

**Regular Watershed District Meeting
Draft Agenda**

March 18th, 2025 @ 6:00 p.m. at Sauk River Watershed 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>BA / D / I</u>
4:30	Board Workshop – LSOHC Phase 1 Grant review – Steve Zeece	1
5:45	<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. <u>Begin your comments by stating your name and address for the record.</u></i>	
6:00	1. Call to Order – President Becker	
	Pledge of Allegiance	
	2. Additions/corrections to the agenda items - Approve	BA
	3. Consent Agenda (Approved by One Motion)	BA
	a. Financial Report / Meeting Minutes / Permit Report	
	i. Previous Month’s Checks	
	ii. Updated Receipt Book	
	iii. Updated Revenue Guideline	
	iv. Current Cash Balances	
	v. Current Expenditure Report	
	vi. February 18 th , 2025 Regular Board Meeting Minutes	
6:10	4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff	
	a. Administration	
	i. Administrator Report - Roeschlein	
	a. Osagi Park, Osakis, MN	
	b. April Board Meeting Schedule - Discussion	D,BA?
	c. Seasonal Technician Status	Verbal
	d. Salary Schedule Update	
	ii. Monitoring Department Update – Parker	
	iv. Education and Outreach Department Update - Klebe	
	iv. Water Resources Manager Update - Zeece	
	v. Permit Manager Report - Wittkop	
	a. Permit Summary Table	

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.

- 6:30**
- b. Projects**
 - i. Long (Higgins) Lake Outlet Project – Roeschlein, Sarberg |
 - c. Committees**
 - i. Water Quality/Projects – Managers Becker, Hartmann, McKigney
 - ii. Rules – Managers Klatt, Lahr, Mensen – *Scheduled to meet, 3:00 p.m., March 18th, 2025 re: Private Crossing Policy*
 - iii. Public Relations / Education – Managers Proell, Zerr, Miller
 - iv. Budget Committee – Executive Board
 - v. Personnel Committee – Executive Board -
- 6:40**
- 6. Items for Upcoming Meetings or Information of Interest**
 - i. |
 - ii. |
- 7. Upcoming Meetings to be Announced**
- a. Regular Board Meetings**
 - 1. Tuesday, April 15th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |
 - 2. Tuesday, May 20th, 2025 Regular Board Meeting, SRWD Office 6:00 p.m. |
 - b. Other Meetings**
- 6:45**
- 8. Adjourn**

Regular Drainage Authority Meeting

Draft Agenda

March 18th, 2025, at Sauk River Watershed District Office

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		
	2. Additions/corrections to the agenda items - Approve		BA
	3. Public Comment Period regarding Drainage Specific Topics that are not on the agenda for discussion. <i>Opportunity for the public to address the SR Drainage Authority. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes. <u>Begin your comments by stating your name and address for the record.</u></i>		I
6:55	4. Reports a. Ditch Manager – Monthly Report; Wittkop		
7:15	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced a. Regular Drainage Meetings i. Tuesday, April 15 th , 2025 – SRWD Office ii. Tuesday, May 20 th , 2025 – SRWD Office	TBD TBD	I I
7:15	7. Adjourn		