



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 Wednesday, May 19, 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 April 20, 2010 regular meeting
  - b. Approval of minutes of the March 4, 2010 CD 9 hearing minutes
  - c. Financial Report April 1-30, 2010
  - d. FY 2010 CWF Grant Agreement \$5,000
  - e. American Farmland Trust Grant Contract \$7,500
  - f. MRBI Proposals (WREP/Sauk 2 applications)
  - g. Resolutions –
    - 47-10 CMM Website
    - 48-10 MAWD Conference
    - 49-10 April Journal Entries
    - 50-10 Dave Erickson Advisory Board Appointment
    - 51-10 ROCORI River Rally 6<sup>th</sup> Grade Reimbursement
    - 52-10 MECA 319 Partnership
    - 53-10 SRF Transfers/Semi Annual Pmts to MPCA
  - h. Loans, Grants, Appropriations
    - **Loans**
      - (1) Virgil & Peggy Plath Septic \$4,000
    - **Grants**
      - (1)
    - **Appropriations**
      1. Barr Engineering \$18,108.98 SRCL TMDL
      2. JB Associates \$1,201.57 CD9, CD26, 15
      3. Rodney Langas \$254.40 CD 26, 15
      4. Wenck \$534.20 Engineering
      5. Rinke Noonan \$7,329.50 Legal fees

**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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1. NALMS Conference (Flyer distributed at meeting)
2. Ditch Resolution for Farming Practices in Ditch
3. 2007 Monitoring Audit conducted by Wenck (copies ready at meeting)
4. CD's (Finance Policy Discussion)
5. Health Insurance clarification request
6. Todd Co Septic Items (copies from my meeting available)
7. Rose Schmidt project
8. Melrose Project Replant
9. Gymerk Project Replant
10. MAWD (Who will attend?)
11. Floating Silt Curtain
12. Todd Co Pictometry
13. Education Funding Requests Discussion
14. Citizen Monitoring Partnering with Lake Associations

- 8:30      **b. Ditch/Permit Inspector Report-Michael Hayman**
- (1) CD 9
  - (2) CD 15 & 26
  - (3) CD 24
  - (4) CD 6
  - (5) JD 1/CD 6 Maintenance
  - (6) Permits

**c. Attorney's Report-John Kolb**

**d. Calendar Items:**

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

9:00      **7. Open Discussion for the Public**

9:15      **8. Items for Next Meeting Agenda**

9:30      **10. Adjourn**

**NEXT MEETING: Regular Meeting – June 22, 2010- 7:00 PM**

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