

**Regular Watershed District Meeting  
 Draft Agenda  
 May 21, 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 – Vice President Ritter		
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	
	2. Receipt Book	3	
	3. Revenue Guideline	4	
	4. Cash Balances	5-7	
	5. Expenditure Report	8-13	
	6. April 16, 2019, Regular Board Meeting Minutes	14-17	
	7. Permit Status	18	

**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	Pope/Stearns JD1 Repair	\$132.30	505
Rinke Noonan	Pope CD 6 Repair	\$132.30	515
Rinke Noonan	Pope CD 11 Repair	\$132.30	510
Rinke Noonan	Water Management Districts	\$170.10	101
Rinke Noonan	Permits – Blue Door and River Links	\$113.40	
Wenck	JD2 Sedimentation Pond Maintenance	\$1,537.80	571
Wenck	Permit Review	\$459.80	101
Wenck	Osakis Lake Area TMDL Implementation Project	\$277.50	101
Wenck	Gary Ellis Wetland Restoration	\$37.00	101
Wenck	Stearns CD 26	\$92.50	550

**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.

MPCA	Middle Sauk River Water Quality Restoration - #17	\$28,118.13	204
MPCA	Middle Sauk River Water Quality Restoration Cont. - #16	\$19,610.69	205
MPCA	Osakis Lake Shoreland Enhancement Project - #13	\$1,261.62	207
MPCA	Restoring Water Resources of the SRCL Cont. - #16	\$8,387.16	209
MPCA	Restoring Water Resources of the SRCL Cont. - #16	\$11,480.59	210
MPCA	Osakis Lake Shoreland Enhancement Continuation - #8	\$2,375.66	221
MPCA	Lower Sauk Water Quality Protection - #8	\$1,175.41	222
MPCA	SRWD Water Quality Protection Project Phase III - #8	\$9,838.15	223
MPCA	SRWD Watershed-wide Groundwater Protection - #9	\$9,722.86	224
MPCA	Middle Sauk River Targeted Reduction & Outreach - #3	\$1,415.90	227
MPCA	SRWD Groundwater Protection Project	\$4,755.03	228

**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.*

**6:25 5. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff**

**a. Projects and Programs**

- |  |        |             |
|--|--------|-------------|
| i. JD2 Sedimentation Pond – Pay Request        | 19-35  | <b>BA</b>   |
| ii. Water Management Districts – policy change | 36     | <b>BA</b>   |
| iii. Capital Projects – workshops, committees  | 37-38  | <b>D/BA</b> |
| iv. Sauk River 1W1P                            | Verbal | <b>I</b>    |

**b. Permit**

- |                            |       |             |
|----------------------------|-------|-------------|
| i. Permit - Fred Schlangen | 39-43 | <b>D/BA</b> |
|----------------------------|-------|-------------|

**c. Administration**

- |   |        |             |
|---|--------|-------------|
| i. Environmental Technician – Salary Increase | 44     | <b>BA</b>   |
| ii. Rinke Noonan – Retainer and Fee Proposal  | 45-46  | <b>BA</b>   |
| iii. Watershed District Office                | 47-50  | <b>D/BA</b> |
| iv. MAWD Summer Tour                          | 51     | <b>BA</b>   |
| v. Draft 2018 Audit                           | 52-135 | <b>I</b>    |
| vi. Budget Amendment                          | 136    | <b>BA</b>   |

**8:00 6. Items for Upcoming Meetings**

- a. Presentation of 2019 Audit
- b. Stream Stabilization/Livestock Exclusion

**8:00 7. Upcoming Meetings to be Announced**

**a. Regular Board Meetings**

1. Tuesday, June 18, 2019 – Regular Meeting 6:00 p.m.
2. Tuesday, July 16, 2019 – Regular Meeting 6:00 p.m.

**b. Other Meetings**

- |           |   |         |
|-----------|---|---------|
| <b>1.</b> | June 26 – June 28, 2019, MAWD Summer Tour<br>Moorhead, MN   | All Day |
| <b>2.</b> | July 10 – July 11, 2019, Agricultural Drainage + Future of<br>Water Quality Workshop, SMSU, Marshall MN | All Day |

**8:00 8. Adjournment of Regular Board Meeting**

DRAFT

**Regular Drainage Authority Meeting  
Draft Agenda  
May 21, 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>
8:00	1. <b>Call to Order – Vice President Ritter</b>		
8:00	2. <b>Additions/corrections to the agenda items</b>	Verbal	<b>BA</b>
8:00	3. <b>Open Discussion from the Public</b> <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>		
8:00	4. <b>Reports</b>		
	a. Pope CD 6, PCD 11 and PSJD1		
	i. Wetland Discussion Summary	Verbal	<b>I</b>
	b. Stearns CD 9		
	i. Pay Request #6	137-142	<b>BA</b>
	ii. Drainage Policy Exemption	143-144	<b>BA</b>
	c. 2018 Drainage Inspection Report		
	i. Report	Separate Document	<b>I</b>
	d. Drainage Inspector / Permit Manager Report		
	i. Report	145-147	<b>I</b>
8:30	5. <b>Items for Upcoming Meetings</b>		
	a.		
8:30	6. <b>Upcoming Meetings to be Announced</b>		
	a. Other Meetings		
8:30	7. <b>Adjournment of Drainage Authority Meeting</b>		