

**Regular Watershed District Meeting  
Draft Agenda  
August 18, 2020**

Located at: Via Teleconference/Video Conference 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 – <i>President Becker</i>		
6:01	2. Additions/corrections to the agenda items		
6:01	3. Consent Agenda (Approved by One Motion)		BA
	a. Financial Report / Meeting Minutes		
	1. Previous Months Checks	1-2	
	2. Updated Receipt Book	3	
	3. Updated Revenue Guideline	4	
	4. Current Cash Balances	5-7	
	5. Current Expenditure Report	8-11	
	6. July 21, 2020, Regular Board Meeting Minutes	12-16	
	7. Permit Status	17	
6:06	4. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	i. JD2 Sedimentation Pond – Outlet Repair	18-52	BA
	ii. 1W1P Update	Verbal	I
	b. Administration		
	PH Public Hearing @ 5:00 pm – 2021 Preliminary Budget Held by video conference	53-54	BA
	i. Intent to Change Official Place of Business	55-57	BA
	ii. MAWD Resolutions	Verbal	I
	iii. Building Update	58-72	I
	c. Committees		
	i. Citizen Advisory Committee	Verbal	I
	ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney	N/A	
	iii. Rules – Managers Klatt, Ladwig, Wolf	N/A	

**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.

- iii. Education/Outreach – Managers Bautch, Ritter, Wolf
- iv. Budget – Managers Barber, Becker, McKigney

Verbal  
N/A

I

**6:55 5. Items for Upcoming Meetings**

- a. Change of Official Place of Business Hearing
- b. Lessard Sams Outdoor Heritage Council Grant Public Hearing

**6:58 6. Upcoming Meetings to be Announced**

a. Regular Board Meetings

- 1. Tuesday, September 15, 2020 – Regular Meeting
- 2. Tuesday, October 20, 2020, Regular Meeting

6:00 p.m.

6:00 p.m.

b. Other Meetings

- 1. None at this time

**7:00 7. Adjournment of Regular Board Meeting**

DRAFT

# Regular Drainage Authority Meeting

## Draft Agenda

August 18, 2020

Located at: Teleconference/Videoconference

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>
7:00	1. Call to Order – President Becker		
7:00	2. Additions/corrections to the agenda items	Verbal	BA
7:01	3. Reports		
	a. Stearns CD 17 and CD 24 Redetermination of Benefits		
	i. CD 17 Viewer’s Report	73-112	BA
	ii. CD 24 Viewer’s Report	113-120	
	b. Pope CD 6, CD 11 and JD1		
	i. Permitting of CSAH 33 update	See monthly report	I
	c. Ditch and Permit Manager		
	i. Monthly Report	121-122	D
7:35	4. Items for Upcoming Meetings		
	a. Hearing of Redeterminations for Stearns CD 17 and CD 24		
7:35	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
7:36	6. Adjournment of Drainage Authority Meeting		