

**Regular Watershed District Meeting
Draft Agenda
August 20, 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		
6:02	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Checks for June	1-2	
	2. Receipt Book	3	
	3. Revenue Guideline	4	
	4. Cash Balances	5-7	
	5. Expenditure Report	8-13	
	6. July 16, 2019, Regular Board Meeting Minutes	14-18	
	7. Permit Status	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	Pope/Stearns JD1 Repair	\$264.60	505
Rinke Noonan	Pope CD 6 Repair	\$264.60	515
Rinke Noonan	Pope CD 11 Repair	\$264.60	510
Rinke Noonan	New Office Building	\$642.60	101
Houston	Permit Review		
Wenck	JD2 Sedimentation Pond Maintenance	\$3,035.35	571
Wenck	Permit Review	\$134.40	101
Wenck	Gary Ellis Wetland Restoration	\$186.90	101

6:07 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 - Action Items, Reports and Project Updates - Administrator Scott Henderson and staff		
	a. Projects and Programs		
	i. JD2 Sedimentation Pond		
	1. Inspection	Verbal	I
	2. Outlet Replacement Options	20-23	BA
	3. Change Order – Inlet Fish Barrier	24	BA
	ii. Project 2003-1, Big Sauk Lake Aquatic Plant Harvesting Project – 2020 Budget	25-27	
	iii. Lindell/Cold Spring Easement	28-39	BA
	iv. Buffer Memorandum of Agreement with Stearns SWCD	40-43	BA
	v. Water Management Districts		
	1. Richmond and Freeport Grant Projects	44-48	BA
	2. Enhanced Nutrient Mgmt Incentive Program	49-51	BA
	vi. Sauk River 1W1P – Grant Extension Request	Verbal	BA
	b. Administration		
	PH. Public Hearing @ 6:15 2020 Preliminary Budget	52-53	BA
	i. Manager Compensation	Previous Packet	D
	ii. District Office		BA
	1. Funding	54-56	BA
	2. Contract	57-78	BA
	iii. MAWD Resolutions	Previous Packet	D/BA
	iv. MAWD Strategic Plan	79-83	D
7:40	6. Items for Upcoming Meetings		
	a. Lessard Sams Outdoor Heritage Funding Project Hearing		
	b. 2018 Annual Report		
7:40	7. Upcoming Meetings to be Announced		
	a. Regular Board Meetings		
	1. Tuesday, September 17, 2019 – Regular Meeting	6:00 p.m.	
	2. Tuesday, October 15, 2019 – Regular Meeting	6:00 p.m.	
	b. Other Meetings		
	1. Tuesday, August 27, 2019 – Pope County Field Day – Rosholt Farm	All Day	
	2. September 5, 2019 – Lessard Sams OHC Phase 2 Hearing St. Paul, MN	All Day	
	3. September 12 – 13, MAWD Governance Training Airport Marriott, Bloomington, MN	All Day	
7:40	8. 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>
7:45	1. Call to Order – Vice President Ritter		
7:45	2. Additions/corrections to the agenda items	Verbal	BA
7:45	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>		
7:50	4. Reports		
	a. Stearns CD 11		
	i. Pay Request #4 – Final Pay Request	84-86	BA
	b. Stearns CD 24		
	i. Informational Meeting, ROB Areas of Concern	Verbal	BA
	c. Assessments for 2020		
	i. Resolution for Assessments for Stearns CD 26 and CD 51	87-88	BA
	d. Drainage Inspector / Permit Manager Report		
	i. Report	89-90	I
8:25	5. Items for Upcoming Meetings		
	a.		
8:25	6. Upcoming Meetings to be Announced		
	a. Other Meetings		
	i. Stearns CD 17 Informational Meeting	TBD	
8:25	7. Adjournment of Drainage Authority Meeting		