



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 21, 2011**

7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN

FYI ITEM IN PACKET-NO REPORT

- 7:00 1. **Call To Order & Pledge of Allegiance-*President Jim Rothstein***
- 7:01 2. **Additions/or corrections to the agenda items-*President Jim Rothstein***
- 7:02 3. **Consent Agenda (*approved by one motion*)-*President Jim Rothstein***
- a. May 1-31, 2011 Financial Report
 - b. April 19, 2011 Board Meeting Minutes
 - c. **Permits recommended for approval-None**
 - d. **Contracts for Approval-None**
 - e. **Resolutions for Approval –None**
 - f. **Board Action Items for Approval-**

12-11	Purchase of Portable Generator
13-11	Alexandria Summer School Funding Request
14-11	Family Fun Nights Funding

g. Loans, Grants, Appropriations

• **Loans-**

(1)	Stacey Tamm Septic System Upgrade Loan \$15,000
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• **Grants-**

(1)	Steve Groetsch Feedlot Engineering Services \$16,000 Grant Contract
(2)	309-11-06 Lions Park \$1,000 payment request for Raingarden
(3)	323-11-10 Lions Park \$1,093.75 payment request for Raingarden
(4)	Katherine Wagner \$1,275.00 payment request for shoreline maintenance
(5)	301-10-01 City of Sauk Centre \$8,000.00 stormwater treatment basin payment request
(6)	306-10-03 Aaron Lahr Manure Pit Closure \$10,000 payment request
(7)	310-10-01 City of Eden Valley slope stabilization project \$7,500 payment request
(8)	Cold Spring Projects Encumbered at May 17 th , 2011 Meeting-Release of funds because projects will not be addressed in 2011. (<i>Due to the inability for a rain garden to be established at these sites or the landowners are not ready at this time.</i>) Attachment A
(9)	Contracts for Approval Attachment B

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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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- **Appropriations**

1. Health Partners \$1,775.40 Premium Payment
2. Todd County Assessment Fee 2011 \$917.00
3. Dorsey & Whitney LLP Bond Counsel Opinion \$5,000
4. Houston Engineering Database and Website Revisions \$3,848.50
5. JB Associates CD 15 & 26 Redetermination of Benefits \$309.00
6. Rinke Noonan Legal Fees (Cook/Ganon Project, Retainer, CD15/26, CD9, CD24, Audit \$5,155.50
7. Wenck Kinzer project, Middle Sauk Stormwater, St. Martin Rain Garden, Lower Sauk, Backyard BMP, Cold Spring, SRWD Plan, Cook/Ganon, Ted K Manure Facility, General Engineering, CD15/26 Red., CD9 Repair \$35,914.89

4. Old Business

- 7:05 (a) Stearns SWCD policies presentation-*Dennis Fuchs*
- 7:25 (b) League of Minnesota Cities Insurance Trust (insurance renewal)-*Eric Beuning*-
Clarifications provided from last meeting. This was sent with the last regular board meeting packet.
- 7:40 (a) Accounting/Audit Updates-*Steve Wischmann/Joe Rigdon*
- 8:00 (b) Fixed Asset Schedule
- (b) 25th Anniversary Event Discussion
- (c) New Logo Discussion-table and release with the new Overall Plan
- (d) Cook/Ganon Project Updates
- (e) Leer Proposal
- 8:15 (f) 2010 Annual Report and 2011 Plan of Operations
- 8:30 (g) Judicial Ditch #2 Darwin Seibel Property for Sale

5. New Business

- (a) May 17, 2011 Board Meeting Minutes

8:40 **6. Reports**

a. Administrator's Report-Administrator Kovarik

1. Overall Plan Meeting Updates-workshop set for June 23rd 7:00 p.m. SRWD Office
2. Sauk River Major Watershed Project-on hold till we know more after the government shutdown
3. Conservation Marketplace of Minnesota National Advisory Tour
4. CD26 Culvert Analysis Proposal Wenck
5. Citizen Advisory Committee Meeting

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6. Cold Spring Contractor Bids Received
 7. NALMS Membership

- 8:50 **b. Attorney's Report—*John Kolb***
 (1) Affidavit from County for Ditch Records Transfer
- 9:00 **c. Ditch/Permit Inspector Report-*Mike Hayman***
 (1) JD1 Request
 (2) CD11 Herickhoff
 (3) County Ditches/Permits
- d. Calendar Items:**
- 9:10 **e. Board Member Meeting Reports**
- 9:15 **f. Open Discussion for the Public**
- 7. Items for Next Meeting Agenda**
- 9:30 **8. Adjourn**

NEXT MEETING: Regular Meeting– July 19, 2011 (Tuesday)- Sauk River Watershed District Office Sauk Centre MN

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