



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 Monday, July 26, 2010 5:00 PM – Regular Meeting – Cold Spring Lions Park

- 5:00 1. **Call To Order & Pledge of Allegiance**-*President Jim Kral*
- 5:01 2. **Additions/or corrections to the agenda items**-*President Jim Kral*
- 5:02 3. **Elections & Oath of Office**
- 5:10 4. **Appointments to Special Committees**-*President*
- 5:15 4. **Consent Agenda (approved by one motion)**-*President*
- a. Approval of minutes of the June 15, 2010 regular meeting
 - b. Financial Report June 1-30, 2010
 - c. Contracts for Approval
 - 1. Houston Engineering Monitoring Database and Website Revisions Contract Signature Approval
 - 2. Wenck CD15& 26 Project Amendment to adjust for 1 rod buffer acquisition \$3, 469 additional work required to modify report for Viewers (approve amendment and expenditures in scope)
 - 3. City of St. Cloud Rule Exemption Agreement
 - d. Resolutions –
 - 59-10 Lower Sauk River Water Quality Protection Project 2010 Clean Water Partnership (Application, Resolution, and Conflict of Interest Form Approval)
 - 60-10 SRWD Watershed Wide Groundwater Protection Project 2010 Clean Water Partnership (Application, Resolution, and Conflict of Interest Form Approval)
 - 61-10 Sauk River Water Quality Protection Phase III 2010 Clean Water Partnership (Application, Resolution, and Conflict of Interest Form Approval)
 - 62-10 May 2010 Journal Entries
 - 63-10 CSAH 23 Adopt A Highway Approval
 - 64-10 Mississippi River canoe event tent use
 - e. Loans, Grants, Appropriations
 - **Loans**
 - (1) Robert Wehseler Feedlot \$25,000 Contract
 - (2) Tom Brunner Septic System \$3,650 Payment Request
 - (3) Kimberly Vogler Septic System \$7,360 Payment Request
 - (4) Chase Hoppe Feedlot Abatement \$45,000 Contract
 - (5) Kenneth & Debra Blasing Septic System \$5,000 Payment Request

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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(6) Mike Hart Septic System \$4,220 Payment Request

• **Grants**

(1) DNR Funds shoreline education-\$111.00 Payment Request

(2) Osakis Demo Site Shoreline Restoration \$240.60 Payment Request

(3) Denise Barsness Shoreline Restoration \$2,537.00 Payment Request

(4) Dorothy Gymerk Shoreline Restoration \$401.90 Payment Request

(5) Karen Hanson-Lil Kvammen After the Fact Cost Share for Shoreline Restoration- \$9,750 Contract Approval

(6) Karen Hanson-Lil Kvammen After the Fact Cost Share for Shoreline Restoration-\$9,132 Payment Request

• **Appropriations**

1. Rinke Noonan \$4,734 Rules, Legal Fees

2. Health Partners \$2,643.60 Health Insurance

3. KDV \$5,150 Audit Continuation

4. PERA \$4,522.91 Heather and Adam Back payment

5. Sauk Herald \$2,042.33 Newsletter

6. Wenck \$6,854.80 CD 15, 26 General Engineering

5:20 **4. Old Business**

(a) Melrose Project Re Plant

(b) Barr Eden Valley Project invoice & updates

(c) CD 11 Order Update (Herickhoff site Pope County)

(d) CD 15 & 26 Re-determination of Benefits/CRP Discussion & Updates

(e) Battle Point Park Maintenance Update

(f) Septic Grant Application Approval (Todd & Stearns Counties)

5:30 **5. New Business**

(a) Duane Boogard Letter Road Right of Way Issue

(b) CD 9 Boundary Issue with North Fork-Direction to work on resolution and joint petition with them

(c) Richard Buermann Loan Contract Amendment Discussion

5:35 **6. Reports**

a. Administrator's Report-Administrator Kovarik

1. Sauk Lake Vegetation Management Plan Expires in 2010 Direction to work with entities to update

2. Harvester Assessment Certification for 2011 Discussion

3. 2011 Budget Discussion-Special Meeting in August Discussion

4. Building Cleaning Services

5. Clean Water Fund Application Period

6. MN Waters River Night Event Participation

7. Monitoring items (Memos H & L)

8. Citizen Advisory Appointment

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