

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

## DRAFT AGENDA

### Sauk River Watershed District Regular Meeting

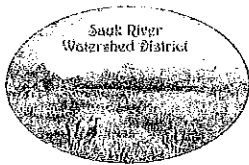
Tuesday, April 20, 2010

#### 7:00 PM – Regular Meeting – Watershed District Office

- 7:00 1. Call To Order & Pledge of Allegiance-*President Jim Kral*
- 7:01 2. Additions/or corrections to the agenda items-*President Jim Kral*
- 7:02 3. Consent Agenda (*approved by one motion*)-*President Jim Kral*
- a. Approval of minutes of the March 16, 2010 regular meeting
  - b. Financial Report March 1-31, 2010
  - c. Resolutions –
    - 33-10 Data Practices Act Information Request Form & Copy Charges
    - 34-10 Stearns County PF Contract
    - 35-10 Viewers Meeting Associate Membership & Attendance Approval
    - 36-10 LIDAR Training
    - 37-10 St. Cloud Rain Garden Initiative Fund
    - 38-10 Sinclair Lewis Raingarden Project
    - 41-10 Pope/Stevens Conservation Day Donation
    - 42-10 Douglas Co. Groundwater Festival Tent Use
    - 43-10 Middle Fork Crow River Watershed District Enviroscope Use
    - 44-10 Friends of the Sauk Donation & Tent Use
    - 45-10 Fair Booths & Parade Floats 2010
    - 46-10 March Journal Entries
  - d. Loans, Grants, Appropriations
    - Loans
      - (1) Craig & Nancy Glander \$10,000 Septic System
      - (2) Daniel Schneider \$10,000 Septic System
    - Grants
      - (1) Bernice Mensen \$1,000 Shoreline Restoration
    - Appropriations
      - 1. Rinke-Noonan - \$14,766
      - 2. Houston Engineering - \$1,698.30
      - 3. Wenck - \$26,121.30
      - 4. Wenck - \$6,287.10
      - 5. Bio Builder- \$2,334.00
      - 6. KDV - \$13,375
      - 7. Tech Check - \$270.77
      - 8. Todd County Auditor - \$674.00
      - 9. University of Wisc - \$11,880.00
      - 10. JBA Associates - \$4,001.00
      - 11. Barr Engineering - \$9,427.48
      - 12. Fred Arnzen - \$9,603.93
      - 13. Wenck \$7,884.08

**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.



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- 7:05 4. **Old Business**  
(a) Continuation of the CD 9 Public Hearing  
(b) Review of Audit Deficiencies
- 7:30 5. **New Business**  
(a) 2009 Monitoring Results Report –*Lynn Nelson (Presentation)*
- 8:00 6. **Reports**  
a. **Administrator’s Report-Administrator Kovarik**  
(1) Resolution 39-10 Sauk Lake Aquatic Vegetation Permit (Signature needed)  
(2) Resolution 40-10 Pope SWCD Farmbill Position Sponsorship  
(3) Health Insurance Renewal Discussion(Scenario’s Presented at Mtg)  
(4) Insurance Renewal Discussion & Payments  
(5) Other CD’s Discussion  
(6) Soil & Water Conservation Society Conference Details/July mtg change  
(7) Eden Valley Barr Bill/Meeting Update  
(8) Boundary Issue Update  
(9) University Funded Intern Position Discussion  
(10) Weed Harvester Crew Discussion  
(11) County Annual Report Meetings Scheduled (see memo)  
(12) Money Market Accounts (Closures & Transfers)  
(13) MRBI Proposal  
(14) LCCMR Proposal Approval  
(15) Event Newsletter in May Approval  
(16) Summer Pontoon Tour w/ Mgrs. July?  
(17) Set Summer Bus Tour date  
(18) Approval of minutes of the February 4, 2010 public hearing meeting CD9  
(19) Jesse Hagemeier Feedlot Project (Application)
- 8:30 b. **Ditch/Permit Inspector Report-Michael Hayman**  
(1) Friends of the Sauk Report  
(2) Drainage Buffer Report 2009  
(3) CD 15 & 26  
(4) CD 17 Update  
(5) Administrative Approval Form/Process  
(6) Permits  
(1) 10-02 CSAH 4-County Road 134 -138 Bridge & Road Work  
(2) 10-03 St. Cloud VA Medical Roadwork  
(3) 10-04 CSAH 4 Resurface  
(4) 10-05 O’Reilly Auto Parts
- 8:45 c. **Attorney’s Report-John Kolb**  
d. **Calendar Items:** Volunteer Training Program, DNR Permit Harvester, Board Appointments to Counties, Tara Borgerding Anniversary Date (original date of hire), quarterly reports due
- 8:50 e. **Board Member Meeting Reports**
- 9:00 7. **Open Discussion for the Public**
- 9:15 8. **Items for Next Meeting Agenda**

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9:30

**10. Adjourn**

**NEXT MEETING: Regular Meeting – May 18, 2010- 7:00 PM**

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