

**Regular Watershed District Meeting
Draft Agenda
May 19, 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. April's Checks	1-2	
	2. Receipt Book from April	3	
	3. Revenue Guideline from April	4	
	4. Current Cash Balances	5-7	
	5. Current Expenditure Report	8-11	
	6. April 8, 2020, Special Board Meeting Minutes	12	
	7. April 21, 2020, Regular Board Meeting Minutes	13-17	
	8. Permit Status	18	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Rinke Noonan	Retainer	\$700.00	101
Rinke Noonan	General Advice	\$138.00	101
Rinke Noonan	Permits	\$92.00	101
Rinke Noonan	Clean Water Projects – Eggers	\$345.00	101
Rinke Noonan	Crooked Lake	\$982.50	101
Rinke Noonan	Stearns CD 17 Redetermination of Benefits	\$69.00	535
MPCA	Middle Sauk River Water Quality Restoration - #19	\$28,118.13	204
MPCA	Middle Sauk River Water Quality Restoration Cont. - #18	\$19,610.69	205
MPCA	Osakis Lake Shoreland Enhancement Project - #15	\$1,261.62	207
MPCA	Restoring Water Resources of the SRCL Cont. - #18	\$8,387.16	209
MPCA	Restoring Water Resources of the SRCL Cont. - #18	\$11,480.59	210
MPCA	Osakis Lake Shoreland Enhancement Continuation - #10	\$2,375.66	221

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.

MPCA	Lower Sauk Water Quality Protection - #10	\$1,175.41	222
MPCA	SRWD Water Quality Protection Project Phase III - #10	\$9,838.15	223
MPCA	SRWD Watershed-wide Groundwater Protection - #11	\$9,722.86	224
MPCA	Middle Sauk River Targeted Reduction & Outreach - #5	\$1,415.90	227
MPCA	SRWD Groundwater Protection Project - #3	\$4,755.03	228
Wenck	Data Analysis	\$1,846.10	571/101
Wenck	Gary Ellis Wetland Restoration	\$1,910.50	101

6:05 4. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff

- a. Projects and Programs
 - i. Pope County SWCD Rosholt Research Farm – Assessment Exemption Request 19-20 **D/BA**
 - ii. Pope 6 Multiple Purpose Grant Update 21-22 **I/D**
 - iii. JD 2 Sedimentation Ponds Inspection Report 23-31 **I/D**
 - iv. 1Watershed, 1 Plan Update Verbal **I**
- b. Administration
 - i. Building Update Verbal **I**
 - ii. COVID-19 Action Plan 32-34 **I/D**
- c. Committees
 - i. Citizen Advisory Committee Verbal **I**
 - 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**

- 6:45 5. Items for Upcoming Meetings**
- a. 2019 Audit Presentation
 - b. Stony Creek and Unnamed Creek 8/9 project initiation discussion

- 6:45 6. Upcoming Meetings to be Announced**
- a. Regular Board Meetings
 - 1. Tuesday, June 16, 2020 – Regular Meeting 6:00 p.m.
 - 2. Tuesday, July 21, 2020 – Regular Meeting 6:00 p.m.
 - b. Other Meetings
 - 1. None at this time

6:45 7. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
May 19, 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>
6:50	1. Call to Order – <i>President Carlson</i>		
6:50	2. Additions/corrections to the agenda items	Verbal	BA
6:50	3. Reports		
	a. Stearns CD 9		
	i. Pre-final Inspection	Verbal	I/D
	b. Ditch and Permit Manager		
	i. Monthly Report	35-36	D
7:15	4. Items for Upcoming Meetings		
	a.		
7:15	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
7:15	6. Adjournment of Drainage Authority Meeting		