



Regular Meeting REVISED Agenda
April 22, 2014

Located at: SRWD Office at 5:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet</u>	<u>Page</u>	<u>BA / D</u>										
5:00	1. Call to Order & Pledge of Allegiance – President Kuseske <i>5:00 PM meeting called to order by President Kuseske on 4/22/2014 at the District Office.</i>													
5:05	2. Additions or Corrections to the Agenda Items - President Kuseske <i>Additional items or correction to be added to the agenda for action or information.</i>			BA										
5:10	3. Consent Agenda (Approved by One Motion)			BA										
	a. <u>Financial Report / Meeting Minutes</u>													
	1. Check Register for General Fund 101		1											
	2. Revenue Guideline		3											
	3. Grant & Cost Share Logs		10											
	4. Expenditure Report		27											
	5. March 6, 2014 Special Meeting Minutes		61											
	b. <u>Contracts for Approval</u>													
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Contracted With</u></th> <th style="text-align: left;"><u>Project / Description</u></th> </tr> </thead> <tbody> <tr> <td>City of St. Cloud</td> <td>Seberger Park Stormwater Retrofit Project</td> </tr> </tbody> </table>	<u>Contracted With</u>	<u>Project / Description</u>	City of St. Cloud	Seberger Park Stormwater Retrofit Project		63							
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	c. <u>Board Action Items for Approval</u>													
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g. Loan Project Approvals

<u>Landowner / Project Name</u>	<u>Type</u>	<u>\$ Amount</u>	<u>Fund Code</u>	<u>Pay To</u>
David Welle	Feedlot	\$11,000	223	

h. Loan Payment Approvals

<u>Landowner / Project</u>	<u>Type</u>	<u>\$ Amount</u>	<u>Fund Code</u>	<u>Pay To</u>

i. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
New Look Contracting	CD 26 Repairs Ph. I – Payment #3	\$205,359.12	550
Wenck	Technical Assistance – Consulting	\$2,860.00	329
KDV	Accounting Work	\$3,100.00	101
KDV	Accounting Work	\$14,328.50	101
Wenck	CD 15 & 26 Construction Support	\$15,554.10	550
Wenck	General Engineering	\$480.00	101
League of MN Cities	Insurance Renewal	\$12,205	101
Rinke Noonan	General Legal	\$41.70	101
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Weed Harvester Project	\$113.40	572
Rinke Noonan	General Advice	\$189.00	101
Rinke Noonan	County Ditch 26	\$415.80	550
Rinke Noonan	County Ditch 51	\$624.90	555
Rinke Noonan	County Ditch 11	\$359.10	525
Rinke Noonan	Hagemeier Bankruptcy	\$124.90	101
Rinke Noonan	Drainage System Bonding	\$1,417.50	530, 550, 555
RESPEC	Runoff Rates & HSPF Management Scenarios	\$1,630.85	333
Ron's Appraisal Service	CD 51 Buffer Strip Easement Valuation	\$1,792.22	555

5:15 4. Open Discussion from the Public
Opportunity for the public to address the SRWD Board of Managers.

5:25 5. OLD BUSINESS

a. Update on Sauk Lake Aquatic Vegetation Management Agreement

3 D

Update on status of agreement between SRWD, City of Sauk Centre and BSLA for project modification.

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	b. Personnel Framework/PRAP Grant Update		D/BA
	<i>Discussion of Board position on proposed personnel framework as related to PRAP grant.</i>		
5:45	6. NEW BUSINESS		
	a. Whitney Park, Sebergers, CSAH 50 Project Presentation		D
	<i>A short presentation of current projects for the 2014 construction season utilizing grant funding.</i>		
	b. Appoint Interim Board Secretary		BA
	c. Sale of Outdated Equipment	101	BA
	<i>Staff proposal for liquidating outdated monitoring equipment and discussion of vehicle replacement.</i>		
	d. MAWD Summer Tour	103	D
	<i>Discussion of manager attendance of MAWD summer tour.</i>		
	e. 2015 Planning and Budgeting		BA
	<i>Appoint budget committee and set dates for committee meetings.</i>		
6:45	7. Reports		
	a. Administrator's Report – Melissa Roelike		
	b. Attorney's Report – John Kolb		
	1. Drainage Bonding Update	111, 5	D
	2. CD 51 Buffer Acquisition Update	116	D
	c. Engineer's Report - Rebecca Kluckhohn		
	2. Update on CD 15 & 26		D
	d. Permit Program Report – Tara Ostendorf & Zach Gutknecht		
	1. 14-006 Capital Improvements Frontage Road North	10	BA
	2. 14-004 Waite Park 17 th & Parkway Improvement	13	BA
	3. 14-002 MN DOT TH55 – SP 4712-18	17	BA
	e. Ditch Program Report – Tara Ostendorf & Zach Gutknecht		
	1. Ditch Assessment Update		D
	f. Calendar Items		
	<i>Approve current appropriations and minutes, volunteer monitoring workshop held, quarterly financial reports due, <u>begin 2015 planning and budgeting, Appoint budget committee, final presentation to Board on audit outcomes at the May meeting, conduct review of fulltime positions and District wage scale.</u></i>		
	g. Board Member Meeting Reports		

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7:45 8. Items for Next Meeting Agenda

7:50 9. Upcoming Meetings to be Announced

<i>Meeting</i>			
<i>Meeting Date</i>	<i>Description</i>	<i>Meeting Location</i>	<i>Meeting Time</i>
Tuesday, May 20, 2014	Regular Board Meeting	District Office	6:00 p.m.

10. FYI ITEMS

- *Staff held a workshop with partners to finalize modeling scenarios with RESPEC. These modeling scenarios will be finalized and comments provided by staff.*
- *Included in your packet is information requested by the chairman at the March meeting related to the time spent on regulatory issues for ongoing construction projects for CD 15, 26, and 51.* **19**
- *A handout regarding Manager Harren’s request for a summary of 2013 Goals & Objectives completed will be provided at the meeting. Additional discussion by managers can be addressed at the May meeting.* **26**
- *Staff is preparing a summary of current projects and workload of all District engineers and other consultants per Manager Harren’s request at the March meeting. This information will be provided at the May meeting.*
- *If managers have any additional information they would like gathered related to the budget or expenditures, please notify staff before any budget committee meetings so that staff has adequate time to perform analysis for discussion.*
- *Included in your packet are completed TMDL reports for your information. Additional discussion by managers can be addressed at the May meeting.*
- *The final hearing for the Comprehensive Management Plan has been pushed back until June 2014. Staff will continue to update the Board on the progress for approval.*

8:00 11. Adjournment

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