



**Regular Watershed District Meeting
 Draft Agenda
 June 18, 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 – <i>President Carlson</i>		
6:01	2. Oath of Offices/Bond for Appointed Managers – <i>Managers will read Oath of Office and sign Manager’s Bond</i> a. Scott Klatt – Meeker County Manager	1-2	BA
6:03	3. Additions/corrections to the agenda items	Verbal	BA
6:03	4. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Checks for May	3-5	
	2. Receipt Book	6	
	3. Revenue Guideline	7	
	4. Cash Balances	8-10	
	5. Expenditure Report	11-16	
	6. May 21, 2019, Regular Board Meeting Minutes	17-22	
	7. Permit Status	23	

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	\$472.50	505
Rinke Noonan	Pope CD 6 Repair	\$472.50	515
Rinke Noonan	Pope CD 11 Repair	\$472.50	510
Rinke Noonan	General Advice	\$37.80	101
Rinke Noonan	Grant Contracts	\$699.30	101
Rinke Noonan	JD2 Sedimentation Pond Maintenance	\$721.50	571
Wenck	JD2 Sedimentation Pond Maintenance	\$1221.00	571
Wenck	Permit Review	\$1,183.20	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.

Wenck	Gary Ellis Wetland Restoration	\$2,500.90	101
Wenck	CD 11 Repair	\$74.00	525
Resilience Resources	Gary Ellis Wetland Restoration	\$2,349.50	101

6:05 5. 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 6. Preliminary Audit Findings Presentation – Steve Wischmann, Bergen KDV

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|----|--|-------|-----------|
| 1. | 2018 Preliminary Audit Communication Letter and Financial Statements | 24-34 | BA |
|----|--|-------|-----------|

6:25 7. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff

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|------|---|-----------------|-------------|
| a. | Projects and Programs | | |
| i. | JD2 Sedimentation Pond – Change Order #2 | 35-36 | BA |
| ii. | Capital Projects – workshops, committees | 37-38 | D/BA |
| iii. | Sauk River 1W1P | Verbal | I |
| b. | Permit | | |
| i. | Permit - Fred Schlangen | Previous Packet | BA |
| c. | Administration | | |
| i. | Watershed District Office | 39-43 | BA |
| ii. | Resolution #04-19 - Grant and Loan Coordination | 44 | BA |

7:00 8. Items for Upcoming Meetings

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|----|---|
| a. | Stream Stabilization Project Initiation and Greenbelt Initiation for Livestock Exclusion Rule |
| b. | Preliminary 2020 Budget |
| c. | 2018 Annual Report |

7:00 9. Upcoming Meetings to be Announced

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| a. | Regular Board Meetings | |
| 1. | Tuesday, July 16, 2019 – Regular Meeting | 6:00 p.m. |
| 2. | Tuesday, August 20, 2019 – Regular Meeting | 6:00 p.m. |
| b. | Other Meetings | |
| 1. | June 26 – June 28, 2019, MAWD Summer Tour Moorhead, MN | All Day |
| 2. | July 10 – July 11, 2019, Agricultural Drainage + Future of Water Quality Workshop, SMSU, Marshall MN | All Day |

7:00 10. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
June 18, 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>
7:05	1. Call to Order –President Carlson		
7:06	2. Additions/corrections to the agenda items	Verbal	BA
7:07	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>		
7:11	4. Reports		
	a. Pope CD 6, PCD 11 and PSJD1		
	i. Progress Update	Verbal	I
	b. Stearns CD 9		
	i. Change Order	45-46	BA
	ii. Pay Request #7	47-52	BA
	c. Drainage Inspector / Permit Manager Report		
	i. Report	53-54	I
7:30	5. Items for Upcoming Meetings		
	a. Draft Assessments for 2020		
7:30	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	i. Stearns CD 17 Informational Meeting	TBD	
	ii. Stearns CD 24 Informational Meeting	TBD	
7:30	7. Adjournment of Drainage Authority Meeting		