

AGENDA
REGULAR MEETING
7:00 PM, Tuesday, June 7, 2005
Sauk River Watershed District Offices

1. Call to Order
2. Additional Agenda Items
3. Approval of Agenda
4. Approval of Minutes of the May 17, 2005 meeting
5. Treasurer's Report/Approval
6. Memorial Fund: President Cook
7. Reports From Committees
 - a. Weed Crew Facilities – Employee Committee
 - b. Employee Meal Reimbursement – Employee Committee
 - c. Request approval to Change Order #1 - JD2 Sediment Pond Committee
 - d. Revised 2005-06 budget - Budget Committee
8. Reports on Ditches
 - a. CD 17 request for maintenance
9. Review Legal Services: Manager Hensley
10. Administrator's Report:
 - a. Review Calendar
 - b. Legislative Update
 - c. Request for permit extension from Stearns County Public Works, CR 138
 - d. Permit Application from MNDOT for West Side Pond, Osakis
 - e. Permit Application from Westwood Professional Services for Brentwood Hill Development, Rockville
 - f. Permit Application from Todd County Public Works for Culvert Replacement on CSAH 4 between TH 27 and CR 57
 - g. Permit Application from Todd County Public Works for Culvert Replacement on CSAH 4 between CR 58 and CSAH 11
11. Attorney's Report - Kurt Deter, Rinke Noonan
12. Open Discussion for the Public
13. Misc.

14. Adjourn

NEXT MEETING: June 21, 2005 at the Sauk River Watershed District Office

BARRIER FREE

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.