



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, July 14, 2009 7:30 PM – Regular Meeting – District Office

- 7:30 **1. Call To Order & Pledge of Allegiance-*President Jim Kral***
- 7:32 **2. Oath of Office-*Jason Scherping, Vernon Vangsness, & John Kolb***
(Welcome of new managers)
- 7:40 **3. Additions/or corrections to the agenda items-*President Jim Kral***
- 7:45 **4. Election of Officers**
- 7:50 **3. Consent Agenda (*approved by one motion*)-*President Jim Kral***
- a. Approval of minutes of the June 16, 2009 meeting
 - b. Financial Report June 1-31, 2009
 - c. Loans & Cost Share Contracts
 - Contracts
 - (1) City of Melrose Shoreline Restoration \$61,000
 - (2) Paul Barsness Shoreline Restoration \$7,500
 - (3) Floyd & Judith Kruse Shoreline Restoration \$8,547
 - Loans
 - (1) Carol Klehr Feedlot Abatement \$35,000
 - (2) Sheri Kealy Septic System Upgrade \$9,400
 - (3) Amendment to Norma Snelling Septic Upgrade \$5,000 additional
 - d. Dr. Walker Final Invoice for the Horseshoe Chain of Lakes TMDL \$40,980.90
 - e. Permits – Getchell County Road 176
 - f. Resolutions
 - 59-09 To approve Administrator Blackberry/Cell Phone
 - 60-09 To Approve July 07-June 08 General Journal Entries
 - 61-09 SRF Loan Payments
 - 62-09 Pheasants Forever CRP Promotion Program Contract Payment
 - 63-09 To appoint Dick Nelson (Osakis Lake Association) to the Citizen Advisory Board
 - 64-09 Approve the Resignation of Roger Hoffmann from the Weed Harvest Crew
 - 65-09 Approve the Hire of Lee Moritz for the Weed Harvest Crew
 - 66-09 Battlepoint Park Irrigation System Rental to Todd County
 - 67-09 Little Birch and Big Birch Agreement to Reimburse Monitoring Costs Incurred
 - 68-09 Rainbarrel Education Program
 - 69-09 Purchase of Totes for Waders Program
 - 70-09 Data Practices Policy
 - 71-09 Approval of Computer Purchases

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.



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- 72-09 Lake Superior Research Institute Scope of Services (Revised)
 - 73-09 Adult Education At Community Events
 - 74-09 To Approve Rental of Special Scanner for Alchemy Data Input
 - 75-09 To Approve Staff to Pursue Grant Opportunities that Arise Between Board Meetings
- 7:55 **4. Old Business**
 (a) CD11-Bernie Herickhoff
 (b) Fair Schedule Update-*Administrator Kovarik*
 (c) FEMA Pope County Ditches-*Administrator Kovarik*
- 8:05 **5. New Business**
 (a) Brainstorming session on role of Advisory Board
 (b) JPA Stormwater Compliance Shared Position-*Administrator Kovarik*
- 8:15 **6. Reports**
 a. Administrator's Report-*Administrator Kovarik*
 (1) Vacation Request for duties as Secretary of the Pope County Fair July 31-August 10th, 2009
 (2) Staff Performance Review Recommendation
 (3) American Farmland Trust Contract (Bush Foundation Grant)
 (4) MPCA DER Grant Application Approval
 b. Attorney's Report-*John Kolb*
 c. Ditch/Permit Inspector Report
 (1) CD 15 & 26 Updates
 (2) JD2 Site Inspection (see memo)
 (3) CD 9 Presentation
 (4) Fees (see memo)
 (5) Permit review by outside engineers
 (6) Westside (see memo)
 d. Intern presentation-*Kristin Willer*
 e. Calendar Items
 -Appointments to special committees
 -Review bank of deposits
 -Expenditure reports due to MPCA
 -Weed Harvester permit expires
 -Adam and Heather Anniversary dates
 -Quarterly reports due
 f. Board Member Meeting Reports
- 8:25
8:35
- 8:50
9:05
- 9:15 **7. Open Discussion for the Public**
9:25 **8. Items for Next Meeting Agenda**
9:30 **9. Adjournment**
- NEXT MEETING: Regular Meeting – August 18, 2009- 7:00 PM**

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