

**Regular Watershed District Meeting
Draft Agenda
October 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 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		
6:02	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Checks for September	1-2	
	2. Receipt Book	3-4	
	3. Revenue Guideline	5	
	4. Cash Balances	6-8	
	5. Expenditure Report	9-14	
	6. September 17, 2019, Regular Board Meeting Minutes	15-19	
	7. Permit Status	20	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
Rinke Noonan	Administrative Rules	\$132.30	101
Rinke Noonan	Kranz Lake	\$472.50	101
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Office Building	\$737.10	101
Rinke Noonan	Stearns CD 9 – Pay Request review	\$56.70	520
Rinke Noonan	Stearns CD 17 – Inspection Report review	\$75.60	535
Rinke Noonan	Stearns CD 26 – Slope Stability	\$75.60	550
Rinke Noonan	JD2 Sedimentation Pond Maintenance	\$245.70	571
Rinke Noonan	Clean Water Partnership Projects	\$151.20	101
Wenck	JD2 Sedimentation Pond Maintenance	\$908.50	571
Wenck	Permit Review	\$117.00	101
Resilience	JD2 Sedimentation Pond Maintenance	\$2,553.29	571
Houston Eng.	Permit Review	\$566.25	101

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.

Houston Eng.	Stearns CD 9 Repair	\$461.25	520
Houston Eng.	Stearns CD 26 Assessment	\$3,037.50	550
RESPEC	Sauk River 1W1P	\$9,717.50	353

6:07 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.

6:10 5. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff

- a. Projects and Programs
 - i. JD2 Sedimentation Pond – Presentation and Assessment Update 21-40 I
- b. Administration
 - PH. **Public Hearing @ 6:30 pm** 41-43 BA
 - Lessard Sam’s Outdoor Heritage Council Grant**
 - i. Employee Handbook Update – Mileage, Lodging, Meals 44-46 BA
 - ii. District Office Verbal I
 - iii. MAWD Annual Meeting and Tradeshow 47-58 I

6:50 6. Items for Upcoming Meetings

a.

6:50 7. Upcoming Meetings to be Announced

- a. Regular Board Meetings
 - 1. Tuesday, November 19, 2019 – Regular Meeting 6:00 p.m.
 - 2. Tuesday, December 17, 2019 – Regular Meeting TBD
- b. Other Meetings

6:50 8. Adjournment of Regular Board Meeting

Regular Drainage Authority Meeting

Draft Agenda

October 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>
7:00	1. Call to Order – President Carlson		
7:00	2. Additions/corrections to the agenda items	Verbal	BA
7:00	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>		
7:05	4. Reports		
	a. Stearns CD 26		
	i. Drainage System Functionality and Management	59	I
	b. Stearns CD 17		
	i. Informational Meeting Discussion	60-61	I
	ii. 103F Buffer Violation – Miller	62-70	I
	c. Stearns CD 19		
	i. Tree Clearing Estimate	71	BA
	d. Stearns CD 24		
	i. Contract for ROB	72-80	BA
	e. Pope CD 6, CD 11 and Stearns/Pope JD1		
	i. CR 33 Culvert Option	81	BA
	ii. Pope CD 6 Inspection Report	82-102	I
7:55	5. Items for Upcoming Meetings		
	a.		
7:55	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	i.		
8:00	7. Adjournment of Drainage Authority Meeting		