



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 23, 2011**

**7:00 PM – Special 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 Todd Foster***
- 7:01 2. **Additions/or corrections to the agenda items-*President Todd Foster***
- 7:05 6. **Consent Agenda (*approved by one motion*)-*President Todd Foster***
- a. July 1-31, 2011 Financial Report
  - b. **Permits recommended for approval-None**
  - c. **Contracts for Approval-None**
  - d. **Resolutions for Approval –None**
  - e. **Board Action Items for Approval-None**

16-11	Education Catalogs printing
17-11	Seedling Guides purchase
18-11	Rainbarrel Diverters purchase for education purposes

f. Loans, Grants, Appropriations

• **Loans-**

(1)	Robert and Diane Guggenburger Septic System Loan \$9,000 project approval
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• **Grants-**

(1)	Shirley Moberg Steven Traut Wells Well Sealing \$175.00 payment request
(2)	Douglas County SWCD MRBI Technical Assistance Funding \$17,911.25 payment request
(3)	Cost Share Contracts....Attachment A

• **Appropriations**

- 1. Health Partners \$1,775.40 Premium Payment
- 2. Pheasants Forever \$2,500 CRP Promotion Final Invoice
- 3. Minnesota Native Landscapes \$1,340 payment JD #2 Sediment Ponds
- 4. Marco Bill \$2,767.45
- 5. Wenck \$1,160.00 for CD 24 Inspection
- 6. Central Heating and Air Conditioning \$6,348.00
- 7. Becker Environmental Services Rain Barrel Purchase \$1,727.40
- 8. Rinke Noonan \$3,097.00 Retainer, SRF, Big Fish, CD15/26, TMDL Implementation, CD24, 2011 CWP

**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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- contract language review
9. Wenck General Engineering, Lower Sauk Grant, Backyard BMPs, Cold Spring Rain garden, Cook/Ganon, CSAH 11 Wetland, VA Hospital MS4 Presentation \$12,007.08
- 7:10 **4. Old Business**
- (a) Cook/Ganon Project Updates
  - (b) Big Fish-meeting will be set in September
  - (c) July 19, 2011 Regular Board Meeting Minutes-This will be handed out at the meeting.
  - (d) Steffenson/Shriver/Haust's Project
  - (e) 25<sup>th</sup> Anniversary Event Discussion
- 7:15 **5. New Business**
- 7:15 (a) Sarah Jo Schmitz Intern Presentation
  - 7:30 (b) Grant Bullemer Intern Presentation
  - 7:45 (c) Sinclair Lewis Park Shoreline Restoration Discussion
  - (d) Weed Harvester Project Discussion
  - (e) Budget Committee Recommendations for Preliminary Levy
  - (f) Ditch Assessments Discussion
  - (g) Osakis Channel Coop Time Extension Request
  - (h) Loren Williams Project Request
- 8:15 **6. Reports**
- a. Administrator's Report-Administrator Kovarik**
    - 1. Interns Discussion
    - 2. Clean Water Fund Project Signs
    - 3. Citizen Advisory Board Chairman Attendance Approval
    - 4. Executive Board Additional Responsibilities and Compensation
    - 5. BWSR Clean Water Fund Applications
    - 6. Alchemy Annual Support Agreement and Payment \$1,720
    - 7. Stearns County Auditor Updates
  - 8:30 **b. Attorney's Report—John Kolb**
  - 8:40 **c. Ditch/Permit Inspector Report-Mike Hayman/John Kolb**
    - (1) Permit 10-29 Ruhland Site-Eden ValleyJD1 Request
    - (2) CD15/26 Updates-CD15 and 26 Wetland Approval Scope of Work
    - (3) FEMA Declaration
    - (4) County Ditches/Permits
  - d. Calendar Items:**

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9:00 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– September 20, 2011 (Tuesday)- Sauk River  
Watershed District Office Sauk Centre MN**

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