

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, June 19, 2012
 6:00 p.m. SRWD Office

FYI ITEM IN PACKET-NO REPORT

- 6:00 1. Call To Order & Pledge of Allegiance-*President Todd Foster*
- 6:01 2. Additions/or corrections to the agenda items-*President Todd Foster*
- 6:02 3. Consent Agenda (*approved by one motion*)-*President Todd Foster*
- a. May 1-31, 2012 Financial Report
 1. Cost Share Funds Log Report
 2. Loan Funds Log Report
 3. Check Register for General Fund 101
 4. May Revenue Guideline
 5. May Expenditure Report
 - b. May 15, 2012 Board Meeting Minutes
 - c. Contracts for Approval:
 - (1) MPCA Clean Water Partnership Loan Bond Counsel Opinion
 - (2) Lower Sauk-Metro Area Water Quality Protection Project resolution relating to the MPCA, authorizing the District to borrow money from the MPCA and to lend money to eligible participants and eligible lenders to fund projects for the control and abatement of water pollution
 - (3) General Obligation Note for Lower Sauk-Metro Area Water Quality Protection Project
 - (4) Order Establishing Project Lower Sauk-Metro Area Water Quality Protection Clean Water Partnership Act Implementation Grant
 - d. Permits recommended for approval-
 - 12-15 Road Improvement of TH22 to TH23
 - Sauk Centre Stormwater Improvement Project-Time Extension
(*Still waiting on information*)
 - e. Grant Applications for Approval-NONE
 - f. Resolutions for Approval-

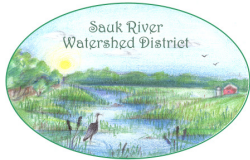
11-12	To Approve the Judicial Ditch #2 Sediment Pond Clean-out RFP
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 - g. Board Action Items for Approval

11-12	Lower Sauk Metro Sampling Equipment
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 - h. Loans, Grants, Appropriations
 - Grants-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required</u>	<u>Amount Encumbe</u>	<u>Fund Code:</u>	<u>Pay to:</u>
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			<u>red/Paid:</u>		
Kevin & Donna Blanchette	Rain Garden project	Payment Request	\$818.25	310	Trees & Trail and Land LLC
Myrna Gammons	Shoreline Restoration	Payment Request	\$937.50	315	Ultimate Landscapes and Design, LLC
City of St Cloud Madison Park	Rain garden	Project approval	\$3,500	322	
City of St. Cloud Central Park	Rain garden	Project approval	\$3,500	322	
City of St. Cloud Aurora Park	Rain garden	Project approval	\$3,500	322	
Mike Dockendorf	Rain garden	Project approval	\$5,000	322	
Phillip Nelson	Rain garden	Project approval	\$3,500	322	
Donald & Ramon Rapaway	Rain garden	Project approval	\$3,500	322	

• Loans-

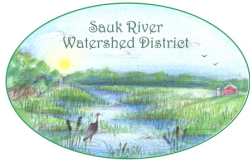
<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required</u>	<u>Amount Encumbe red/Paid:</u>	<u>Fund Code:</u>	<u>Pay to:</u>
Doug Rutten	Manure Pit Closure	Project Approval	\$5,000	221	
Adam Christenson	Septic System Upgrade	Payment Approval	\$7,402.00	224	Braun Excavating, LLC
Allen Hendricks	Septic System Upgrade	Payment Request	\$7,375	207	Marcy's Excavating

• Appropriations

1.	Health Partners	Premium Payment	\$1,460.30	General Fund (GF)
2.	Wenck	CD15/26 Wetland Approval	\$1,905.08	CD 15/26
3.	Wenck	General Permitting	\$1,333.29	101
4.	Wenck	CD11 Inspection	\$333.32	CD11 Stearns
5.	Wenck	CD51 Inspection	\$333.32	CD51
6.	Wenck	General Engineering	\$4,077.41	101

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7.	Wenck	JDI Culvert USFWS	\$583.32	JDI
8.	Wenck	CD24	\$125.00	CD24
9.	Wenck	CDII Bob Middendorf Request	\$208.33	CDII Stearns
10.	KDV	Joe Rigdon	2,368.68	101
11.	Rinke Noonan	Retainer, general legal	\$1,356	101
12.	Rinke Noonan	Watershed Mgmt Plan	\$812.70	Comp Plan
13.	Rinke Noonan	CD15/26	\$567.00	CD15/26
14.	Rinke Noonan	JDI Partial Abandonment	\$945.00	JDI Partial Abandonment
15.	Rinke Noonan	JDI USFWS Culvert	\$56.70	JDI

6:10 4. Old Business

a) 210th St Ravine Discussion/Presentation *Tara Ostendorf*
 -Past offers made/design discussion

6:30 b) Interim position discussion
 c) Database presentation
 d) Reappointments

6:45 e) Hearing on Lower Sauk-Metro Area Water Quality Protection Project #
 SRWF 0258 and the Lower Sauk-Metro Area Water Quality Protection Clean
 Water Partnership Grant #PJ07850

f) Projects in violation
 g) Performance Review and Assessment of the Sauk River Watershed District
 and others *Don Buckhout, BWSR*

h) 2011 R.I.V.E.R. Award presentation

i) PERA Discussion
 j) Biennial Budget Request
 k) Lessard-Sams Grant
 l) LCCMR-Heiko Schoenfuss Application

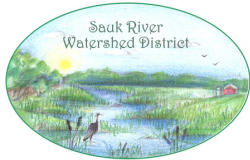
7:30 5. New Business

a) District Membership fees-(NALMS, MN Waters...)
 b) LMCIT Dues 3.5% increase from 2011 (\$1,488 were the dues for 2011)
 c) Hail Damage
 d) Weed Harvester Discussion/position
 e) Order Establishing Project Lower Sauk-Metro Area Water Quality Protection
 Loan
 f) City of St. Cloud application for cost share
 g) City of St. Cloud Rain garden RFP

7:45 6. (a) Reports

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a. Administrator's Report-*Administrator Kovarik*

1. MAWD Summer Tour-carpool
2. Overall Plan
3. Website/Logo
4. Assessment Project-Alternative Plan Discussion
5. Project Policy Discussion
6. Todd County Assessment Fee Payable for 2012 \$879.00
7. Staff Cell Phone Expenses

b. Attorney's Report—*John Kolb*

8:00

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

- (1) Permits
 - (a) City of Sauk Centre Stormwater
 - (c) Permit After the Fact Discussion
- (2) Ditches
 - (a) CD 11 Stearns Bob Middendorf repair request
 - (b) CD 51 repair request

d. Calendar Items: MAWD Annual Tour Held, Manager Appointments by Counties, Storet information due to MPCA for the monitoring program

e. Board Member Meeting Reports

8:15

f. Open Discussion for the Public

7. Items for Next Meeting Agenda

8:30 8. Adjourn

NEXT MEETING: Regular Meeting– July 24, 2012 (Tuesday) - Sauk River Watershed District Office Sauk Centre MN

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