

**Regular Watershed District Meeting
Draft Agenda
May 18, 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)		BA
	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. April 20, 2021, Regular Board Meeting Minutes	12-16	
	viii. Permit Status	17	
6:05	4. Reports - Action Items, Reports and Project Updates - <i>Administrator Scott Henderson and staff</i>		
	a. Projects and Programs		
	i. Proj. 349 - Getchell Creek Stabilization		
	1. Donor Funding	18	I
	2. Engineering Report	Via email	I
	ii. Proj. 2017-01 - Osakis Lake Area TMDL Implementation Project – Crooked Lake	Verbal	I
	iii. Proj. 2001-01 - JD2 Sedimentation Ponds		
	1. Inspection Report	19-23	I
	2. Funding Discussion Continued	24-29	BA/D
	b. Committees		
	i. Citizen Advisory Committee	N/A	
	ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney	See 4.a.iii.2	
	iii. Rules – Managers Klatt, Ladwig, Wolf	N/A	
	iii. Education/Outreach – Managers Bautch and 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.

6:45 5. Items for Upcoming Meetings or of Interest
a.

6:45 6. Upcoming Meetings to be Announced

a. Regular Board Meetings

1. Tuesday, June 15, 2021 – Regular Meeting

6:00 p.m.

2. Tuesday, July 20, 2021 – Regular Board Meeting

6:00 p.m.

b. Other Meetings

1. None

6:45 7. Adjournment of Regular Board Meeting

DRAFT

Regular Drainage Authority Meeting

Draft Agenda

May 18, 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>
6:50	1. Call to Order – President Becker		
6:50	2. Additions/corrections to the agenda items	Verbal	BA
7:00	3. Reports		
	a. Stearns CD 17		
	PH Continuation of Redetermination of Benefits Public Hearing @ 7:00 pm	30-60	BA
	b. Stearns/Pope JD1, Pope CD 6 and CD 11		
	i. CSAH 33 and Krantz Lake Dike Repair	61-78	D/BA
	ii. Repair Future	79-99	
	c. Stearns CD 9		
	i. Private Tile Connection – John Funk	100	D/BA
	d. Ditch and Permit Manager		
	i. Monthly Report	101-102	I
8:15	4. Items for Upcoming Meetings		
	a.		
8:15	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:15	6. Adjournment of Drainage Authority Meeting		