



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

AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, April 21, 2009
7:00 PM – Regular Meeting – District Office

1. **Call To Order & Pledge of Allegiance**

Please note: Administrator's
report-items listed in red require
action.

2. **Additions/or corrections to the Agenda Items**

3. **Approval of Agenda**

4. **Consent Agenda**

- a. Financial Report March 1-31st, 2009
- b. KDV Payment Approval for July 1, 2007-June 30, 2009 Audit \$14,925
- c. Approval of minutes of the April 7, 2009 meeting
- d. Permits for Approval
 - CR 120 & CAH 1 Reconstruction
 - MNDOT TH 27
- e. Contracts/Cost Share Payments for Approval
 - SRF Loans
 - ✓ Lawrence Lahr \$80,000 Conservation Equipment Purchase
 - ✓ Rex & Linda Fasching \$11,600 Shore land Restoration
 - ✓ Aaron Wiener \$10,000 Septic System
 - ✓ Kraig & Jolene Kruizenga \$3,500 Shore land Restoration
 - ✓ Patrick & Shelia Jaeger \$11,500 Septic System
 - Grants:
 - ✓ Rex & Linda Fasching \$5,800 Shore land Restoration
 - ✓ Kraig & Jolene Kruizenga \$3,500 Shore land Restoration
 - Bob Loften's Shore land Restoration Project \$1,048.04

f. Resolutions

• 40-09	Douglas Co. Water Fest Tent Usage
• 41-09	Eden Valley Bus Funding Request to Waste Water Treatment Plant
• 42-09	Project Earth Bus Funding Request
• 43-09	KDV 2009 & 2010 Engagement Letter
• 44-09	Meetings One Time a Month
• 45-09	Volunteer Check Out Form
• 46-09	Health Insurance Renewal Approval

5. **Old Business**

- Trespass policy
- Battle Point Park Estimate Approval

6. **New Business**

- Closed session to review Administrator progress 6 months

7. **Reports**

a. **Administrator's Report**



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- Approval to invite Shawn Beaudy to speak at the May meeting on the NPDES Permit process
 - CD 15 & 26
 - Calendar Items:
 - ✓ Board appointments sent to counties-letter sent 4/13/09
 - ✓ Quarterly reports done 4/15/09
 - ✓ DNR permit for harvester-submitted 4/9/09
 - ✓ Volunteer Training Workshop-4/24/09
- b. **Attorney's Report – John Kolb**
8. **Open Discussion for the Public**
9. **Adjourn**

NEXT MEETING:

Regular Meeting – May ____, 2009- 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.