

Regular Sauk River Watershed District Meeting Draft Agenda

November 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

Time

BA / D / I

4:30 Board Workshop (1 of 3) – Rules Revision - Garrett Monson, Moore Engineering

5:45 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. **Begin your comments by stating your name and address for the record.**

6:00 1. Call to Order – President Becker

Pledge of Allegiance

2. Manager and Staff Introductions, Oath of Office – Jon Folkedahl, Stearns County Manager Appointee

3. Additions/corrections to the agenda items - Approve

BA

4. 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. October 21st, 2025 Regular Board Meeting Minutes

6:05 4. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff

a. Administration

- i. Administrator Report - Roeschlein
 - 1. 2023 Audit Report – Michael Peterson, Auditor
- ii. Monitoring Department Report – Parker
- iv. Education and Outreach Department Report - Klebe
- iv. Water Resources Manager Report - Zeece
- v. Permit Manager Report - Wittkop

I

I, BA

I

I

Separate
Cover

I

I

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.

	a. Permit Summary Table		I
	vii Environmental Technician Report		I
6:30	b. Projects		
	i. Long (Higgins) Lake Outlet Project		I
	ii. JD #2 Sed Ponds – Monthly Inspection Report		I
	iii. Krantz Lake 2025 Annual Inspection Report		I
	c. Committees		
	i. Water Quality/Projects – Managers Becker, Hartmann, McKigney –		
	ii. Rules – Managers Klatt, Lahr, Mensen		
	iii. Public Relations / Education – Managers Proell, Zerr, Miller		
	iv. Budget Committee – Executive Board – to meet end of November/first part of December		
	v. Personnel Committee – Executive Board -		
6:45	5. Items for Upcoming Meetings or Information of Interest		
	i. <i>December 3rd-5th, 2025 – Mn Watersheds Annual Conference, Nisswa, MN</i>		
	ii. <i>Tuesday, December 16th, 2025 Board Workshop, Rule Revision</i>	3:30 p.m.	I
	iii. <i>Tuesday, December 16th, 2025 SRWD Holiday Meal to follow Bd Mtg. – See November Correspondence Packet</i>	~7:00 p.m.	
	6. Upcoming Meetings to be Announced		
	a. Regular Board Meetings		
	1. Tuesday, December 16 th , 2025 Regular Board Meeting, SRWD Office	5:00 p.m.	I
	2. Tuesday, January 20 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	b. Other Meetings		
6:50	7. Adjourn		

Regular Sauk River Drainage Authority Meeting

Draft Agenda

November 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>
6:55	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
7:00	4. Reports		
	a. Ditch Manager – Monthly Report; Wittkop		I
	1. Wittkop Crossing – SCD #15		
	b. SCD #19 – Wittkop		
	c. Crooked Lake Project – Partial Abandonment JD #2, Legal COI Discussion		I, D, BA
7:20	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, December 16 th , 2025 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, January 20 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
7:25	7. Closed Session – Administrator Performance Evaluation		
8:00	8. Adjourn		