



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 20, 2011**

7:00 PM – Regular 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. August 1-31, 2011 Financial Report
 *BMP spreadsheets will be handed out at the board meeting
 - b. July 19, 2011 Board Meeting Minutes
 - c. August 23, 2011 Board Meeting Minutes
 - d. **Permits recommended for approval-None**
 - e. **Contracts for Approval-**
 (1) DNR Sauk River Watershed District Aquatic Habitat Grant
 - f. **Resolutions for Approval –None**
 - g. **Board Action Items for Approval-None**
 - h. **Loans, Grants, Appropriations**

- **Loans-**

| | |
|-----|---|
| (1) | Darrell Fuecker Septic System Loan Project Approval |
|-----|---|

- **Grants-None**

- **Appropriations**

| | | | | |
|----|-------------------------------------|---|------------|----------------------|
| 1. | Health Partners | Premium Payment | \$1,775.40 | General Fund (GF) |
| 2. | League of MN Cities Insurance Trust | Dues | \$1,488 | GF |
| 3. | Rinke Noonan | Retainer General Advice Clean Water Partnership | \$1,469.50 | GF GF GF |
| 4. | Buttweiler's Do All | Roof Repair | \$2,356.96 | GF |
| 5. | KDV Joe Rigdon | Consulting Services | \$1,984.00 | GF |
| 6. | Wenck Engineering | General Engineering Lower Sauk WQ Backyard BMP | \$8,265.40 | GF Grant Grant |

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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| | | | | |
|--|--|---------------------------|--|-------|
| | | Cold Spring Raingarden | | Grant |
|--|--|---------------------------|--|-------|

7:10 **4. Old Business**

- (a) Project Updates
- (b) Big Fish-meeting set for September 21, 2011**
- (c) Steffenson/Shriver/Haust's Project
- (d) 25th Anniversary Event Reflection
- (e) Sinclair Lewis Park Shoreline Restoration Discussion
- (f) Budget Committee Recommendations for Levy
- (g) Ditch Assessments Discussion
- (h) Weed Harvester Project Discussion set hearing date

7:40 **5. New Business**

- (a) MAWD Annual Convention/Resolutions Information

7:50 **6. Reports**

a. Administrator's Report-Administrator Kovarik

1. BWSR Clean Water Fund Applications-*handed out at the board meeting*
2. Leer Communication and Consultants
3. BWSR Academy
4. MN Waters Event Update
5. Manager Compensation Policy-*handed out at the board meeting*
6. Annual Report Publication/County Commissioner Meetings
7. Administrative Report will be handed out at the meeting

8:15 **b. Attorney's Report—John Kolb**

8:30 **c. Ditch/Permit Inspector Report-Mike Hayman/John Kolb**

- (1) Permit
 - 11-23 Prasch
 - 11-24 Richmond Safe
 - VA Medical Center
- (2) Ditches
 - CD9
 - CD24
 - CD15 & 26
- (3) FEMA Declaration

d. Calendar Items: Approve preliminary Levy by September 15, Water Festivals, Discuss MAWD Resolution Submittal, SRF Certifications to the County Due

9:00 **e. Board Member Meeting Reports**

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(1) Manager Mostad/Douglas County Updates Commissioner Bev Bales

9:15 **f. Open Discussion for the Public**

7. Items for Next Meeting Agenda

9:30 **8. Adjourn**

**NEXT MEETING: Regular Meeting– October 18, 2011 (Tuesday) - Sauk River
Watershed District Office Sauk Centre MN**

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