



524 4<sup>th</sup> St South, Sauk Centre, MN 56378  
Phone: (320) 352-2231 Fax: (320) 352-6455  
Visit us online at: [www.srwdmn.org](http://www.srwdmn.org)

## DRAFT AGENDA

### **Sauk River Watershed District Regular Meeting Tuesday, August 18, 2009 7:00 PM – Regular Meeting – District Office**

- 7:00    **1. Call To Order & Pledge of Allegiance-*President Jim Kral***
- 7:02    **2. Additions/or corrections to the agenda items-*President Jim Kral***
- 7:03    **3. Consent Agenda (*approved by one motion*)-*President Jim Kral***
- a. Approval of minutes of the July 14, 2009 meeting
  - b. Financial Report July 1-31, 2009
  - c. Loans & Cost Share Contracts
    - Contracts
      - (1) Michael & Ann Barten Manure Storage Facility & Filterstrip \$5,000
      - (2) Jim Sheppard Shoreline Restoration \$11,500
      - (3) Tim Schlichte and Glen Schlichte Shoreline Restoration \$1,700
    - Loans
      - (1) Paul & Denise Barsness Lakeshore Restoration \$3,000 & payment request
      - (2) Michael & Ann Barten Manure Storage Facility & Filterstrip \$9,500
      - (3) Richard Buermann Upgrading a feedlot and manure pit \$110,000
      - (4) Bruce & Supenns Harrison Septic System \$7,500
    - Permits
      - (1) Zimmerman # 09-10
      - (2) Saukinac Campground # 09-09
      - (3) Hunter Meadow # 09-08
    - Resolutions
      - 77-09 Pheasant Forever Biologist Agreement
      - 78-09 Easel Purchase
      - 79-09 Native Wildflowers Booklet purchase
      - 80-09 ROCORI Funding Request
      - 81-09 Shoreline Restoration Policy
- 7:10    **4. Old Business**  
          (a) Cedar Island Bridge
- 7:25    **5. New Business**  
          (a) Septic Inspection Proposal
- 7:40              (b) Stearns/Richmond – Emergency Management Proposal
- 7:50              (c) MAWD Resolution Process
- 8:00    **6. Reports**  
          **a. Administrator’s Report-*Administrator Kovarik***

**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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- (1) 18 month Audit
  - (2) Banyon Accounting Software Proposal
  - (3) Interns
  - (4) Starla MAWD Secretary
  - (5) Grant Resolution
  - (6) 2010 Budget
- 8:30           **b. Attorney's Report-*John Kolb***
- 8:40           **c. Ditch/Permit Inspector Report**
  - (1) CD 15 & 26 Updates
  - (2) CD 9 Engineering *Action Item*
  - (3) CD 11-*Action Item*
  - (4) Permit Fees Policy *Action Item*
  - (5) Beaver Removal *Action Item*
- d. Calendar Items**
  - (1) Pope, Douglas, and Todd County Fairs held
- 9:00           **e. Board Member Meeting Reports**
- 9:10           **7. Open Discussion for the Public**
- 9:25           **8. Items for Next Meeting Agenda**
- 9:30           **9. Adjournment**
- NEXT MEETING: Regular Meeting – September 15, 2009- 7:00 PM**

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