

**Regular Watershed District Meeting  
 Draft Agenda  
 February 18, 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 January	1-2	
	2. Receipt Book	3-4	
	3. Revenue Guideline	5	
	4. Cash Balances	6-8	
	5. Expenditure Report	9-14	
	6. January 21, 2020, Regular Board Meeting Minutes	15-20	
	7. Permit Status	21	

**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	Updated Appropriations at Meeting		
Rinke Noonan			
Rinke Noonan			
Rinke Noonan			
Wenck	Invoicing Check – General	\$11.70	101
Wenck	Gary Ellis Wetland Restoration	\$3,562.80	101

**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.

<b>6:33</b>	<b>5. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff</b>		
	<b>a. Projects and Programs</b>		
	<b>i. JD2 Sedimentation Pond</b>		
	<b>a. Operation and Maintenance Manual</b>	21-57	<b>BA</b>
	<b>b. Modeled Scenarios</b>	58-61	<b>I</b>
	<b>ii. Capital Projects Operation and Maintenance Policy</b>	62	<b>D</b>
	<b>iii. Partnership Commitment – North Brown’s Gully Feasibility Study</b>	63-64	<b>D</b>
	<b>iv. ROCORI School District Letter of Intent</b>	65	<b>I</b>
	<b>v. Sauk River Chain of Lakes Site Specific Standard</b>	66-89	<b>I</b>
	<b>PH. Public Hearing @ 6:30 WRAPS Cycle II Project Hearing</b>	90-106	<b>BA</b>
	<b>b. Administration</b>		
	<b>i. District Office - Bonding</b>	107-125	<b>BA</b>
	<b>ii. League of Minnesota Cities Annual Insurance Waiver</b>	126-129	<b>BA</b>
	<b>iii. MAWD Legislative Day – Participation and thoughts</b>	130	<b>D/BA</b>
	<b>iv. Drone Use Information</b>	131-132	<b>BA</b>
	<b>v. Advisory Committee</b>	133-134	<b>I/D</b>
	<b>c. Committees</b>		
	<b>i. Water Quality/Projects – Managers Carlson, Becker, McKigney</b>	Verbal	<b>I</b>
	<b>ii. Education/Outreach – Managers Carlson, Bautch, Wolf</b>	Verbal	<b>I</b>
<b>7:45</b>	<b>6. Items for Upcoming Meetings</b>		
	<b>a. Resolution for LMCIT Insurance</b>		
	<b>b.</b>		
<b>7:45</b>	<b>7. Upcoming Meetings to be Announced</b>		
	<b>a. Regular Board Meetings</b>		
	<b>1. Tuesday, March 17, 2019 – Regular Meeting</b>	6:00 p.m.	
	<b>2. Tuesday, April 21, 2019 – Regular Meeting</b>	6:00 p.m.	
	<b>b. Other Meetings</b>		
	Wednesday-Thursday, March 18 - 19, 2020		
	<b>1. MAWD Legislative Day at the Capitol</b>	All Day	
	The DoubleTree, St. Paul, MN		
<b>7:45</b>	<b>8. Adjournment of Regular Board Meeting</b>		

# Regular Drainage Authority Meeting

## Draft Agenda

February 18, 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>
7:50	1. Call to Order – President Carlson		
7:50	2. Additions/corrections to the agenda items	Verbal	BA
7:51	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. Drainage Policy		
	i. Update Discussion	135-136	BA
	b. Stearns CD 26		
	i. Flieschacker Invoice	137-138	BA
	c. Pope Stearns JD1, Pope CD 6 and CD 11		
	i. Summary of meeting with permitting partners	139-140	I
	d. Ditch and Permit Manager Report	141-142	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		