



**Regular Watershed District Meeting
 Draft Agenda
 February 19, 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 – 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 January	1-2	
	2. Receipt Book	3	
	3. Revenue Guideline	4	
	4. Cash Balances	5-7	
	5. Expenditure Report	8-13	
	6. January 15, 2019, Regular Board Meeting Minutes	14-18	
	7. Permit Status	19	

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 – Houston Engineering	\$56.70	101
Rinke Noonan	General Advice	\$56.70	101
Rinke Noonan	Stearns CD 9 Repair	\$132.30	520
Rinke Noonan	Pope/Stearns JD1 Repair	\$467.40	505
Rinke Noonan	Pope CD 6 Repair	\$392.40	515
Rinke Noonan	Pope CD 11 Repair	\$407.40	510
Rinke Noonan	Melrose Community, LLC, BMP Contract Matter	\$243.00	101
Wenck	Stearns CD 11 Repair	\$2,095.36	525
Wenck	Permitting	\$982.50	101
Wenck	JD2 Sedimentation Pond Maintenance	\$1,593.80	571
Wenck	Osakis Lake Area TMDL Implementation Project	\$8,359.70	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.

- 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.
- 6:10 5. Reports**
- a. Administrator’s Report - Administrator Scott Henderson**
- | | | |
|--|--------|----|
| 1. Water Resource Manager Position | 20 | I |
| 2. Job Descriptions – Trial Changes | 21-28 | BA |
| 3. Discussion on Stream Assessments and Project Initiation | 29-36 | BA |
| 4. JD 2 Sedimentation Pond Maintenance | Verbal | I |
| 5. Todd County Request Concerning Erosion Control Permit | 37-39 | BA |
| 6. Melrose Dam – Support Letter | 40-55 | BA |
| 7. Osakis Lake Area TMDL Project | 56-72 | D |
| 8. Building Update | Verbal | I |
| 9. Sauk River 1W1P | Verbal | I |
| 10. Watershed Restoration & Protection Strategy (WRAPS) | Verbal | I |
- 6:55 6. Items for Upcoming Meetings**
- a. JD2 Sedimentation Pond Assessments**
- b. Osakis Lake Area TMDL Project - Presentation**
- 6:55 7. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
- | | |
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| 1. Tuesday, March 19, 2019 – Regular Meeting | 6:00 p.m. |
| 2. Tuesday, April 16, 2019 – Regular Meeting | 6:00 p.m. |
- b. Other Meetings**
- Wednesday-Thursday, February 20-21, 2019
- | | |
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| 1. MAWD Legislative Day at the Capitol
The DoubleTree, St. Paul, MN | All Day |
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- 6:55 8. Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting
Draft Agenda
February 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>		
7:04	4. Reports		
	a. Stearns CD 9		
	PH. Stearns CD 9 – Correction to Redetermination of Benefits Public Hearing @ 7:00	In supplemental mailing	BA
	1. Pay Request #5	73-78	BA
	2. Project Management Invoice	79	I
	3. Repair	Verbal	I
	b. Pope CD 6, PCD 11 and PSJD1		
	1. Public Hearing Overview	Verbal	D
	2. Petition to Remove Property from Benefited Area	80-87	BA
	c. Ditch / Permit Coordinator		
	1. Report	88	I
8:00	5. Items for Upcoming Meetings		
	a. Stearns CD 17 ROB discussion		
8:00	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	1.		
8:00	7. Adjournment of Drainage Authority Meeting		