

Regular Watershed District Meeting
Draft Agenda
January 15, 2019

Located at: Sauk River Watershed District Office at 6:00 p.m.

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

<u>Time</u>		<u>Packet</u>	<u>BA / D / I</u>
6:00	1. Call to Order & Pledge of Allegiance – President Carlson		
6:01	2. Additions/corrections to the agenda items	Verbal	BA
6:02	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Checks for December	1-3	
	2. December Receipt Book	4-5	
	3. Revenue Guideline	6	
	4. Cash Balances	7-9	
	5. Expenditure Report	10-15	
	6. December 18, 2018, Regular Board Meeting Minutes	16-20	
	7. Permit Status	21-22	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Rinke Noonan	JD2 Sedimentation Pond Maintenance	\$113.40	571
Rinke Noonan	Stearns CD 9 Repair	\$56.70	520
Rinke Noonan	Pope/Stearns JD 1 Repair	\$3,331.50	505
Rinke Noonan	Pope CD 6 Repair	\$3,726.60	515
Rinke Noonan	Pope CD 11 Repair	\$2,845.20	510
Wenck	Stearns CD 11 Repair	\$2,081.30	525
Wenck	Permitting	\$4,062.30	101
Wenck	JD2 Sedimentation Pond Maintenance	\$5,996.96	571

6:05 4. Open Discussion from the Public

Opportunity for the public to address the SRWD Board of Managers. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.

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.

6:10 5. Reports

a. Administrator's Report - Administrator Scott Henderson

- | | | |
|--|--------|------|
| 1. Resolution #01-19 – Annual Meeting Items | 23-24 | BA |
| 2. Crooked Lake Easement - Melzer | 25 | BA |
| 3. Salary Increases for 2019 | 26 | BA |
| 4. MAWD 2019 Dues | 27-30 | BA |
| 5. MAWD Legislative Day – Participation and thoughts | Verbal | D |
| 6. Building Committee – Architect Interviews | Verbal | D/BA |
| 7. Water Resource Manager Position | Verbal | D |
| 8. Sauk River 1W1P | Verbal | I |
| 9. Special Project Assessments | Verbal | I |

6:40 6. Items for Next Meeting Agenda

a. Discussion on stream assessments and project initiation

b.

6:40 7. Upcoming Meetings to be Announced

a. Regular Board Meetings

- | | |
|---|-----------|
| 1. Tuesday, February 19, 2019 – Regular Meeting | 6:00 p.m. |
| 2. Tuesday, March 19, 2019 – Regular Meeting | 6:00 p.m. |

b. Other Meetings

Wednesday-Thursday, February 20-21, 2019

- | | |
|--|---------|
| 1. MAWD Legislative Day at the Capitol
The DoubleTree, St. Paul, MN | All Day |
|--|---------|

6:40 8. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
January 15, 2019**

Located at: Sauk River Watershed District Office
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>
6:45	1. Call to Order – President Carlson		
6:45	2. Additions/corrections to the agenda items	Verbal	BA
6:45	3. Open Discussion from the Public <i>Opportunity for the public to address the Drainage Authority. Each individual addressing the Drainage Authority shall keep their comments to a minimum and are limited to 4 minutes.</i>		
6:50	4. Reports		
	a. Annual Meeting		
	1. Resolution DA 01-19	31-32	BA
	b. Stearns CD 9		
	1. Pay Request	33-38	BA
	2. Project Management Invoice	39-40	I
	3. Repair	Verbal	I
	c. Stearns CD 17		
	1. Landowner Letter regarding redetermination of benefits	41	D/BA
	d. 2019 Ditch Assessments Memo	42	I
	e. Ditch / Permit Coordinator Report	43	I
7:15	5. Items for Next Meeting Agenda		
	a. Stearns CD 9 – Public Hearing on Correction to Redetermination of Benefits		
	b.		
	c.		

7:15 6. Upcoming Meetings to be Announced

a. Other Meetings

- 1.** Thursday, February 14, 2019 – Drainage & Water Conference,
St. Cloud River’s Edge Convention Center, St. Cloud, MN

All Day

7:15 7. Adjournment of Drainage Authority Meeting

DRAFT