



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

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	Drainage System Bonding	\$831.60	510/515
Rinke Noonan	Stearns CD 9 Repair	\$954.30	520
Rinke Noonan	Pope/Stearns JD1 Repair	\$965.40	505
Rinke Noonan	Pope CD 6 Repair	\$905.10	515
Rinke Noonan	Pope CD 11 Repair	\$860.40	510
Rinke Noonan	Consolidation of Pope Cd 6, CD 11, JD1	\$567.00	505, 510, 515
Wenck	JD2 Sedimentation Pond Maintenance	\$5,492.90	571
Wenck	Permit Review	\$166.50	101
Wenck	Osakis Lake Area TMDL Implementation Project	\$7,385.24	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. Action Items, Reports and Project Updates - *Administrator Scott Henderson*
- | | | | |
|------------|-----------------------------------------------------------------------------|-------------------------|-----------|
| PH. | Public Hearing @ 6:30 | 20-32 | BA |
| | Middle Sauk River Runoff Reduction 319 Grant | | |
| 2. | Osakis Lake Area TMDL Project - Presentation –
<i>Rebecca Carlson</i> | Previous
Packet Memo | I |
| 3. | LMCIT Insurance | 33-37 | BA |
| 4. | Building – Construction Management | 38 | BA |
| 5. | JD 2 Sedimentation Pond Maintenance – Presentation
<i>Jon Roeschlein</i> | Verbal | I |
| 6. | Sauk River 1W1P | Verbal | I |
| 7. | MAWD Legislative Reception | 39-47 | I |
| 8. | Committees/Work Groups Participation | Verbal | I |
- 7:10 6. Items for Upcoming Meetings**
- a. JD2 Sedimentation Pond Assessments
- b.
- 7:10 7. Upcoming Meetings to be Announced**
- a. Regular Board Meetings
- | | | |
|----|-------------------------------------------|-----------|
| 1. | Tuesday, April 16, 2019 – Regular Meeting | 6:00 p.m. |
| 2. | Tuesday, May 21, 2019 – Regular Meeting | 6:00 p.m. |
- b. Other Meetings
- | | | |
|----|-------------------------------------------------|-------|
| 1. | See Education Schedule attached to Board Packet | 48-50 |
|----|-------------------------------------------------|-------|
- 7:10 8. Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting
Draft Agenda
March 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>
7:15	1. Call to Order – President Carlson		
7:15	2. Additions/corrections to the agenda items	Verbal	BA
7:15	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>		
7:20	4. Reports		
	a. Pope CD 6, PCD 11 and PSJD1		
	1. History of the Systems	51-87	I
	2. Repair Recommendations	88	I
	3. Landowner Petition – Outlet Fee	89-90	I
	3. Findings and Orders – Outlet Fee Determination	91-93	BA
	4. Leon Duchene – landowner perspective	Possibly separate package	I
	b. Drainage Inspector / Permit Coordinator Report		
	Report	94	I
8:20	5. Items for Upcoming Meetings		
	a. Stearns CD 17 ROB discussion		
8:20	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	1. Thursday, April 4, 2019 – MN Viewers Association Meeting, Jackpot Junction, MN	10:00 am	
8:20	7. Adjournment of Drainage Authority Meeting		