

**Regular Watershed District Meeting
 Draft Agenda
 April 16, 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 March	1	
	2. Receipt Book	2	
	3. Revenue Guideline	3	
	4. Cash Balances	4-6	
	5. Expenditure Report	7-12	
	6. March 19, 2019, Regular Board Meeting Minutes	13-16	
	7. Permit Status	17	

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	Stearns CD 9 Repair	\$180.00	520
Rinke Noonan	Pope/Stearns JD1 Repair	\$645.90	505
Rinke Noonan	Pope CD 6 Repair	\$570.30	515
Rinke Noonan	Pope CD 11 Repair	\$570.30	510
Wenck	JD2 Sedimentation Pond Maintenance	\$12,757.51	571
Wenck	Permit Review	\$37.00	101
Wenck	Osakis Lake Area TMDL Implementation Project	\$3,781.86	101
Wenck	Gary Ellis Wetland Restoration	\$388.50	101

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.

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.

- 6:10 5. Reports**
- a. Action Items, Reports and Project Updates - *Administrator Scott Henderson and staff*
- PH. Continuation of Public Hearing @ 6:30**
- Middle Sauk River Runoff Reduction 319 Grant**
- | | | | |
|-----------|---------------------------------------|--------|-----------|
| | | 18-23 | BA |
| 1. | JD2 Sedimentation Pond | | BA |
| | a. Repair Presentation | Verbal | I |
| | b. Change Order | 24-25 | BA |
| | c. Special Assessments | 26-38 | BA |
| 2. | Osakis Lake Area TMDL Project | 39-40 | BA |
| 3. | Special Assessments for 2018 projects | Verbal | I |
| 4. | Sauk River 1W1P | Verbal | I |
| 5. | Building – Construction Management | Verbal | I |
| 6. | MAWD Summer Tour | Verbal | I |
- 7:25 6. Items for Upcoming Meetings**
- a. 2018 Audit Findings and Presentation
- b. Water Management District Policy Amendment
- 7:25 7. Upcoming Meetings to be Announced**
- a. Regular Board Meetings
- | | | |
|-----------|--|-----------|
| 1. | Tuesday, May 21, 2019 – Regular Meeting | 6:00 p.m. |
| 2. | Tuesday, June 18, 2019 – Regular Meeting | 6:00 p.m. |
- b. Other Meetings
- | | | |
|-----------|---|---------|
| 1. | June 26 – June 28, 2019, MAWD Summer Tour
Moorhead, MN | All Day |
|-----------|---|---------|
- 7:25 8. Adjournment of Regular Board Meeting**

**Regular Drainage Authority Meeting
Draft Agenda
April 16, 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>
7:30	1. Call to Order – President Carlson		
7:30	2. Additions/corrections to the agenda items	Verbal	BA
7:30	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>		
7:30	4. Reports		
	a. Pope CD 6, PCD 11 and PSJD1		
	1. Wetland Discussion Summary	41	I
	b. Stearns CD 17		
	1. Redetermination of Benefits	42	BA
	c. Drainage Inspector / Permit Coordinator Report Report	43-44	I
8:00	5. Items for Upcoming Meetings		
	a.		
8:00	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:00	7. Adjournment of Drainage Authority Meeting		