

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

Located at: Sauk Centre City Hall 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 & Pledge of Allegiance – <i>President Carlson</i>		
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. Checks for December	1-2	
	2. Receipt Book	3-12	
	3. Revenue Guideline	13	
	4. Cash Balances	14-16	
	5. Expenditure Report	17-22	
	6. December 17, 2019, Regular Board Meeting Minutes	23-27	
	7. Permit Status	28	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Contracts	\$623.70	101
Rinke Noonan	JD 2 Sedimentation Ponds	\$548.10	571
Rinke Noonan	General Advice	\$113.40	101
Rinke Noonan	Stearns CD 9	\$56.70	520
Wenck	Invoicing Check – General	\$93.60	101
Wenck	Gary Ellis Wetland Restoration	\$11,997.10	101
Wenck	JD2 Sedimentation Ponds	\$495.60	571

6:03 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.

- 6:33 5. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff**
- a. Projects and Programs**
 - i. JD2 Sedimentation Pond**
 - a. Operation and Maintenance Manual - Draft** 29-63 **I/D**
 - b. Administration**
 - i. Resolution #01-20 – Annual Meeting Items** 64 **BA**
 - ii. Building Discussion** 65-67 **BA**
 - iii. Personal Equipment Use Policy** 68 **D/BA**
 - iv. MAWD Dues** 69-72 **BA**
 - v. MAWD Legislative Day – Participation and thoughts** Verbal **D**
 - vi. Town Hall Meeting** Verbal **BA**
 - vii. Questions from December meeting** At Meeting **I**
 - viii. Personnel Reviews for 2019 – Salary Recommendations** 73-74 **BA**
 - c. Committee**
 - i. Water Quality/Projects – Managers Carlson, Becker, McKigney** Verbal **I**
 - ii. Education/Outreach – Managers Carlson, Bautch, Wolf** Verbal **I**
- 7:30 6. Items for Upcoming Meetings**
- a. WRAPS Cycle II Project Hearing**
 - b. Capital Projects Operation and Maintenance Policy**
- 7:30 7. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
 - 1. Tuesday, February 18, 2019 – Regular Meeting** 6:00 p.m.
 - 2. Tuesday, March 17, 2019 – Regular Meeting** 6:00 p.m.
 - b. Other Meetings**
 - Wednesday-Thursday, March 18 - 19, 2020
 - 1. MAWD Legislative Day at the Capitol** All Day
 - The DoubleTree, St. Paul, MN
- 7:30 8. Adjournment of Regular Board Meeting**

Regular Drainage Authority Meeting

Draft Agenda

January 21, 2020

Located at: Sauk Centre City Hall

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>
7:40	1. Call to Order – <i>President Carlson</i>		
7:40	2. Additions/corrections to the agenda items	Verbal	BA
7:41	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>		
7:51	4. Reports		
	a. Annual Meeting		
	i. Resolution DA #01-20	78-79	BA
	b. Pope ditches / Stearns JD 1		
	i. Summary of meeting with permitting partners	80-82	BA
	c. Ditch and Permit Manager Report	83-84	D
8:15	5. Items for Upcoming Meetings		
	a.		
8:15	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	i.		
8:15	7. Adjournment of Drainage Authority Meeting		