



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, June 15, 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 May 19, 2010 regular meeting
 - b. Financial Report May 1-31, 2010
 - c. Permits
 1. 10-14 Stearns CR 157 Resurface
 2. 10-15 Stearns CR 111 Resurface
 3. 10-16 Stearns CSAH 12 Resurface
 4. 10-17 Stearns CSAH 17 Resurface and Reconstruction
 5. 10-18 T&D Enterprises-Ted Hoekstra
 6. 10-19 Todd County Boss Creek Bridge
 7. 10-20 Stearns County Road 186 Bridge Replacement
 8. 10-21 Wenner Gas Site
 - 10-22 Westwood Area Sidewalk Improvements
 - d. Resolutions –
 - 54-10 May 2010 Journal Entries
 - 55-10 Douglas Co Summer Camp Funding Request
 - 56-10 Address 2010 audit findings from 2008 & 2009
 - 57-10 Credit Account w/ Brockwhite Construction Materials
 - e. Loans, Grants, Appropriations
 - **Loans**
 - (1) Craig Glander Septic System \$5,134.00 Payment Request
 - (2) Virgil Plath Septic System \$4,000 Payment Request
 - (3) Dan Schneider Septic System \$4,475 Payment Request
 - (4) Kenneth & Debra Blasing Septic System not to exceed \$5,000 Contract Approval
 - **Grants**
 - (1) Chuck & Marsha Weisbrich lakeshore restoration \$6,000
 - (2) Brade Moening Shoreland Restoration \$1,552.17 Cost Share Payment Request
 - (3) SCSU Foundation Upper Sauk River Assessment/Mapping \$680.00
 - **Appropriations**
 1. Barr Engineering Lower Sauk TMDL \$22,868.77
 2. Wenck 15 & 26 Engineering/General Engineering \$6,586.90
 3. League of Minnesota Cities Premium \$181.00

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. Rinke Noonan Legal Fees \$1,747.00

7:05 **4. Old Business**

- 7:05 (a) KDV-Amy Skaalerud
7:30 (b) Barr Eden Valley Project invoice (tabled from May 19th meeting)
(c) Ecosystem Services Joint Powers Agreement (tabled from May 19th meeting)
7:40 (d) CD 11 Order Update (Herickhoff site Pope County)
7:50 (e) CD 15 & 26 Re-determination of Benefits (tabled from the May 19th meeting)
-Chris Meehan, Wenck (Engineers for the project) Discussion on easement areas (presentation)

8:15 **5. New Business**

- (a) Granite Landing-Matt Mohs (Boonestro) presenter

8:20 **6. Reports**

a. Administrator's Report-Administrator Kovarik

1. Melrose Project Replant
2. Todd Co GIS
3. Water Management Summit
4. Nalms Membership
5. Stearns SWCD Social Tuesday July 13, 2010-**FYI ONLY**
6. SRWD Pontoon Tour Discussion July 26th
7. SRWD Bus Tour August 25
8. Postal Presort Rate Privilege
9. CMM National Advisory Tour
10. Minnesota Water Resources Conference/Symposium Selection
11. Employee Reviews Report
12. 2011 Budget Discussion
13. Citizen Advisory Board
14. Summer Event Schedule
15. FYI Items in packet: Road Authority letter
16. SRCL TMDL Information
17. TMDLs Public Notice

9:00

b. Ditch/Permit Inspector Report-Michael Hayman

- (1) Hagemeyer Permit
- (2) CD 17
- (3) CD 24
- (4) CD 6/JD1
- (5) Sediment Ponds Inspection
- (6) Complaint/non-permit issues

9:15

c. Attorney's Report-John Kolb

- d. Calendar Items:** Plan Co Fair Booths, STORET Information due to MPCA, Performance reviews on all staff, Preliminary Budget recommendations discussion, MAWD Summer Tour, Get Outdoors & Garden Event to be held.

e. Board Member Meeting Reports

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9:20 7. **Open Discussion for the Public**

9:35 8. **Items for Next Meeting Agenda**

9:36 10. **Adjourn**

NEXT MEETING: Regular Meeting – July 27, 2010- 5:00 PM Cold Spring Lions Park

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