

Regular Sauk River Watershed District Meeting Draft Agenda

October 20th, 2026 @ 6:00 p.m. at SRWD Office
642 Lincoln Road, Sauk Centre, MN 56378

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>4:30</u>	Board Workshop – Stormwater Stewardship Presentation		
<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 2025 Audit Presentation – Peterson Companies, Brenda Nowak		BA
	3. Treasurer Report - Lahr		BA
	a. Employee Net Payroll reporting – Policy Discussion		D, BA
	4. September 15 th , 2026 Minutes	Separate Cover	BA
			BA
6:15	5. Reports - Action Items, Reports and Project Updates – staff		
	a. Administration		
	i. Administrator Report - Roeschlein		I, D
	a. SRWD Manager Email Accounts	Verbal	D
	b. Salary Administration Policy		BA
	ii. Monitoring Department Report – Borgerding		I, D
	iv. Education and Outreach Department Report - Klebe		I, D
	iv. Water Resources Manager Report - Zeece		I, D
	a.		

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.

	v.	Permit Manager Report - Wittkop		I, D
		a. Permit Summary Table		I, D
		b. Permit #26-018, Osakis Main Street Construction – Exception Request		
	vii	Environmental Technician Report – Pfingsten		I, D
	viii.	Engineer Report - Monson	Verbal	I, D
	ix.	Legal Counsel Report - Kolb	Verbal	I, D
6:45	b.	Projects		
	i.	Long (Higgins) Lake Outlet Project – Project Update		I, D
	ii.	JD #2 Sed Ponds – Inspection		I, D
		a. Bank Erosion – repair quote		BA
	c.	Committees		
	i.	Water Quality/Projects – Managers Becker, Folkedahl, McKigney		
	ii.	Rules – Managers Klatt, Lahr, Mensen		
	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, November 17 th , 2026 Regular Board Meeting, SRWD Office	6:00 p.m.	I
		2. Tuesday, December 15 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

October 20th, 2026 at SRWD Office

642 Lincoln Road, Sauk Centre, MN 56378

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. SCD #19 – Linz Crossing		
	e. SCD #26 – Schmidt Crossing		
	f. Ditch Assessment Update		BA
7:10	5. Items for Upcoming Meetings or Information of Interest		
	6. Upcoming Meetings to be Announced		
	a. Regular Drainage Meetings		
	i. Tuesday, November 17 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
	ii. Tuesday, December 15 th , 2026 Regular Board Meeting, SRWD Office	TBD	I
7:25	7. Adjourn		