



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, September 15, 2009

7:00 PM – Regular Meeting – City of Sauk Centre – Council Chamber

7:15 Budget Hearing-City of Sauk Centre-Council Chamber

- 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 August 18, 2009 meeting
 - b. Financial Report August 1-31, 2009
 - c. Loans & Cost Share Contracts
 - Contracts
 - (1) Hunters Meadow Rock Lined Waterway & Re-vegetation for stormwater mgmt \$11,000
 - Loans
 - (1) Thomas & Sandra Brunner Septic System Upgrade \$4,200
 - (2) Dean & heather Kunstleben Septic System Upgrade \$10,300
 - (3) John & Darlene Fuchs Ag Waste \$15,000
 - Permits
 - Resolutions
 - 85-09 BWSR Academy of the North
 - 86-09 NALMS Conference
 - 87-09 Purchase of Projector
 - 88-09 Approval of Replacement of Carpet in Conference Room
 - 89-09 Purchase of Pickup/Trade of 1991 Ford
 - 90-09 To paint remaining conference room
 - 91-09 LMCIT Membership Dues \$1,437.00
 - 92-09 Storage Unit Continued Rental
 - 93-09 Osakis Shoreline Demonstration Site Designation
- 7:15 **4. Old Business**
- (a) Budget Hearing-*President Jim Kral* (to set initial budget)
 - (b) CD 15 & 26 Updates-*Inspector Hayman*
- 7:20 **5. New Business**
- (a) Intern presentation-*Tara Borgerding*
- 7:30 **5. New Business**
- (a) Intern presentation-*Tara Borgerding*
- 8:00 **6. Reports**
- a. **Administrator's Report-*Administrator Kovarik***
 - (1) Lessard Heritage
 - (2) Rules Timeline
 - (3) Eden Valley Petition Hearing
 - (4) Weed Harvester Fund

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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- (5) PERA issue
 - (6) Cedar Island Erosion Issue
 - (7) Grant Applications (See Attachments)
 - (8) Open House
 - (9) Approval of step increase for Tara Borgerding
 - (10) Arcview GIS
 - (11) Fall Newsletter
 - (12) Adult Education
- 8:40 **b. Ditch/Permit Inspector Report-*Michael Hayman***
 (1) CD 9 Update
 (2) JD 2 sediment pond clean out update
- 8:50 **c. Attorney's Report-*John Kolb***
- 9:00 **d. Calendar Items**
9:05 -Waterfests
 -Approve Preliminary Budget
 -Upper Sauk Project SWAMM Mapping/Ditch Assessments Due
 -SRF Due
- e. Board Member Meeting Reports**
- 9:15 **7. Open Discussion for the Public**
9:30 **8. Items for Next Meeting Agenda**
9:35 **9. Adjournment**
- NEXT MEETING: Regular Meeting – October 20, 2009- 7:00 PM**

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