

AGENDA
REGULAR MEETING
7:00 PM, Tuesday, April 5, 2005
Eden Valley City Hall, Eden Valley

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the March 15, 2005 meeting
5. Treasurer's Report/Approval
6. Eden Valley Comprehensive Stormwater Study Project:
 - a. Eden Valley's petition background – City of Eden Valley Representatives
 - b. Board of Managers actions upon receipt of petition, summary of concerns – Julie Klocker and John Kolb
 - c. Outline of next steps - Julie Klocker and John Kolb
 - d. Discussion between Board and City of Eden Valley representatives on next steps
 - e. Board Appointment of Engineer as Recommended by Eden Valley Committee (*Board approval requested*)
7. Presentation on Monitoring Program: Amy Trisko and Melissa Bromenshenkel
8. Sauk Lake Weed Harvester Project Resolution to transfer funds: John Kolb (*refer to February 22 memo - Board approval requested*)
9. Lower Sauk Project Petition: Julie Klocker and John Kolb (*Board acceptance requested*)
 - a. Assign project name and number
 - b. Direct staff to develop a plan
 - c. Authorize funding for diagnostic study
10. Clean Water Legacy Support Letter: Julie Klocker (*see attached draft and support information - Board approval requested*)
11. Memorial Fund proposal: Julie Klocker (*Board approval requested*)
12. Administrator's Report:
 - a. Review Calendar
 - b. Big Sauk COE Alternatives Report Update (*see attached information*)
 - c. Staff Training Request –(*Board Approval requested*)
 - d. CD17 Update
 - e. Permit applications:
 1. Stearns Highway Department County Road 17 rebuild and bridge replacement

2. Riley Brothers Geneva Estates
3. Buettners Ridgewood Estates

13. Attorney's Report - John Kolb, Rinke Noonan
14. Open Discussion for the Public
15. Misc.
16. Adjourn

NEXT MEETING: April 19, 2005

BARRIER FREE

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.