

Regular Sauk River Watershed District Meeting
Draft Agenda
September 15th, 2026 @ 6:00 p.m. at Osakis VFW Post 7902
701 8th Avenue East, Osakis, MN
PUBLIC COMMENT PERIOD STARTS AT 5:45 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational
Item

Time		Page	Code
<u>3:30</u>	Board Workshop – Tour Osakis Area Projects		
<u>5:30</u>	<u>VIRTUAL CONNECTION</u> (click to connect to the meeting)		
<u>5:45</u>	<i>Public Comment – Opportunity for the public <u>attending the meeting in person</u>, 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		
	Roll Call of Managers Present		
	Pledge of Allegiance		
	2. Additions/corrections to the agenda items - Approve		BA
	3. Treasurer Report - Lahr		BA
	4. August 18 th , 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
	ii. Monitoring Department Report – Borgerding		I
	iv. Education and Outreach Department Report - Klebe		I
	iv. Water Resources Manager Report - Zeece		I
	a. SRCWMP Plan Resolution – Extension Request		BA
	v. Permit Manager Report - Wittkop		I
	a. Permit Summary Table		I
	vii. Environmental Technician Report – Schugel		I
	viii. Engineer Report	Verbal	I, D

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.

	ix.	Legal Counsel Report	Verbal	I, D
6:45	b.	Projects		
	i.	Long (Higgins) Lake Outlet Project – Project Update		I, D
	a.	Assessment Area Recommendation – Ron Ringquist, Appraiser		
	ii.	JD #2 Sed Ponds – Inspection		I, D
	iii.	Krantz Lake Annual Inspection Report		I, D
	iv.	Little Birch Lake Outlet Inspection Report		I, D
	c.	Committees		
	i.	Water Quality/Projects – Managers Becker, Folkedahl, McKigney		
	ii.	Rules – Managers Klatt, Lahr, Mensen – Met on July 28 th , 2026		
	iii.	Public Relations / Education – Managers, Zerr, Miller, Hartmann –		
	iv.	Budget Committee – Executive Board		
	v.	Personnel Committee – Executive Board –		
6:55	6.	Items for Upcoming Meetings or Information of Interest		
	i.			I
	7.	Upcoming Meetings to be Announced		
	a.	Regular Board Meetings		
	1.	Tuesday, October 20 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	2.	Tuesday, November 17 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
	b.	Other Meetings		
7:00	8.	Adjourn		

Regular Sauk River Drainage Authority Meeting

Draft Agenda

September 15th, 2026 @ 6:00 p.m. at Osakis VFW Post 7902
701 8th Avenue East, Osakis, MN

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>
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. <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
7:30	4. Reports		
	a. Ditch Manager – Monthly Report; Wittkop		I
	b. SCD #9 Buffer Violation – Attorney review and update on status; John Kolb, Rinke-Noonan		I, D, BA?
	c. SCD #17 - Update		I, D
	d. Ditch and Project Assessments 2027 – Tabled from August		BA
7:10	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, October 20 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, November 17 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
7:25	7. Adjourn		