



## Regular Meeting Draft Agenda September 16, 2014

Located at: Sauk River Watershed District Office at 6 p.m.

Agenda Codes: [BA-Board Action Required](#), [D-Discussion Item](#), [I-Informational](#)

<u>Time</u>		<u>Packet</u>	<u>Page</u>	<u>BA / D / I</u>
6:00	<b>1. Call to Order &amp; Pledge of Allegiance – President Willenbring</b> <i>6 PM meeting called to order by President Willenbring on 9/16/2014 at the SRWD office.</i>			
6:02	<b>2. Oath of Office/Bond for Newly Appointed Meeker County Manager –Tim Hagemeyer will read and sign his oath of office and Manager’s Bond.</b>		<b>1-2</b>	
	<b>3. Additions/corrections to the agenda items</b>			<b>BA</b>
6:05	<b>4. Consent Agenda (Approved by One Motion)</b>			<b>BA</b>
	<b>a. <u>Financial Report / Meeting Minutes</u></b>			
	1. Check Register for General Fund 101		<b>3-4</b>	
	2. Deposit Receipts		<b>5</b>	
	3. Revenue Guideline		<b>6</b>	
	4. Grant, Loan & Cost Share Logs		<b>7-15</b>	
	5. Expenditure Report		<b>16-20</b>	
	6. August 19, 2014, Meeting Minutes		<b>21-25</b>	

**b. Appropriations**

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Wenck	CD 26 Construction Support	\$3,409.40	550
Wenck	2013 Ditch Transition Support	\$256.00	101
Wenck	2014 Permit Review	\$944.00	101
Wenck	Little Birch Lake	\$581.00	101
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	CD 11 – Herickhoff	\$258.70	510
Rinke Noonan	CD 26	\$226.80	550
Rinke Noonan	CD 51 Repair	\$528.10	555
Rinke Noonan	Hagemeyer Bankruptcy	\$37.80	101

**6:20 5. Open Discussion from the Public**  
*Opportunity for the public to address the SRWD Board of Managers.*

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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.

- 6:35 6. **Old Business**
- a. Office Roof – Additional Expenses 26-30 BA
  - b. Manager Compensation Policy 31-33 I
  - c. Big Sauk Lake Curly Leaf Pond Weed 2015 Work Plan Verbal I
- 6:50 7. **New Business**
- 1. Code of Conduct 34-37 I / BA
- 7:05 8. **Reports**
- a. **Administrator’s Report - Administrator Scott Henderson**
    - 1. Workshop Discussion – When, Duration, Topics Verbal D
  - b. **Attorney’s Report - John Kolb, Rinke Noonan**
  - c. **Engineer’s Report - Rebecca Kluckhohn, Wenck Associates, Inc.**
  - d. **Permit Program Report - Zach Gutknecht**
    - 1. 14-009 – Black Oak / Getty Wind Farm 38-42 BA
    - 2. 14-010 – Cold Spring Dental 43-46 BA
  - e. **Ditch Program - Zach Gutknecht**
    - 1. Bernie Herickoff – Pope CD 11 Update Verbal I / BA
  - f. **Calendar Items – None**
  - g. **Board Member Meeting Reports**
- 7:35 9. **Items for Next Meeting Agenda**
- 7:40 10. **Upcoming Meetings to be Announced**
- | <u>Meeting Date</u>       | <u>Meeting Description</u> | <u>Meeting Location</u> | <u>Meeting Time</u> |
|---------------------------|----------------------------|-------------------------|---------------------|
| Tuesday, October 21, 2014 | Regular Meeting            | District Office         | 6:00 p.m.           |
|                           |                            |                         |                     |
- 7:45 11. **Adjournment**

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