

**Regular Watershed District Meeting
Draft Agenda
April 21, 2020**

Located at: Via Teleconference/Video Conference at 6:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
6:00	1. Call to Order – President Carlson		
6:01	2. Additions/corrections to the agenda items		
6:01	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. February and March’s Checks	1-6	
	2. Receipt Book from February and March	7-8	
	3. Revenue Guideline from February and March	9-10	
	4. Current Cash Balances	11-13	
	5. Current Expenditure Report	14-17	
	6. February 18, 2020, Regular Board Meeting Minutes	18-23	
	7. Permit Status	24	

b. Appropriations

	<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
February	Rinke Noonan	Retainer	\$700.00	101
	Rinke Noonan	Krantz Lake	\$131.50	101
	Rinke Noonan	General Advice	\$69.00	101
	Rinke Noonan	Stearns CD 26 meeting	\$920.00	550
	Rinke Noonan	Clean Water Projects – WRAPS Cycle II	\$161.00	101
March	Rinke Noonan	Retainer	\$700.00	101
	Rinke Noonan	Contracts	\$115.00	101
	Rinke Noonan	General Advice	\$138.00	101
	Rinke Noonan	Stearns CD 26 meeting followup	\$115.00	550
	Rinke Noonan	Clean Water Projects – Eggers	\$424.00	101
	Rinke Noonan	1W1P – Open Meeting Law Applicability	\$115.00	101

c. JD2 Sedimentation Pond Operation and Maintenance Manual 25-26

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.

- 6:05 4. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff**
- a. Projects and Programs**
 - i.** Excluding Tax Exempt Properties from Special Assessments 27-28 **D/BA**
 - ii.** Green Belt and Cattle Exclusion 29-32 **D/BA**
 - iii.** ROCORI High School – parking lot petition 33-39 **D**
 - iv.** Capital Improvement Project Policy 40 **I**
 - b. Administration**
 - i.** Building Update 41-43 **I**
 - ii.** Resolution for LMCIT Insurance 44-46 **BA**
 - iii.** Work during the COVID-19 pandemic Verbal **I**
 - c. Committees**
 - i.** Citizen Advisory Committee – Presentation and Appointments 47-59 **BA**
 - ii.** Water Quality/Projects – Managers Carlson, Becker, McKigney Verbal **I**
 - iii.** Education/Outreach – Managers Carlson, Bautch, Wolf Verbal **I**
 - iv.** Rules – Managers Klatt, Ladwig, Wolf Verbal **I**
- 7:15 5. Items for Upcoming Meetings**
- a.** Capital Improvement Project Policy
 - b.**
- 7:15 6. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
 - 1.** Tuesday, May 19, 2020 – Regular Meeting 6:00 p.m.
 - 2.** Tuesday, June 16, 2020 – Regular Meeting 6:00 p.m.
 - b. Other Meetings**
 - 1.** None at this time
- 7:15 7. Adjournment of Regular Board Meeting**

Regular Drainage Authority Meeting

Draft Agenda

April 21, 2020

Located at: Teleconference/Videoconference

Immediately following the Regular Watershed District Meeting

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<u>Time</u>		<u>Packet Page</u>	<u>BA / D / I</u>
7:16	1. Call to Order – President Carlson		
7:16	2. Additions/corrections to the agenda items	Verbal	BA
7:20	3. Reports		
	a. Stearns CD 26		
	i. Fleischhacker Invoice	60-64	BA
	ii. Meeting Notes	65-71	I
	b. Stearns CD 17 and CD 24		
	i. Redetermination of Benefits	72	I
	c. Ditch and Permit Manager		
	i. 2019 Annual Report	73-102	D
	ii. Monthly Report	103-106	D
	d. Drainage Meetings		
	i. Splitting Meeting from Watershed Meeting	Verbal	D/BA
8:00	4. Items for Upcoming Meetings		
	a.		
8:00	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:00	6. Adjournment of Drainage Authority Meeting		