

**Regular Watershed District Meeting  
Draft Agenda  
November 16<sup>th</sup>, 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>
	<i>Public Comment – Opportunity for the public to address the SRWD Board. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		
<b>5:45</b>			
<b>6:00</b>	<b>1. Call to Order – President Becker</b>		
	<b>Pledge of Allegiance</b>		
<b>6:01</b>	<b>2. Additions/corrections to the agenda items</b>		<b>BA</b>
<b>6:02</b>	<b>3. Consent Agenda (Approved by One Motion)</b>		<b>BA</b>
	<b>a. Financial Report / Meeting Minutes</b>		
	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	
	viii. March 23 <sup>rd</sup> , 2021, Special Meeting Minutes	12	
	ix. October 12 <sup>th</sup> , 2021, Board Workshop Minutes	13-14	
	x. October 19 <sup>th</sup> , 2021, Regular Board Meeting Minutes	15-18	
	xi. Permit Status	19-20	
	xii. Grant and Loan Status Update	21	
<b>6:04</b>	<b>4. Reports - Action Items, Reports and Project Updates – Interim Administrator Jon Roeschlein and staff</b>		
	<b>a. Projects</b>		
	i. Getchell Creek	22-23	<b>BA</b>
	ii. JD2 & Miller Bay Update	24-25	<b>I</b>
	a. Echo Press Article	26-27	<b>I</b>
<b>6:20</b>	<b>b. Administration</b>		
	i. District Administrator Position Update	28-29	<b>I</b>
	ii. Permit Application 21-057 Stearns CSAH 12 Exception Process	30-31	<b>BA</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.

	iii.	Year End Timesheet Notice	32	I
<b>6:35</b>	<b>c.</b>	<b>Committees</b>		
	i.	Citizen Advisory Committee	V	I
	ii.	Water Quality/Projects – Managers Becker, Hartmann, McKigney	V	I
	iii.	Rules – Managers Bautch, Klatt, Lahr	V	I
	iv.	Public Relations / Education – Managers Botner, Wittkop, Zerr	33	I
<b>6:40</b>	<b>5.</b>	<b>Items for Upcoming Meetings or of Interest</b>		
	<b>a.</b>	MAWD Annual Conference – Virtual – December 1 <sup>st</sup> – 3 <sup>rd</sup> , 2021	34	I
	i.	Conference Agenda	35-41	I
	ii.	Awards and Nomination forms	42-44	I
	<b>b.</b>	Board Workshops	45	<b>BA</b>
	<b>c.</b>	Board Photos for Website	46	I
	<b>d.</b>	Inquiry on Check 30348	47	I
<b>6:50</b>	<b>6.</b>	<b>Upcoming Meetings to be Announced</b>		
	<b>a.</b>	Regular Board Meetings		
	1.	Tuesday, December 21, 2021 – Regular Board Meeting & Holiday Gathering?	TBD	<b>BA</b>
	2.	Tuesday, January 18 <sup>th</sup> , 2021 – Regular Board Meeting	6:00 p.m.	I
	<b>b.</b>	Other Meetings		
	1.	None		
<b>6:55</b>	<b>7.</b>	<b>Adjournment of Regular Board Meeting</b>		

# Regular Drainage Authority Meeting

## Draft Agenda

November 16<sup>th</sup>, 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>
6:59	1.	Call to Order – President Becker		
7:00	PH	Public Hearing – Kirckof Petition for Property Removal PCD #6 Assessment Area	48-64	BA
7:19	2.	Additions/corrections to the agenda items	Verbal	BA
7:20	3.	Public Comment Period regarding Drainage Specific Topics <i>Opportunity for the public to address the SRW Drainage Authority. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.</i>		I
7:35	4.	Reports		
	a.	Pope CD 6, and Pope CD 11 - Repair	65-66	BA
	b.	Zimmerman - Voxland Buffer Update	67	BA
	i.	Voxland Inspection Reports	68-76	I
	c.	Ditch and Permit Manager		
	i.	Monthly Report	77-78	I
7:55	5.	Items for Upcoming Meetings		
	a.	None at this time		
7:55	6.	Upcoming Meetings to be Announced		
	a.	Regular Drainage Meetings		
	i.	December 21 <sup>st</sup> , 2021	TBD	I
	ii.	January 18 <sup>th</sup> , 2021	TBD	I
8:00	7.	Adjournment of Drainage Authority Meeting		