

**Regular Watershed District Meeting
Draft Agenda
November 19, 2019**

Located at: Osakis Community Center 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 October	1-4	
	2. Receipt Book	5-7	
	3. Revenue Guideline	8	
	4. Cash Balances	9-11	
	5. Expenditure Report	12-17	
	6. Grants and Loans Report	18-19	
	7. October 15, 2019, Regular Board Meeting Minutes	20-24	
	8. Permit Status	25	

b. Appropriations

<u>Payee</u>	<u>Description of Payment</u>	<u>\$ Amount</u>	<u>Payment Code</u>
RESPEC	Sauk River 1W1P	\$9,717.50	353
Rinke Noonan	Retainer	\$600.00	101
Rinke Noonan	Contracts	\$56.70	101
Rinke Noonan	JD 2 Sedimentation Ponds	\$1,228.50	571
Rinke Noonan	Clean Water Partnership Projects	\$113.40	505
Rinke Noonan	Stearns CD 17	\$226.80	510
Resilience	JD 2 Sedimentation Ponds	\$758.50	571
MPCA	Middle Sauk River Water Quality Restoration - #18	\$28,118.13	204
MPCA	Middle Sauk River Water Quality Restoration Cont. - #17	\$19,610.69	205
MPCA	Osakis Lake Shoreland Enhancement Project - #14	\$1,261.62	207
MPCA	Restoring Water Resources of the SRCL Cont. - #17	\$8,387.16	209
MPCA	Restoring Water Resources of the SRCL Cont. - #17	\$11,480.59	210

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	Osakis Lake Shoreland Enhancement Continuation - #9	\$2,375.66	221
MPCA	Lower Sauk Water Quality Protection - #9	\$1,175.41	222
MPCA	SRWD Water Quality Protection Project Phase III - #9	\$9,838.15	223
MPCA	SRWD Watershed-wide Groundwater Protection - #10	\$9,722.86	224
MPCA	Middle Sauk River Targeted Reduction & Outreach - #4	\$1,415.90	227
MPCA	SRWD Groundwater Protection Project - #2	\$4,755.03	228

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 Memo 26-27 **D**

b. Administration

i. MAWD Delegation and Resolutions 28-69 **BA**

ii. Sauk River 1W1P – Progress Report Verbal **I**

iii. District Office – Progress Report Verbal **I**

6:50 6. Items for Upcoming Meetings

a.

6:50 7. Upcoming Meetings to be Announced

a. Regular Board Meetings

1. Thursday, December 5, 2019 – Special Meeting (TENTATIVE) 6:00 p.m.

2. Tuesday, December 17, 2019 – Regular Meeting 4:30 p.m.

3. Tuesday, January 21, 2019 – Regular Meeting 6:00 p.m.

b. Other Meetings

6:50 8. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
November 19, 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 17		
	i. Redetermination of Benefits - Order	71-74	BA
	b. 2019 Drainage Assessments		
	i. Update on Assessments	Verbal	I
	c. Ditch and Permit Manager Report	75-76	I
7:35	5. Items for Upcoming Meetings		
	a.		
7:35	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	i.		
7:35	7. Adjournment of Drainage Authority Meeting		