



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

## DRAFT AGENDA

### **Sauk River Watershed District Regular Meeting**

**Tuesday, June 15, 2010**

**7:00 PM – Regular Meeting – Watershed District Office**

- 7:00 **1. Call To Order & Pledge of Allegiance-*President Jim Kral***
- 7:01 **2. Additions/or corrections to the agenda items-*President Jim Kral***
- 7:02 **3. Consent Agenda (*approved by one motion*)-*President Jim Kral***
- a. Approval of minutes of the May 19, 2010 regular meeting
  - b. Financial Report May 1-31, 2010
  - c. Permits
    1. 10-14 Stearns CR 157 Resurface
    2. 10-15 Stearns CR 111 Resurface
    3. 10-16 Stearns CSAH 12 Resurface
    4. 10-17 Stearns CSAH 17 Resurface and Reconstruction
    5. 10-18 T&D Enterprises-Ted Hoekstra
    6. 10-19 Todd County Boss Creek Bridge
    7. 10-20 Stearns County Road 186 Bridge Replacement
    8. 10-21 Wenner Gas Site
    - 10-22 Westwood Area Sidewalk Improvements
  - d. Resolutions –
    - 54-10 May 2010 Journal Entries
    - 55-10 Douglas Co Summer Camp Funding Request
    - 56-10 Address 2010 audit findings from 2008 & 2009
    - 57-10 Credit Account w/ Brockwhite Construction Materials
  - e. Loans, Grants, Appropriations
    - **Loans**
      - (1) Craig Glander Septic System \$5,134.00 Payment Request
      - (2) Virgil Plath Septic System \$4,000 Payment Request
      - (3) Dan Schneider Septic System \$4,475 Payment Request
      - (4) Kenneth & Debra Blasing Septic System not to exceed \$5,000 Contract Approval
    - **Grants**
      - (1) Chuck & Marsha Weisbrich lakeshore restoration \$6,000
      - (2) Brade Moening Shoreland Restoration \$1,552.17 Cost Share Payment Request
      - (3) SCSU Foundation Upper Sauk River Assessment/Mapping \$680.00
    - **Appropriations**
      1. Barr Engineering Lower Sauk TMDL \$22,868.77
      2. Wenck 15 & 26 Engineering/General Engineering \$6,586.90
      3. League of Minnesota Cities Premium \$181.00

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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.



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4. Rinke Noonan Legal Fees \$1,747.00

7:05 **4. Old Business**

- 7:05 (a) KDV-Amy Skaalerud  
7:30 (b) Barr Eden Valley Project invoice (tabled from May 19<sup>th</sup> meeting)  
(c) Ecosystem Services Joint Powers Agreement (tabled from May 19<sup>th</sup> meeting)  
7:40 (d) CD 11 Order Update (Herickhoff site Pope County)  
7:50 (e) CD 15 & 26 Re-determination of Benefits (tabled from the May 19<sup>th</sup> meeting)  
-Chris Meehan, Wenck (Engineers for the project) Discussion on easement areas (presentation)

8:15 **5. New Business**

- (a) Granite Landing-Matt Mohs (Boonestro) presenter

8:20 **6. Reports**

**a. Administrator's Report-Administrator Kovarik**

1. Melrose Project Replant
2. Todd Co GIS
3. Water Management Summit
4. Nalms Membership
5. Stearns SWCD Social Tuesday July 13, 2010-**FYI ONLY**
6. SRWD Pontoon Tour Discussion July 26th
7. SRWD Bus Tour August 25
8. Postal Presort Rate Privilege
9. CMM National Advisory Tour
10. Minnesota Water Resources Conference/Symposium Selection
11. Employee Reviews Report
12. 2011 Budget Discussion
13. Citizen Advisory Board
14. Summer Event Schedule
15. FYI Items in packet: Road Authority letter
16. SRCL TMDL Information
17. TMDLs Public Notice

9:00

**b. Ditch/Permit Inspector Report-Michael Hayman**

- (1) Hagemeyer Permit
- (2) CD 17
- (3) CD 24
- (4) CD 6/JD1
- (5) Sediment Ponds Inspection
- (6) Complaint/non-permit issues

9:15

**c. Attorney's Report-John Kolb**

- d. Calendar Items:** Plan Co Fair Booths, STORET Information due to MPCA, Performance reviews on all staff, Preliminary Budget recommendations discussion, MAWD Summer Tour, Get Outdoors & Garden Event to be held.

**e. Board Member Meeting Reports**

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9:20 7. **Open Discussion for the Public**

9:35 8. **Items for Next Meeting Agenda**

9:36 10. **Adjourn**

**NEXT MEETING: Regular Meeting – July 27, 2010- 5:00 PM Cold Spring Lions Park**

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