



**Regular Meeting Draft Agenda  
 June 17, 2014**

Located at: Sauk Centre City Hall at 6 p.m.

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

<u>Time</u>		<u>Packet Page</u>									
6:00	1. <b>Call to Order &amp; Pledge of Allegiance</b> – <i>President Kuseske</i> 6 PM meeting called to order by President Kuseske on 6/17/2014 at the SRWD office.										
6:05	2. <b>Oath/Bond for Newly Appointed Todd County Manager</b> <b>Additions or Corrections to the Agenda Items</b> - <i>President Kuseske</i> Additional items or correction to be added to the agenda for action or information.	<b>1</b>									
	3. <b>Additions or Corrections to the Agenda Items</b> – <i>President Kuseske</i> Additional items or corrections to be added to the agenda for action or information.										
6:15	4. <b>Consent Agenda (Approved by One Motion)</b>										
	a. <b><u>Financial Report / Meeting Minutes</u></b>										
	1. Check Register for General Fund 101	<b>3</b>									
	2. Revenue Guideline	<b>5</b>									
	3. Grant & Cost Share Logs	<b>12</b>									
	4. Expenditure Report	<b>27</b>									
	5. May 20, 2014 Meeting Minutes										
	b. <b><u>Contracts for Approval</u></b>										
	<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> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	<u>Contracted With</u>	<u>Project / Description</u>								
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	d. <b><u>Resolutions for Approval</u></b>										
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	f. <b><u>Grant Payment Approvals</u></b>										

**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.

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

**g. Loan Project Approvals**

<i>Landowner / Project</i>				
<i>Name</i>	<i>Type</i>	<i>\$ Amount</i>	<i>Fund Code</i>	<i>Pay To</i>
Stanley & Jessi Sknornicka	Septic System	\$10,000	224	

**h. Loan Payment Approvals**

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

**i. Appropriations**

<i>Payee</i>	<i>Description of Payment</i>	<i>\$ Amount</i>	<i>Payment Code</i>
Houston Engineering	SRWD Legal Boundary Cleanup	\$6,367.50	333
KDV	Audit & Consulting	\$3891.50	101
David Drown Associates, Inc.	Bond Consulting Services	\$10,400.00	530, 550, 555
Houston Engineering	Tech Support Requests	\$1644.56	101
Rinke Noonan	Employee Matters	56.70	101
Rinke Noonan	Retainer	600.00	101
Rinke Noonan	Permits	\$56.70	101
Rinke Noonan	CD 51 Repair	\$56.70	555
Rinke Noonan	Hagemeier Bankruptcy	\$3,862.90	101
Wenck Associates Inc	Technical Assistance	\$9,839.80	329
Scott Henderson	Relocating Costs	\$2,500	101
RESPEC	Runoff Rates & HSPF Management scenarios	\$2,825.75	333
Springstead	Executive Search	\$15,227.02	101
Wenck	Technical Assistance – Consulting	\$12,732.00	329
Stearns County SWCD	Civic Engagement with Landowners	\$8,000	329
Wenck	General Engineering	\$1,648.56	101
Wenck	CD51 Bidding Documents	\$154.52	555
Wenck	CD 15 & 26 Construction Support	\$ 4,504.64	550
Wenck	CD 15 & 26 Construction Support	\$ 320.00	530
Wenck	CD 26 Phase II	\$ 770.40	550
Wenck	CD 15	\$ 215.04	530
Wenck	2014 Permit Review	\$ 72.80	101

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Wenck	Permit Review	\$ 1,840.00	101
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- 6:15 5. Open Discussion from the Public**  
*Opportunity for the public to address the SRWD Board of Managers.*
- 7:00 6. OLD BUSINESS**
- a. Administrator Orientation**
  - b. 2014 Summer Events**  
*Possibly during the August meeting. Hold meeting offsite?*
  - c. Weed Harvest Equipment Sale**  
*Update on the progress of the equipment liquidation/auction.*
  - d. Budget Recommendation** **4**  
*The Budget committee recommends approval of the budget as presented with a 1% increase and set the budget hearing for the August Regular meeting.*
  - e. Engineering Services Discussion** **2**  
*Manager Harren will present his research and recommendations for engineering services.*
- 7:45 7. NEW BUSINESS**
- a. Project Update Presentation**  
*Update on the status of older projects.*
  - b. Presentation of Plaques to Board Members**  
*Presentation of Plaques to Jim Kral and John Harren for their years of service as a District Manager.*
- 8:15 8. Reports**
- a. Administrator's Report – Administrator Scott Henderson**
    - 1. Signature Cards**
    - 2. Auction Contract with Jim Waldorf**
  - b. Attorney's Report – John Kolb**
  - c. Engineer's Report - Rebecca Kluckhohn**
  - d. Permit Program Report – Zach Gutknecht** **6**
    - 1. Authorize construction of animal feedlot/manure storage area**
  - e. Ditch Program – Zach Gutknecht**
    - 1. CD 51 Owner's Reports**
    - 2. CD 9 Update**
    - 3. Pope County Branch 1 of CD 6 and CD 11 Inspection Update**
  - f. Calendar Items - Approve current appropriations and minutes, Monitoring program STORET information due to MPCA, MAWD Annual Tour held, Manager appointments determined by respective counties, BWSR CWF and MPCA CWP semi-annual reports are due by July 1st, Sauk River Major Watershed Project end 6-30-2014 – all Expenditures are due.**

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**g. Board Member Meeting Reports**

**8:45 9. Items for Next Meeting Agenda**

**8:50 10. Upcoming Meetings to be Announced**

<i>Meeting Date</i>	<i>Meeting Description</i>	<i>Meeting Location</i>	<i>Meeting Time</i>
Tuesday, July 15, 2014	Regular Meeting	District Office	6:00 p.m.
Wednesday, June 18 - 20, 2014	MAWD Summer Tour	Stillwater	
Wednesday, June 25, 2014	BWSR Regular Board Mtg - Overall Plan Discussion	Central Office	

**9:00 11. Adjournment**

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