



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 21, 2010

7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre

- 7:00 1. **Call To Order & Pledge of Allegiance**-*President Jim Rothstein*
- 7:01 2. **Additions/or corrections to the agenda items**-*President Jim Rothstein*
- 7:02 3. **Consent Agenda (*approved by one motion*)**-*President Jim Rothstein*
- a. Financial Report August 1-31, 2010
 - b. July 26, 2010 regular meeting minutes
 - c. Contracts for Approval-Pheasants Forever Payment \$5,000 for second half of contract
 - d. Permit Extension request to May 19, 2012 for Freeport Water Tower & Utilities project (Permit 10-02)
 - e. Resolutions –
 - 66-10 July journal entries
 - 67-10 Resolution to make boundary change between Sauk River Watershed and the North Fork Crow River Watershed District
Joint Petition to make boundary change between North Fork Crow River Watershed District and the Sauk River Watershed District
 - 68-10 August journal entries
 - 69-10 BWSR Academy Training approval
 - 70-10 Minnesota Waters Training approval
 - 71-10 Invasive Species Training approval
 - 72-10 JD2 Pond Hunting Permission request
 - 73-10 Educational Display repairs
 - 74-10 Approve Fall Open House Event
 - 75-10 Approve Submitting a Grant Application to DNR
 - 76-10 Approve final grant application Technical Assistance for Sauk River Watershed-MRBI
 - 77-10 Approve final grant application called Sauk River Stormwater Runoff Reduction and Riparian Restoration Project Grant
 - 78-10 To Approve an Extension to the FEMA Grant Application with the State as per the attached request
 - 79-10 To Approve LIDAR Workshop Training
 - 80-10 To Approve Project Earth Bussing Costs
 - 81-10 To Approve October Meeting Date for the 11th
 - f. Loans, Grants, Appropriations
 - **Loans**
 - (1) Contract Approval for David DiBrito for a Septic System \$7,000 Loan
 - (2) Pam and Larry Krueger Septic System Project Payment

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- Request \$6,407.00
- (3) Cynthia Kohman septic system installation 1 year extension request
- **Grants-none**
 - **Appropriations**
 1. Marco Copier Charges-\$3,115.31
 2. Rinke Noonan Legal Fees \$2,239.80 CD11, Eden Valley
 3. Health Insurance Payment-\$3,129.50 monthly premium
- 7:15 4. **Old Business**
- 7:30 (a) KDV Audit Presentation
(b) Eden Valley Proposal for Payment
(c) CD 11 Order Update (Herickhoff site Pope County)-*Attorney Kolb*
(d) Richard Buermann Item(*tabled from a previous meeting*)
(e) CD 15 & 26 Re-determination of Benefits Updates-*Ditch Inspector Hayman*
(f) St. Cloud Exemption Agreement
- 8:00 5. **New Business**
- (a) SRWD Education program updates-*Adam Hjelm*
(b) Fall Waterfests discussion-*Adam Hjelm*
(c) MAWD Resolution Process in packet
- 8:20 6. **Reports**
- a. **Administrator's Report-Administrator Kovarik**
1. City of Sauk Centre Stormwater project
 2. Ecosystem Services Project updates
 3. Outstanding District Employee program
 4. Ditch Files
 5. Certification of Assessments
 6. Adjusting Entries Approval
- 8:45 b. **Ditch/Permit Inspector Report-Michael Hayman**
- (1) Permits
(2) CD9 Action needed
- 9:00 c. **Attorney's Report-John Kolb**
- 9:05 d. **Calendar Items:** Waterfests, Upper Sauk Project, Ditch Assessments, SRF Loan Repayment begins
- 9:10 e. **Board Member Meeting Reports**
- 9:15 7. **Open Discussion for the Public**
- 9:30 8. **Items for Next Meeting Agenda**
- 9:30 10. **Adjourn**

NEXT MEETING: Regular Meeting- October 11th??, 2010- Sauk River Watershed District Office Sauk Centre MN

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