORT

- 7:00 1. **Call To Order & Pledge of Allegiance-*President Jim Rothstein***
- 7:01 2. **Additions/or corrections to the agenda items-*President Jim Rothstein***
- 7:02 3. **Consent Agenda (*approved by one motion*)-*President Jim Rothstein***
 - a. March 15, 2011 Regular Meeting Minutes
 - b. March 24, 2011 Special Meeting @ Legislative Breakfast
 - c. March 1-31, 2011 Financial Report
 - d. **Permits recommended for approval**

10-03	St. Cloud VA Hospital Two month extension request
11-01	Hamann Water and Sediment Basins
11-02	CSAH 51-Todd County Roadwork
11-03, 11-04, 11-05	CSAH 1, CSAH 4, CSAH 46—Todd County Roadwork
11-06	Pfleiger Garage
11-07	Northern Natural Gas
11-08	Waite Park 5 th Street Improvements

- e. **Contracts for Approval-**
 - (1) Battle Point Park Maintenance Contract for 2011
 - (2) Wenck Scope for reviewing City of Freeport Stormwater Project Proposal (This work covered entirely by grant funds.)
- f. **Resolutions for Approval –**

23-11	To Approve Board Action Form/Define use for motions-resolutions-board action forms-April 2011
25-11	Alternative Work Schedule -4 day work weeks

- g. **Board Action Items for Approval-**

01-11	To Approve Septic System Guide Booklets for Landowners
02-11	Minnesota Association of Drainage Inspectors Dues
03-11	ATV Sprayer Purchase
04-11	Funding for bussing for Pope/Stevens Conservation Day
05-11	Education Materials purchase to replace bubbleology materials
06-11	Approve Lake Association Contracts through District and authorize Administrator to sign
07-11	Approve Anti-virus software updates

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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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h. Loans, Grants, Appropriations

- **Loans-none**
- **Grants-none**
 - (1) Arnold Hamann-Hamann Family Trust Cost Share Contract Approval for a water and sediment control basin \$7,400
 - (2) Todd and Molly Ann Foster Cost Share Contract Approval for a native restoration of shoreline and installation of rain garden \$6,000
- **Appropriations**
 1. Health Partners \$1,771.00 Premium Payment
 2. Southwest Explosives \$565.00 Beaver dam removal on CD17
 3. Rinke Noonan \$4,098.50 Retainer, CD15&26, Meeting with Stearns Co, CD24 Repair
 4. Houston Engineering \$423.53 SRWD Drainage Records Modernization Process
 5. Wenck Engineering \$17,288.07 Engineering for projects
 6. Leer Consulting \$1,625.00 public relations
 7. Roger Beiswenger \$586.44 CD15/26 Redetermination
 8. JB Associates \$927.70 CD15/26 Redetermination
 9. KDV \$10,000 Joe Rigdon Consulting Services

7:05 **4. Old Business**

- (a) Accounting/Audit Updates
 - additional work
 - to approve extension for reporting
 - un-cleared transactions discussion
 - policy for threshold for assets

7:15 (b) CD 15 & 26 Hearing Updates

7:20 (b) Trimble Unit Discussion

(c) 25th Anniversary Event Discussion

(d) New Logo Discussion

(e) CD24 (Set Hearing for May 17, 2011 at 7:15 p.m.)

7:30 **5. New Business**

(a) Maple Lake (Todd County) concern about cattle in riparian area of lake-*Peter Klick*

7:45 (b) Manager Appointments up in 2011-James Rothstein (Stearns County), Daniel Coughlin (Stearns County), and Jim Kral (Todd County)

(c) League of Minnesota Cities Insurance Trust (insurance renewal)

(d) Sauk Lake Weed Harvester Project-concerns from residents

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8:00 **6. Reports**

a. Administrator's Report-Administrator Kovarik

1. Overall Plan Meeting Updates
2. Health Insurance Renewal/Life AD&D/Short Term Disability-update on letter from accounting
3. Septic System Updates Discussion (Stearns County)
4. University of Minnesota Rapid Agriculture Response Fund Grant Application "Phosphorus and Water Quality: Analysis of P levels in a Stearns County Minnesota Watershed"
5. Ecosystem Services (turning back funds)
6. Minnesota Waters Volunteer of the Year/Lake Association of the Year
7. Todd County Property Taxes (Sediment Ponds)
8. Sauk River Major Watershed Project Workplan
9. LCCMR Project with Heiko Schoenfuss
10. City of Cold Spring Letter of Support for "*The Cold Spring Nature and Community Center Project.*"
11. Cell Phone Discussion for Monitoring Coordinator

8:30

b. Ditch/Permit Inspector Report-Administrator Kovarik

- (1) CD9 Informational Meeting set for May 12th at Melrose City Center at 7:00 p.m. to discuss repairs
- (2) Permit:
-Cold Spring Brewery

8:45

c. Environmental Project Technician-Tara Ostendorf

- (1) Incentive Program Policy Changes (in packet) –
(see enclosed Resolution 24-11)

9:00

d. Attorney's Report—Jerry Von Korff

e. Calendar Items:

9:05

f. Board Member Meeting Reports

9:10

g. Open Discussion for the Public

9:25 **7. Items for Next Meeting Agenda**

9:25 **8. Adjourn**

NEXT MEETING: Regular Meeting– May 17, 2011 (Tuesday)- Sauk River Watershed District Office Sauk Centre MN

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