

**Regular Watershed District Meeting
Draft Agenda
December 17, 2019**

Located at: Sauk River Watershed District Office at 4:30 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>
4:30	1. Call to Order & Pledge of Allegiance – <i>President Carlson</i>		
4:31	2. Additions/corrections to the agenda items		
4:32	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Checks for November	1-2	
	2. Receipt Book	3-11	
	3. Revenue Guideline	12	
	4. Cash Balances	13-15	
	5. Expenditure Report	16-21	
	6. November 19, 2019, Regular Board Meeting Minutes	20-26	
	7. Permit Status	27	

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	State Revolving Funds Matter	75.60	101
Rinke Noonan	JD 2 Sedimentation Ponds	\$1,505.70	571
Rinke Noonan	General Advice	\$623.70	101
Rinke Noonan	Stearns CD 17	\$75.60	510
Rinke Noonan	Pope/Stearns JD 1	\$151.20	505
Wenck	Gary Ellis Wetland Restoration	\$4,324.50	101
Wenck	JD2 Sedimentation Ponds	\$1,784.30	571

4:35 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.

- 5:00 5. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff**
- a. Projects and Programs**
 - i. JD2 Sedimentation Pond**
 - a. Outlet and fish barriers** 28-30 **BA**
 - b. Project future – water quality and benefitted properties** 31 **BA/D**
 - c. Follow-up from November 17, 2019 meeting** 32-34 **I**
 - b. Administration**
 - i. District Office – Bonding** 35-60 **BA**
 - ii. Sauk River 1W1P – Implementation Agreement Framework** 61-62 **D/BA**
 - iii. District Committees** 63-69 **BA**
 - iv. Capital Project Draft Policy** 70-79 **D**
 - v. Personal Equipment Use Policy** 80 **BA**
 - vi. WRAPs Cycle II – Funding Approval** 81 **BA**
- 5:45 6. Items for Upcoming Meetings**
- a. Capital Project Policy**
 - b. Annual Meeting Topics**
- 5:45 7. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
 - 1. Tuesday, January 21, 2019 – Regular Meeting** 6:00 p.m.
 - 2. Tuesday, February 18, 2019 – Regular Meeting** 6:00 p.m.
 - b. Other Meetings**
- 5:45 8. Adjournment of Regular Board Meeting**

Regular Drainage Authority Meeting

Draft Agenda

December 17, 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>
5:50	1. Call to Order – President Carlson		
5:50	2. Additions/corrections to the agenda items	Verbal	BA
5:50	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>		
5:50	4. Reports		
	a. Stearns CD 9		
	i. Dean Meyer - Reimbursement	82-85	BA
	b. Stearns CD 17		
	i. Contract	86-95	BA
	c. Stearns CD 19		
	i. Update from informational meeting	96-97	D
	d. Ditch and Permit Manager Report	98-100	I
6:30	5. Items for Upcoming Meetings		
	a.		
6:30	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	i.		
6:30	7. Adjournment of Drainage Authority Meeting		