



**Regular Watershed District Meeting
 Draft Agenda
 July 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 – <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. Bill Becker, Stearns County Manager	1-4	
	b. Donavon McKigney – Pope County Manager		
6:05	3. Board of Managers Introduction		
6:10	4. Annual Election of Officers <i>(Duties will commence starting at August meeting)</i>	5	BA
6:18	5. Additions/corrections to the agenda items		
6:20	6. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Checks for June	6-7	
	2. Receipt Book	8	
	3. Revenue Guideline	9	
	4. Cash Balances	10-12	
	5. Expenditure Report	13-18	
	6. June 18, 2019, Regular Board Meeting Minutes	19-24	
	7. Permit Status	25	

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	\$75.60	505
Rinke Noonan	Pope CD 6 Repair	\$75.60	515

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.

Rinke Noonan	Pope CD 11 Repair	\$75.60	510
Rinke Noonan	Grant Contracts	\$226.80	101
Rinke Noonan	Stoney Creek Project	\$283.50	101
Rinke Noonan	Krantz Lake	\$472.50	101
Rinke Noonan	General Advice	\$575.30	101
Rinke Noonan	Permits	\$548.10	101
Houston	Permit Review	\$4,794.25	101
Wenck	JD2 Sedimentation Pond Maintenance	\$860.64	571
Wenck	Permit Review	\$90.60	101
Wenck	Gary Ellis Wetland Restoration	\$725.40	101

6:22 7. 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 8. Reports - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff

a. Projects and Programs

- | | | |
|--|--------|----|
| i. JD2 Sedimentation Pond | Verbal | I |
| ii. Stoney Creek and Unnamed Creeks #8 and #9 project report | 26-31 | BA |
| iii. Sauk River 1W1P – Grant Extension Request | Verbal | I |

b. Administration

- | | | |
|---|--------|------|
| i. Manager Compensation – Resolution | 32-37 | BA |
| ii. Preliminary 2020 Budget | 38-48 | BA |
| iii. District Office – funding discussion | Verbal | BA/D |
| iiii. MAWD Resolutions | 49-53 | D |

7:25 9. Items for Upcoming Meetings

- a. Public Hearing on 2020 Preliminary Budget
- b. Lessard Sams Outdoor Heritage Funding Project Hearing
- c. 2018 Annual Report

7:27 10. Upcoming Meetings to be Announced

- a. Regular Board Meetings
 - 1. Tuesday, August 20, 2019 – Regular Meeting 6:00 p.m.
 - 2. Tuesday, September 17, 2019 – Regular Meeting 6:00 p.m.
- b. Other Meetings

7:30 11. Adjournment of Regular Board Meeting

**Regular Drainage Authority Meeting
Draft Agenda
July 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
7:31	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>		
7:31	4. Reports		
	a. Stearns CD 9		
	i. Pay Request #8	54-60	BA
	b. Stearns CD 26		
	i. Areas of Concern	Verbal	BA
	c. Assessments for 2020		
	i. Draft Assessments for Stearns CD 26 and CD 51	61-62	BA
	d. Drainage Inspector / Permit Manager Report		
	i. Report	63-64	I
8:00	5. Items for Upcoming Meetings		
	a. Assessment Resolutions		
8:00	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	i. Stearns CD 17 Informational Meeting	TBD	
	ii. Stearns CD 24 Informational Meeting	TBD	
8:00	7. Adjournment of Drainage Authority Meeting		