

## Regular Sauk River Watershed District Meeting Draft Agenda

**August 18<sup>th</sup>, 2026 @ 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        | Item                                                                                                                                                                                                                                                                                                                      | Page | Code |
|-------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|------|
| <u>4:30</u> | <b>Board Workshop – Draft SRWD Revised Rules</b>                                                                                                                                                                                                                                                                          |      |      |
| <u>5:30</u> | <b><u>VIRTUAL CONNECTION</u></b> <a href="#"><i>(click to connect to the meeting)</i></a>                                                                                                                                                                                                                                 |      |      |
| <u>5:45</u> | <i>Public Comment – Opportunity for the public <b><u>attending the meeting in person</u></b>, to address the SRWD Board. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes. <b><u>Begin your comments by stating your name and address for the record.</u></b></i> |      |      |
| 6:00        | 1. Call to Order – President Becker<br>Roll Call of Managers Present<br>Pledge of Allegiance                                                                                                                                                                                                                              |      |      |
|             | 2. Additions/corrections to the agenda items - Approve                                                                                                                                                                                                                                                                    |      | BA   |
|             | 3. Treasurer Report - Lahr                                                                                                                                                                                                                                                                                                |      | BA   |
|             | 4. July 21 <sup>st</sup> , 2026 Minutes                                                                                                                                                                                                                                                                                   |      | BA   |
|             |                                                                                                                                                                                                                                                                                                                           |      | BA   |
| 6:15        | 5. Reports - Action Items, Reports and Project Updates – Administrator Jon Roeschlein and staff                                                                                                                                                                                                                           |      |      |
|             | a. Administration                                                                                                                                                                                                                                                                                                         |      |      |
|             | i. Administrator Report - Roeschlein                                                                                                                                                                                                                                                                                      |      | I    |
|             | a.                                                                                                                                                                                                                                                                                                                        |      | BA   |
|             | b.                                                                                                                                                                                                                                                                                                                        |      | BA   |
|             | c.                                                                                                                                                                                                                                                                                                                        |      | BA   |
|             | ii. Monitoring Department Report – Borgerding                                                                                                                                                                                                                                                                             |      | I    |
|             | iv. Education and Outreach Department Report - Klebe                                                                                                                                                                                                                                                                      |      | I    |
|             | iv. Water Resources Manager Report - Zeece                                                                                                                                                                                                                                                                                |      | I    |
|             | a.                                                                                                                                                                                                                                                                                                                        |      | BA   |
|             | v. Permit Manager Report - Wittkop                                                                                                                                                                                                                                                                                        |      | I    |
|             | a. Permit Summary Table                                                                                                                                                                                                                                                                                                   |      | 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.

|       |                                                  |        |      |
|-------|--------------------------------------------------|--------|------|
| vii.  | Environmental Technician Report – Schugel-Jensen |        | I    |
| viii. | Engineer Report                                  | Verbal | I, D |
| ix.   | Legal Counsel Report                             | Verbal | I, D |

**6:30**      **SRWD CY 2027 Preliminary Budget Hearing**

|             |                                                                                                        |           |      |
|-------------|--------------------------------------------------------------------------------------------------------|-----------|------|
| <b>6:45</b> | <b>b. Projects</b>                                                                                     |           |      |
|             | i. Long (Higgins) Lake Outlet Project                                                                  |           | I, D |
|             | ii. JD #2 Sed Ponds – Inspection                                                                       |           | I, D |
|             | <b>c. Committees</b>                                                                                   |           |      |
|             | i. Water Quality/Projects – Managers Becker, Folkedahl, McKigney – Met on July 28 <sup>th</sup> , 2026 |           |      |
|             | ii. Rules – Managers Klatt, Lahr, Mensen – Met on July 28 <sup>th</sup> , 2026                         |           |      |
|             | iii. Public Relations / Education – Managers, Zerr, Miller, Hartmann –                                 |           |      |
|             | iv. Budget Committee – Executive Board                                                                 |           |      |
|             | v. Personnel Committee – Executive Board –                                                             |           |      |
| <b>6:55</b> | <b>6. Items for Upcoming Meetings or Information of Interest</b>                                       |           |      |
|             | i. September meeting will be held at the Osakis VFW following a board tour of the area projects.       |           | I    |
|             | <b>7. Upcoming Meetings to be Announced</b>                                                            |           |      |
|             | <b>a. Regular Board Meetings</b>                                                                       |           |      |
|             | 1. Tuesday, September 15 <sup>th</sup> , 2026 Regular Board Meeting, SRWD Office                       | 6:00 p.m. | I    |
|             | 2. Tuesday, October 20 <sup>th</sup> , 2026 Regular Board Meeting, Osakis VFW                          | 6:00 p.m. | I    |
|             | <b>b. Other Meetings</b>                                                                               |           |      |
| <b>7:00</b> | <b>8. Adjourn</b>                                                                                      |           |      |

# Regular Sauk River Drainage Authority Meeting

## Draft Agenda

**August 18<sup>th</sup>, 2026 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<br/>Page</u> | <u>BA / D / I</u> |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|-------------------|
| 7:00        | 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.<br><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. <b><u>Begin your comments by stating your name and address for the record.</u></b></i> |                        | I                 |
| 7:00        | Combined SCD #17 Repair and Cost Apportionment Hearing                                                                                                                                                                                                                                                                                                                         |                        |                   |
| 7:30        | 4. Reports                                                                                                                                                                                                                                                                                                                                                                     |                        |                   |
|             | a. Ditch Manager – Monthly Report; Wittkop                                                                                                                                                                                                                                                                                                                                     |                        | I                 |
|             | b. SCD #9 Buffer Violation – Attorney review and update on status;<br>John Kolb, Rinke-Noonan                                                                                                                                                                                                                                                                                  |                        | I, D, BA?         |
|             | c. Ditch and Project Assessments 2027                                                                                                                                                                                                                                                                                                                                          |                        | D, BA             |
|             | d.                                                                                                                                                                                                                                                                                                                                                                             |                        |                   |
|             | e. Private Crossing Requests                                                                                                                                                                                                                                                                                                                                                   |                        |                   |
|             | 1)                                                                                                                                                                                                                                                                                                                                                                             |                        |                   |
|             | 2)                                                                                                                                                                                                                                                                                                                                                                             |                        |                   |
|             | 3)                                                                                                                                                                                                                                                                                                                                                                             |                        |                   |
|             | f.                                                                                                                                                                                                                                                                                                                                                                             |                        |                   |
|             | g.                                                                                                                                                                                                                                                                                                                                                                             |                        | I                 |
| 7:10        | 5. Items for Upcoming Meetings or Information of Interest                                                                                                                                                                                                                                                                                                                      |                        |                   |
|             | 6. Upcoming Meetings to be Announced                                                                                                                                                                                                                                                                                                                                           |                        |                   |
|             | a. Regular Drainage Meetings                                                                                                                                                                                                                                                                                                                                                   |                        |                   |
|             | i. Tuesday, September 15 <sup>th</sup> , 2026 Regular Board Meeting, Osakis VFW                                                                                                                                                                                                                                                                                                | TBD                    | I                 |
|             | ii. Tuesday, October 20 <sup>th</sup> , 2026 Regular Board Meeting, Location TBD                                                                                                                                                                                                                                                                                               | TBD                    | I                 |
| 7:25        | 7. Adjourn                                                                                                                                                                                                                                                                                                                                                                     |                        |                   |