



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, May 15, 2012

The SRWD Board of Managers will hold their regular meeting on Tuesday, May 15, 2012 at 5:00 p.m. starting at the Osakis Public School Library (500 First Ave E, Osakis, MN 56360) and will then be recessed for a site tour of a potential project located in Leslie and Gordon Townships along 210th Street. The meeting will be continued after the tour at the Osakis Public School Library at approximately 6:15 p.m.

FYI ITEM IN PACKET-NO REPORT

5:00 1. Call To Order & Pledge of Allegiance-*President Todd Foster*
RECESS FOR SITE TOUR LESLIE AND GORDON TOWNSHIPS ALONG 210TH STREET (210th Street Ravine site tour)

6:15 2. Additions/or corrections to the agenda items-*President Todd Foster*

3. Consent Agenda (*approved by one motion*)-*President Todd Foster*

a. April 1-31, 2012 Financial Report

1. Cost Share Funds Log Report
2. Loan Funds Log Report
3. Check Register for General Fund 101
4. April Revenue Guideline
5. April Expenditure Report

b. April 17, 2012 Board Meeting Minutes

c. Contracts for Approval:

(1) MPCA Clean Water Partnership Loan Agreement SRF0258 \$150,000

(2) LMCIT Insurance renewal (property, liability, workers compensation, accident plan for volunteers) \$14,961

d. Permits recommended for approval-NONE

e. Grant Applications for Approval-NONE

f. Resolutions for Approval-NONE

09-12	May 2012 SRF Loan Payments to the MPCA
10-12	Lower Sauk-Metro Area Water Quality Protection CWP Project SRF0258

g. Board Action Items for Approval

09-12	Alexandria Summer Education supplies
10-12	Pull-up Educational Banners purchase

h. Loans, Grants, Appropriations

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• Grants-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required</u>	<u>Amount Encumbered/Paid:</u>	<u>Fund Code:</u>	<u>Pay to:</u>
City of Rockville	Raingarden	Project Approval	\$10,500	322	
Pat Bjornebo	Lakeshore Restoration	Payment Approval	\$177.31	326	Prairie Moon Nursery
Stearns SWCD	MRBI Technical Assistance	Payment Approval	\$4,178.14	327	Stearns Co. SWCD
Gregg Anderson	Shoreland/Riparian Restoration	Payment Approval	\$1,912.50	323	Minnesota Native Landscapes
Eden Valley Elementary	Prairie Restoration	Project Approval	\$4,000	310	
Eden Valley Elementary	Prairie Restoration	Project Approval	\$2,000	326	
Eden Valley Elementary	Prairie Restoration	Project Approval	\$2,000	323	
Micah & Jamie Juelfs	Shoreland Restoration	Payment Request	\$3,000	323	Anything Outdoors
Micah & Jamie Juelfs	Shoreland Restoration	Payment Request	\$4,500	325	Anything Outdoors

• Loans-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required</u>	<u>Amount Encumbered/Paid:</u>	<u>Fund Code:</u>	<u>Pay to:</u>
Darrell and Mercedes Fuecker	New Septic System	Project Payment Approval	\$550.00	224	Stearns County Enviro. Services- AFTER THE FACT PMT

• Appropriations

1.	Health Partners	Premium Payment	\$1,472.70	General Fund (GF)
2.	LMCIT Insurance renewal	(property, liability, workers compensation, accident plan for volunteers) Payment	\$14,961	GF
3.	KDV	Audit and prep of financial	\$3,950.00	GF

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		statements		
4.	Marco	Brochures, annual report printing, community education, regular printing expenses	\$1,788.39	GF
5.	Wenck	CD15/26 Red. Of Benefits	\$1,571.10	CD15/26 Red. Of Benefits
6.	Rinke Noonan	Retainer, permitting, 210 th St Ravine, Contract work	\$1,337.10	GF
7.	Rinke Noonan	JD2 research on property tax discussion	\$283.50	JD2 Sediment Ponds Project
8.	Rinke Noonan	CD15/26 Redetermination of Benefits	\$175.20	CD15/26 Red of Benefits
9.	Rinke Noonan	CD24 Repair	\$170.10	CD24
10.	Rinke Noonan	JD1 Partial Abandonment Proceedings	\$302.40	JD1
11.	Rinke Noonan	JD1 USFWS	\$477.60	JD1

6:20 4. Old Business

- a) 210th St Ravine Discussion/Presentation
- b) Set Grant/Loan Public Hearing for June meeting
- c) 2013 Budget Process-set committee meeting
- d) Quarterly Financial Report
- e) Position Discussion/Presentation
- f) Database presentation

7:30 g) Public Hearing on petition from Ken & Julie Zimmerman for Partial Abandonment for JD #1 Branch #1 Lateral #1

- h) Reappointments

7:00 5. New Business

- a) Insurance Renewal-waiting on insurance rates-(See consent agenda item c(2))
- b) MPCA Clean Water Partnership Loan SRF0258 \$150,000 Categorical Exclusion and Bond Council Opinion and General Obligation Promissory Note

7:15 6. (a) Reports

- a. Administrator's Report-Administrator Kovarik

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1. MAWD Summer Tour
2. Overall Plan
3. Website/Logo
4. Assessment Project-Discussion about meeting with Todd Co.
5. Project Policy Discussion
6. Bulk purchases
7. Storage Unit
8. Administrative Report-to be handed out at the board meeting.
9. PRAP Meeting request with board-Presentation scheduled for June board meeting tentatively

b. Attorney's Report—*John Kolb*

7:30

c. Ditch/Permit Inspector Report-*Administrator Kovarik*

- (1) Permits
 - (a) Sauk Centre Athletic Field
 - (b) Melrose Athletic Field
 - (c) City of Sauk Centre Stormwater
 - (d) Permit After the Fact Discussion
 - (e) 12-10 USFWS Culvert Placement on JDI
 - (f) CD24 After the Fact Permit for Landwehr site
 - (g) JDI Lateral 1 Branch 1 Permit
 - (h) CD 9/CD15-26 and Pope County new ditch inspections/complaints
 - (i) CAPX
- (2) Ditches
 - (a) County Ditch 24
 - (b) County Ditch 15 & 26 Wetland Impacts TEP meeting report
 - (c) CD 11 Stearns Bob Middendorf repair request
 - (d) CD 51 repair request

8:00

d. Calendar Items: Lynn Nelson Anniversary Date of Hire 18 years, Water Fest Events, Discuss parades, fairs, and summer educational events, conduct board/staff planning meeting

8:15

8:30

e. Board Member Meeting Reports

f. Open Discussion for the Public

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7. Items for Next Meeting Agenda
- 8:45 8. Adjourn

NEXT MEETING: Regular Meeting– June 19, 2012 (Tuesday) - Sauk River Watershed
District Office Sauk Centre MN

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