

**Regular Watershed District Meeting
Draft Agenda
June 15, 2021 at 6:00 p.m. at District Office**

PUBLIC COMMENT PERIOD STARTS AT 5:45 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. May 18, 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. Administration		
	i. 2020 Financial Audit Presentation <i>Steve Wischmann, berganKDV</i>	17-112	BA
	ii. Stearns County SWCD Letter of Support	113-114	BA
	b. Projects and Programs		
	i. Proj. 349 - Getchell Creek Stabilization		
	1. Engineering Report	115-141	I
	2. Update	142-143	BA
	ii. Proj. 2001-01 - JD2 Sedimentation Ponds		
	1. Funding Discussion Continued	144-145	D/BA
	c. Committees		
	i. Citizen Advisory Committee	N/A	
	ii. Water Quality/Projects – Managers Becker, Hartmann, McKigney	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. Rules – Managers Klatt, Ladwig, Wolf N/A
- iii. Education/Outreach – Managers Bautch and Wolf N/A
- iv. Budget – Managers Barber, Becker, McKigney N/A

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

- a. Draft 2022 Budget
- b. New Manager Appointments

6:45 6. Upcoming Meetings to be Announced

- a. Regular Board Meetings
 - 1. Tuesday, July 20, 2021 – Regular Meeting 6:00 p.m.
 - 2. Tuesday, August 17, 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

June 15, 2021

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
	3. Public Comment Period regarding Drainage Specific Topics <i>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.</i>		
7:00	4. Reports		
	a. Stearns CD 17		
	i. Findings and Order - Redetermination of Benefits	147-149	D/BA
	b. Stearns/Pope JD1, Pope CD 6 and CD 11		
	i. CSAH 33 and Krantz Lake Dike Repair	Verbal	D/BA
	ii. Culvert Repair Costs	150	BA
	iii. JD1 Repair Request	151	BA
	c. Future Drainage Authority Meetings		
	i. Separate the meetings into two different days/times.	Verbal	D/BA
	d. Ditch and Permit Manager		
	i. Monthly Report	152-153	I
8:15	4. Items for Upcoming Meetings		
	a. Draft Assessments for collection starting in 2022		
8:15	5. Upcoming Meetings to be Announced		
	a. Other Meetings		
8:15	6. Adjournment of Drainage Authority Meeting		