

**Regular Watershed District Meeting  
Draft Agenda  
April 20, 2021**

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		
6:03	3. Consent Agenda (Approved by One Motion)		<b>BA</b>
	a. Financial Report / Meeting Minutes		
	i. Previous Months Checks	1-2	
	ii. Updated Receipt Book	3	
	iii. Updated Revenue Guideline	4	
	iv. Current Cash Balances	5-7	
	v. Current Expenditure Report	8-11	
	vii. March 16, 2021, Regular Board Meeting Minutes	12-15	
	viii. Permit Status	16	
6:05	4. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	i. Getchell Creek Project Team	17-21	<b>BA</b>
	ii. Osakis Lake Area TMDL Implementation Project – Crooked Lake	22-40	<b>D/BA</b>
	iii. Wocken Property Discussion	41-50	<b>BA</b>
	b. Administrative Rules/Permits		
	i. Permit #21-007 Exception from Rules	51-56	<b>BA</b>
	ii. Permit #21-008 Appeal	57-64	<b>BA</b>
	iii. Zimmermann Buffer Violation – Findings and Order	65-67	<b>BA</b>
	c.. Administration		
	i. Resolution #05-21, LMCIT Insurance Renewal	68-75	<b>BA</b>
	ii. New Employee – Allison Lightfoot	Verbal	<b>I</b>

**All Sauk River Watershed District meetings are handicap accessible.**

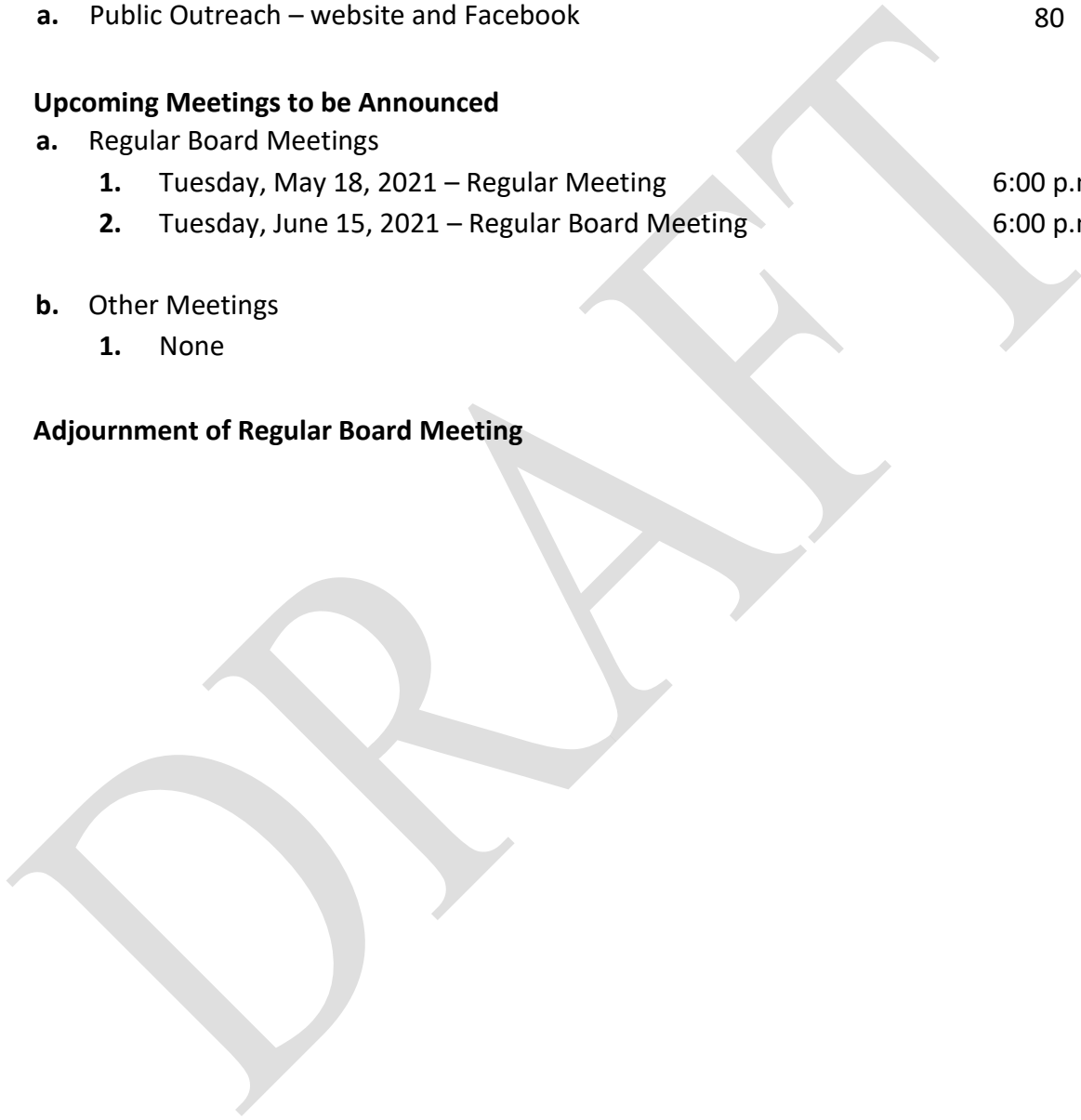
An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.

- d. Committees
  - i. Citizen Advisory Committee 76-79 **D/BA**
  - ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney N/A
  - iii. Rules – Managers Klatt, Ladwig, Wolf N/A
  - iii. Education/Outreach – Managers Bautch and Wolf N/A
  - iv. Budget – Managers Barber, Becker, McKigney N/A

**7:30 5. Items for Upcoming Meetings or of Interest**  
 a. Public Outreach – website and Facebook 80 **I**

**7:30 6. Upcoming Meetings to be Announced**  
 a. Regular Board Meetings  
   1. Tuesday, May 18, 2021 – Regular Meeting 6:00 p.m.  
   2. Tuesday, June 15, 2021 – Regular Board Meeting 6:00 p.m.  
 b. Other Meetings  
   1. None

**7:30 7. Adjournment of Regular Board Meeting**



# Regular Drainage Authority Meeting

## Draft Agenda

April 20, 2021

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>
7:40	1. Call to Order – President Becker		
7:40	2. Additions/corrections to the agenda items	Verbal	BA
7:41	3. Reports		
	a. Stearns County Ditch 17		
	i. Hydrologic Review	81-84	I
	ii. Continuation of Redetermination of Benefits	Verbal	BA
	b. Stearns/Pope JD1, Pope CD 6 and CD 11		
	i. Informational Meeting	85, 87	I/D
	ii. Pope CD 11 Beaver Dam	88-93	I
	c. Ditch and Permit Manager		
	i. Monthly Report	94-95	I
8:15	4. Items for Upcoming Meetings		
	a. Continuation of Stearns CD 17 ROB Hearing		
8:15	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:15	6. Adjournment of Drainage Authority Meeting		