

AGENDA

Regular Meeting

7:00 PM. Tuesday, June 3, 2008

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda
4. **Consent Agenda**
 - a. Approval of minutes of the May 6, 2008 meeting
 - b. Approval of minutes of the May 20, 2008 meeting
 - c. Financial Report - Attachment
 - d. Appropriations/Transfers/Purchase Requisitions – Attachment
 - e. Permit 08-07 – 1st Avenue Reconstruction – Attachment
 - f. Permit 08-08 – Karl Larson Sedimentation Pond – Attachment
 - g. Permit 08-09 – Paul Wirth – Stearns County Parks Culvert Repair
5. Activity Report
6. County Ditch 9 Inspection – Attachment
7. Judicial Ditch 2 Sediment Basin – Request to fish ponds
8. Clarification on Administrator’s extra compensation
9. CD 26 & 15 – Redetermination of Benefits
10. Discussion on Advertising for an Administrator
11. Committee Reports
 - a. Budget Committee - Chair Dan Coughlin
 - b. Nominating Committee – Chair Sharen Kutter
 - c. Personnel & Salary Committee – Chair Sharen Kutter
 - d. Rules – Chair Larry Kuseske
 - e. Professional Services Committee – Chair Bob Mostad
 - f. Weed Harvest Project Committee –Co-Chairs Chub Hensley/Bob Mostad
 - g. TMDL/Water Quality Committee – Chair Ken Robinson
 - h. Pay Equity – President Kral, Managers Coughlin and Hensley

12. Open Discussion for the Public
13. Misc.
14. Adjourn

NEXT MEETING:

Regular Meeting – June 17, 2008- 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.