



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, May 17th, 2011**

**6:00 PM – Regular Meeting – Albany High School Gym, Albany, MN**

**FYI ITEM IN PACKET-NO REPORT**

1. **Call To Order & Pledge of Allegiance-*President Jim Rothstein***
2. **Additions/or corrections to the agenda items-*President Jim Rothstein***
3. **Consent Agenda (*approved by one motion*)-*President Jim Rothstein***
  - a. April 1-30, 2011 Financial Report
  - b. **Permits recommended for approval**

10-19	Boss Creek Bridge Replacement Permit Extension for one year
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  - c. **Contracts for Approval-**  
(1) None
  - d. **Resolutions for Approval –**

None	
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  - e. **Board Action Items for Approval-**

09-11	Approval of Additional Summer Storage Shed and Contract Authorization
10-11	Verizon Data Plan Purchase for the Trimble Unit
11-11	Approval of Expenditures to Close Grant Projects
  - f. Loans, Grants, Appropriations
    - **Loans-none**  
(1) Joan Hemker Septic System Loan not to exceed \$15,000
    - **Grants-none**  
(1) City of Richmond rain garden installation payment request \$12,000  
(2) Stearns County Cost Share Contract for Permeable Pavers not to exceed \$17,500  
(3) May 17<sup>th</sup>, 2011 Cost Share Contracts for Approval (attachment A)
    - **Appropriations**
      1. Health Partners \$1,532.40 Premium Payment
      2. JBA Associates CD15/26 \$1,981.26
      3. University of Wisconsin-Superior Macroinvertebrate sampling program \$5,000
      4. Wenck \$20,799.55 Engineering for projects, ditches
      5. Rinke Noonan \$4,366.50 legal services
      6. Leer Consultant \$1,625.00 media Leer Consultant \$1,625.00 media
      7. KDV Accounting Services/Audit \$28,363.00

**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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**4. Old Business**

- (a) April 19, 2011 Regular Meeting Minutes-*will be handed out at meeting*
- (b) Accounting/Audit Updates-*Joe Rigdon*
- (b) 25<sup>th</sup> Anniversary Event Discussion
- (c) New Logo Discussion
- (d) Maple Lake (Todd County) concern about cattle in riparian area of lake-*Peter Klick*
- (e) League of Minnesota Cities Insurance Trust (insurance renewal)
- (f) Cook/Ganon Project Updates
- (g) Junk Yard Updates
- (h) Fish Barriers
- (i) Heiko Schoenfuss Resolution

**5. New Business**

- a. Judicial Ditch #2 Darwin Seibel Property for Sale
- b. To invite Stearns SWCD to discuss their policies for projects
- c. Resolution & Amendment to the SRWD Flexible Benefits Plan
- d. MAWD Summer Tour
- e. County Fair Approvals
- f. Youth Education Catalog Approval
- g. Notary Meeting Attendance
- h. Leer Proposal

**6. Reports**

**a. Administrator's Report-Administrator Kovarik**

- 1. Overall Plan Meeting Updates-set workshop for June
- 2. Cardmember Services cancellation
- 3. Sauk River Major Watershed Project
- 4. Summer Event Schedule
  - Pontoon Event-Sauk Lake August 16<sup>th</sup>
  - Canoe Event-Lower Sauk-July 16th
- 5. Fixed Asset Schedule Discussion
- 6. Next Meeting Date Schedule

**b. Environmental Project Technician-Tara Ostendorf**

- (1) Cold Spring Rain Garden Initiative
- (2) Door to Door Process Discussion

**c. Attorney's Report—John Kolb**

**d. Ditch/Permit Inspector Report-Mike Hayman**

- (1) County Ditch 24 Public Hearing
- (2) County Ditch 15/26 Continuation of Re-determination of Benefits public hearing
- (3) Permits

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**e. Calendar Items:**

**f. Board Member Meeting Reports**

**g. Open Discussion for the Public**

**7. Items for Next Meeting Agenda**

**8. Adjourn**

**NEXT MEETING: Regular Meeting– June\_\_\_\_\_, 2011 (Tuesday)- Sauk River  
Watershed District Office Sauk Centre MN**

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