



524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at: www.srwdmn.org

DRAFT AGENDA

Sauk River Watershed District Regular Meeting Tuesday, November 16, 2010

7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre

6:00 **Heiko Schoenfuss Special Presentation/Workshop**

7:00 **1. Call To Order & Pledge of Allegiance-*President Jim Rothstein***

7:01 **2. Additions/or corrections to the agenda items-*President Jim Rothstein***

7:02 **3. Consent Agenda (*approved by one motion*)-*President Jim Rothstein***

- a. October 11, 2010 Regular Meeting Minutes
- b. MPCA SRWD Watershed Wide Groundwater Protection Clean Water Partnership Loan Contract \$250,000
- c. University of Wisconsin Superior Contract for taxonomic analysis of the macroinvertebrate samples October 1, 2010 to May 1, 2011 \$5,000
- d. Items for Approval –

88-10 Adult Education Workshops and Guest Speaker Fees

89-10 Fall Newsletter and Inserts
Middle Sauk Continuation Grant Monitoring
Equipment Purchases
Administrative Purchases
Education and Physical Assessment Equipment
Purchases
Education Field Equipment

90-10 Restoring Water Resources of the SRCL-
Technical Services Needed

91-10 Melissa Roelike Notary Fees and Designation

92-10 Community Education

93-10 Middle Sauk Water Quality Restoration
Continuation Project-Technical Services
Needed

94-10 MPCA SRWD Watershed Wide Groundwater
Protection Clean Water Partnership \$250,000
loan Resolution

f. Loans, Grants, Appropriations

- **Loans**

(1) Michael Gately Septic System Loan \$7,500
Contract

- **Grants-**

(1) Thomas & Margaret Zidon Restoration 11-11
Landscaping \$5,936.25 Payment

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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.



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- **Appropriations**

1. JB Associates \$3,495 CD 15 & 26 revisions
2. Roger Beiswenger \$1,607.60 CD15 &26
3. Gene Harren \$114.00 Trailer storage rental
4. St. Cloud Area School District \$1,733.35 Water Fest Bussing
5. Marco \$1,295 Alchemy Software
6. Health Partners \$3,129.50 Premium Payment

4. Old Business

- 7:15 (a) Budget Hearing/CD11 Assessment
7:30 (b) Joe Rigdon-KDV Presentation & Discussion
7:45 (c) CD 15 & 26 Updates
(d) Ecosystem Services Joint Powers Agreement/Program Discussion
(e) Open House update

7:55 **5. New Business**

- (a) Clean Water Partnership Obligations
(b) Friends of the Sauk River Request
(c) Landshark Registration
(d) Financial Report October 1-31, 2010 (*to be provided at meeting*)

8:00 **6. Reports**

a. Administrator's Report-Administrator Kovarik

1. Administrative Processes & Updates
2. MAWD Booth & Delegates Discussion
3. SRF Payments
4. Holiday Clarifications
5. Grants Update (Items #1, 2, 3)
6. Sauk Lake Vegetation Management Plan
7. City of St. Cloud has signed the Exemption Agreement-FYI Only
8. Environmental Technician Review by Administrator Report
9. Overall Plan RFP and Process Discussion
8:20 10. Christmas Party Discussion

b. Ditch/Permit Inspector Report-Michael Hayman

- 8:30 (1) Permit: Rhuland update, Coborns (Granite Landing)
(2) CD24 Discussion of Process

c. Attorney's Report-John Kolb

- (1) Separation Agreement

8:40 **d. Calendar Items:**

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8:45 e. **Board Member Meeting Reports**

9:00 f. **Open Discussion for the Public**

g. **Closed Session for Annual Review of Administrator**

9:30 7. **Items for Next Meeting Agenda**

9:30 8. **Adjourn**

**NEXT MEETING: Regular Meeting– November 16, 2010- Sauk River Watershed
District Office Sauk Centre MN**

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