



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

**AGENDA**  
**Sauk River Watershed District Regular Meeting**  
**Tuesday, April 21, 2009**  
**7:00 PM – Regular Meeting – District Office**

1. **Call To Order & Pledge of Allegiance**

Please note: Administrator's report-items listed in red require action.

2. **Additions/or corrections to the Agenda Items**

3. **Approval of Agenda**

4. **Consent Agenda**

- a. Financial Report March 1-31<sup>st</sup>, 2009
- b. KDV Payment Approval for July 1, 2007-June 30, 2009 Audit \$14,925
- c. Approval of minutes of the April 7, 2009 meeting
- d. Permits for Approval
  - CR 120 & CAH 1 Reconstruction
  - MNDOT TH 27
- e. Contracts/Cost Share Payments for Approval
  - SRF Loans
    - ✓ Lawrence Lahr \$80,000 Conservation Equipment Purchase
    - ✓ Rex & Linda Fasching \$11,600 Shore land Restoration
    - ✓ Aaron Wiener \$10,000 Septic System
    - ✓ Kraig & Jolene Kruizenga \$3,500 Shore land Restoration
    - ✓ Patrick & Shelia Jaeger \$11,500 Septic System
  - Grants:
    - ✓ Rex & Linda Fasching \$5,800 Shore land Restoration
    - ✓ Kraig & Jolene Kruizenga \$3,500 Shore land Restoration
  - Bob Loften's Shore land Restoration Project \$1,048.04

f. Resolutions

• 40-09	Douglas Co. Water Fest Tent Usage
• 41-09	Eden Valley Bus Funding Request to Waste Water Treatment Plant
• 42-09	Project Earth Bus Funding Request
• 43-09	KDV 2009 & 2010 Engagement Letter
• 44-09	Meetings One Time a Month
• 45-09	Volunteer Check Out Form
• 46-09	Health Insurance Renewal Approval

5. **Old Business**

- Trespass policy
- Battle Point Park Estimate Approval

6. **New Business**

- Closed session to review Administrator progress 6 months

7. **Reports**

a. **Administrator's Report**



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- Approval to invite Shawn Beaudy to speak at the May meeting on the NPDES Permit process
  - CD 15 & 26
  - Calendar Items:
    - ✓ Board appointments sent to counties-letter sent 4/13/09
    - ✓ Quarterly reports done 4/15/09
    - ✓ DNR permit for harvester-submitted 4/9/09
    - ✓ Volunteer Training Workshop-4/24/09
- b. **Attorney's Report – John Kolb**
8. **Open Discussion for the Public**
9. **Adjourn**

NEXT MEETING:

**Regular Meeting – May \_\_\_\_, 2009- 7:00 PM**

**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.