



524 4th St South
 Sauk Centre, MN 56378
 Phone: (320) 352-2231
 Fax: (320) 352-6455
 Visit us online at: www.srwdmn.org

AGENDA

Sauk River Watershed District Regular Meeting ~~Tuesday, March 17, 2009~~ Postponed till March 24, 2009 7:00 PM – Regular Meeting – District Office

1. **Call To Order & Pledge of Allegiance**

Please note: Administrator's
 report-items listed in red require
 action.

2. **Additions/or corrections to the Agenda Items**

3. **Approval of Agenda**

4. **Consent Agenda**

- a. Approval of minutes of the March 3, 2009 meeting minutes
- b. Treasurer Report
- c. Contracts for Approval
 - Wes and Mary Gibson Agreement for Loan not to exceed \$3,000 and Grant not to exceed \$6,750 for a lakeshore restoration.
 - Donald & Joann Seaver Agreement for a Loan not to exceed \$3,300 for a septic system upgrade
- d. Permits for Approval/Extension
 - To extend SRWD permit #08+04 Sartell Partners, LLC
- e. Resolutions

• 20-09	To approve the new payment processing policy
• 21-09	To approve the new financial reporting structure for meetings
• 22-09	Approval of Ditch Inspector to become a Certified Pesticide Applicator
• 23-09	Battle Point Park Shore land Restoration: Installation & Maintenance Assistant
• 24-09	Sauk Lake TMDL Public Education Meeting
• 25-09	Storm Drain Marking Project
• 26-09	Inclement Weather Policy
• 27-09	ROCORI Water Fest Donation
• 28-09	Promotional Items Purchase Request
• 29-09	Melrose High School Sauk River Watershed Study
• 30-09	Wetland & Riparian Restoration in Todd County

5. **Old Business**

- Selection of Engineer RFQ on CD 15 & 26 project based on staff recommendation
- Selection of Scholarship winner

6. **New Business**

- a. Sauk Lake Carp Removal Request
- b. Battle Point Park Todd County Cost Share Agreement



524 4th St South
Sauk Centre, MN 56378
Phone: (320) 352-2231
Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

7. **Reports**

a. **Administrator's Report**

- Draft Credit Card Policy
- Interim Administrator's pay adjustment per review of information
- Environmental Quilt Program
- Osakis Demo Site Maintenance/Education Workshop
- COBRA Coverage

b. **Attorney's Report – John Kolb**

8. **Open Discussion for the Public**

9. **Adjourn**

NEXT MEETING:

Regular Meeting –April 7, 2009- 7:00 PM

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.