



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, July 19, 2011**

7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN

FYI ITEM IN PACKET-NO REPORT

- 7:00 1. **Call To Order & Pledge of Allegiance**-*President Jim Rothstein*
- 7:01 2. **Additions/or corrections to the agenda items**-*President Jim Rothstein*
- 7:02 3. **Recognition of Managers Finishing Terms**-*Administrator Kovarik*
- 7:10 4. **Oath of Office for Newly Appointed Managers**
- 7:20 5. **Reorganization of the Board/Election of Officers** (*President, Vice President, Secretary, and Treasurer*)
- 6. **Appointments to Special Committees**-*President*
 - a. Budget Committee (preparation of 2012 budget) and set first meeting
- 7:30 6. **Consent Agenda** (*approved by one motion*)-*President Jim Rothstein*
 - a. June 1-30, 2011 Financial Report
 - b. **Permits recommended for approval-None**
 - c. **Contracts for Approval-**
 - (1) Sauk River Major Watershed Project Joint Powers Agreement \$61,500
 - d. **Resolutions for Approval –None**
 - e. **Board Action Items for Approval-None**

f. Loans, Grants, Appropriations

• **Loans-**

(1)	Lisa and Mark Schmidtz Septic System Contract Approval \$35,000
(2)	Stacey Tamm Septic System Payment Request \$400.00

• **Grants-**

(1)	Gary Theisen Shoreline Restoration payment request \$5,073.98
(2)	Arnold Hammann Water and Sediment Control Basin payment request \$1,519.29
(3)	Deborah Metz Soil Boring payment request \$608.30
(4)	Neil and Kay Cook Soil Boring payment request \$608.30
(5)	Laura M Kodytek Soil Boring payment request \$608.30
(6)	Mr. & Mrs. Ronald Ganon Soil Boring payment request \$608.30
(7)	Mr. Edmund Jonas Soil Boring payment request \$608.30
(8)	Contract to be Approved...see attachment A

• **Appropriations**

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1. Health Partners \$1,775.40 Premium Payment
 2. Leer Communication & Consultants Documentary Project \$2,250.00 1st half payment request
 3. B& D Rollers (Paid out of Weed Harvester Fund) Repair on equipment \$838.97
 4. Wenck Overall Plan Update \$3,634.29
 5. Wenck General Engineering, CD15/26, City of Eden Valley Stormwater project, Lower Sauk, Backyard BMPs, Cold Spring Rain Garden, CSAH 11 Wetland Investigation \$18,823.59
 6. Rinke Noonan Drainage System Transfer, Retainer, CD15/26, Cook/Ganon Project \$1,923.50
 7. Glacial Ridge Growers plants for projects \$9,860.50
 8. Wenck General Engineering, CD15/26, CD24, VA Hospital Presentation, CSAH 11, SRWD Overall Plan, Backyard BMPs, Lower Sauk, Ted K Manure Facility, \$13,847.56
- 7:35 4. **Old Business**
- (b) 25th Anniversary Event Discussion
 - (a) Cook/Ganon Project Updates
 - (b) Big Fish
 - (c) Melrose Junk Yard Discussion
 - (d) North Fork Crow River Watershed/Sauk River Watershed District Boundary Adjustment
 - (e) June 21, 2011 Board Meeting Minutes (*handed out at the meeting*)
 - (f) Fencing across Sauk River Discussion
- 7:50 5. **New Business**
- (a) David Weber Central Heating and Air Conditioning (Air Conditioner is broken.)
 - (b) Sinclair Lewis Park Shoreline Restoration Discussion
 - (c) Sauk River (Melrose) Vegetation Concern
 - (d) Weed Harvester Disposal Agreements/Payment for Disposal Site (*7-8,000 lbs of wet vegetation harvested this year.*)
- 8:00 6. **Reports**
- a. **Administrator's Report-Administrator Kovarik**
- 8:15
1. Comparing 2009/2010 Reports-*presentation*
 2. August Vacation
 3. Interns Discussion
 4. IRS Mileage Rate increases
 5. Light Fixtures in front office
 6. Payments made due to grants ending June 30, 2011 that were approved by general motion.
 7. Clean Water Fund Project Signs

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8. Chart of Accounts Discussion
9. Citizen Advisory Board Appointments
- 8:30
- b. Attorney's Report—*John Kolb***
- c. Ditch/Permit Inspector Report-*Mike Hayman/John Kolb***
- (1) JD1 Request
 - (2) CD15/26 Updates
 - (3) CD24 Updates/Bids
 - (4) CD11 Herickhoff
 - (5) County Ditches/Permits
- d. Calendar Items:**
- 9:00
- e. Board Member Meeting Reports**
- 9:15
- f. Open Discussion for the Public**
7. **Items for Next Meeting Agenda**
- 9:30 8. **Adjourn**

NEXT MEETING: Regular Meeting– August 16, 2011 (Tuesday)- Sauk River Watershed District Office Sauk Centre MN

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