



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 24, 2012

4:00 p.m. SRWD Office

After meeting tour of Sauk Lake via Pontoon

FYI ITEM IN PACKET-NO REPORT

- 4:00 1. Call To Order & Pledge of Allegiance-*President Todd Foster*
- 4:01 2. Oaths and Bonds for Newly Appointed Managers
- 4:10 3. Reorganization of the Board
President, Vice-President, Secretary, and Treasurer
- 4:15 2. Additions/or corrections to the agenda items-*President*
- 4:15 3. Consent Agenda (*approved by one motion*)-*President*
 - a. June 1-30, 2012 Financial Report
 - 1. Cost Share Funds Log Report
 - 2. Loan Funds Log Report
 - 3. Check Register for General Fund 101
 - 4. June Revenue Guideline
 - 5. June Expenditure Report
 - b. June 19, 2012 Board Meeting Minutes
 - c. To Approve the Todd County Surface Water Assessment Project final report submitted to board for review June 19, 2012. (*Copy of report included in your packet 6-19-12*)
 - d. Contracts for Approval:
 - 1. Todd County Battle Point Park Maintenance Contract
 - 2. Amy Trisko Contract August 1, 2012 through September 30, 2012
 - e. Permits recommended for approval-
 - 1. Battle Point Park Permit 12-18
 - f. Grant Applications for Approval-NONE
 - g. Resolutions for Approval-None

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h. Board Action Items for Approval-None

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i. Loans, Grants, Appropriations

• Grants-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required</u>	<u>Amount Encumbered/Paid:</u>	<u>Fund Code:</u>	<u>Pay to:</u>
Karl Meyer	Feedlot Project	Project Approval	\$14,000	323	

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David & Patricia Sutherland	Riparian Restoration	Project Amendment	\$5,000	322	
Terry Zimmer	Well Sealing	Payment Request	\$350	324	Weisel Well Inc.
Myrna Gammons	Shoreland Restoration	Payment Request	\$274.75	315	Glacial Ridge Growers
Mark and Shirley Roberg	Rain Garden	Payment Request	\$330.25	326	Glacial Ridge Growers
Tim Scheck	Riparian Restoration	Payment Request	\$400	326	Ilgen Excavating
Tim Scheck	Riparian Restoration	Payment Request	\$420	325	Ilgen Excavating
Pat Bjornebo	Shoreland Restoration	Payment Request	\$219.25	326	Glacial Ridge Growers
Cold Spring Rain Garden Initiative Phase II	Rain gardens	Payment Request	\$1,435.00	310	Hydromethods Engineering
Kelly Charles	Shoreline Restoration	Payment Request	\$1,819.50	322	Anything Outdoors
City of Rockville	Rain Garden	Payment Request	\$8,886.00	322	Anything Outdoors
St. Cloud Stormwater Retrofit Project	Rain gardens	Payment Request	\$2,660.00	322	Hydromethods Engineering
John & Jan Murch	Prairie Restoration	Project Approval	\$13,000	325	
Stewart & Tildy Ellis	Rain Garden	Project Approval	\$3,500	325	
Eric and Cindy Walberg	Rain Garden	Project Approval	\$3,500	325	
Dean Demarais	Rain Garden	Project Approval	\$3,500	325	
Steve and Kathy Kollman	Rain Garden	Project Approval	\$3,500	325	
Steve & Kathy Goebel	Rain Garden	Project Approval	\$3,500	325	
Joan Hagstrom	Rain Garden	Project Approval	\$3,500	325	
Amy Hiltner	Rain Garden	Project Approval	\$3,500	325	
Millie Vito	Rain Garden	Project Approval	\$3,500	325	
Mike and Geri Tweldt	Rain Garden	Project Approval	\$3,500	325	
City of St. Cloud-Madison Park	Rain Garden	Project Approval	\$2,891.67	331	
City of St. Cloud-Central Park	Rain Garden	Project Approval	\$2,891.67	331	

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City of St. Cloud-Aurora Park	Rain Garden	Project Approval	\$2,891.67	331	
Mike Dockendorf	Rain Garden	Project Approval	\$3,641.67	331	
Phillip Nelson	Rain Garden	Project Approval	\$2,891.67	331	
Donald and Ramon Rapaway	Rain Garden	Project Approval	\$2,891.67	331	
City of St. Cloud-Madison Park	Rain Garden	Project Approval	\$2,891.67	322	
City of St. Cloud-Central park	Rain Garden	Project Approval	\$2,891.67	322	
City of St. Cloud-Aurora Park	Rain Garden	Project Approval	\$2,891.67	322	
Mike Dockendorf	Rain Garden	Project Approval	\$3,641.67	322	
Phillip Nelson	Rain Garden	Project Approval	\$2,891.67	322	
Donald and Ramon Rapaway	Rain Garden	Project Approval	\$2,891.67	322	

• Loans-

<u>Landowner:</u>	<u>Project Installed:</u>	<u>Action Required</u>	<u>Amount Encumbered/Paid:</u>	<u>Fund Code:</u>	<u>Pay to:</u>
John Niewind	Septic System	Project Approval	6,000	224	

• Appropriations

1.	Health Partners	Premium Payment	\$1,460.30	General Fund (GF)
2.	Rinke Noonan	General Legal	\$1,719.90	GF
3.	Rinke Noonan	JD2 Sediment Ponds	\$75.60	JD 2 Ponds
4.	Rinke Noonan	Weed Harvester Project	\$75.60	Weed Harvester
5.	Wenck	Plan	\$11,467.63	Overall Plan
6.	Wenck	CD15/26	\$402.00	CD15/26
7.	Wenck	General Engineering	\$1,666.62	GF

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8.	Wenck	Cold Spring Municipal Imp.	\$333.32	310
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4:30 4. Old Business

- a) MAWD Summer Tour Feedback
- b) City of Rockville Exemption Request
- c) Lower Sauk Project Discussion
- d) JD2 Sediment Pond RFP Discussion
- e) St. Cloud Raingarden RFP Discussion
- f) Violations

5. New Business

- a) Hunting Permission
- b) Pope County USDA 150th Anniversary Celebration
- c) Volunteer Waiver Discussion
- d) Creekview Townhome Maintenance Contract
- e) Residential Stormwater Improvement Project Retrofit for Richmond, Cold Spring, and St. Joseph, MN
- f) Grand Lake Assessment
- g) By-laws updates
- h) Board Action form items

6. (a) Reports

a. Administrator's Report-*Administrator Kovarik*

- 1. Overall Plan
- 2. Assessment Project-Working on Scope with Houston

b. Attorney's Report—*John Kolb*

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

(1) Permits

(2) Ditches

d. Calendar Items:

e. Board Member Meeting Reports

f. Open Discussion for the Public

7. Items for Next Meeting Agenda

5:30 8. Adjourn to Pontoon Tour on Sauk Lake

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

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