



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, August 17, 2010

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

- 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. **Consent Agenda (*approved by one motion*)**-*President Jim Rothstein*
- a. Financial Report July 1-31, 2010
 - b. Contracts for Approval-None
 - e. Resolutions –None
 - f. Loans, Grants, Appropriations
 - **Loans**
 - (1) Chase Hoppe Payment Request for SRF Loan Feedlot Project (Payments total \$40,980.87)
 - Hartun Sales \$2,152.84
 - Keith Burg \$2,200
 - Worms Lumber \$13,385.03
 - Metzger Masonry \$11,043
 - Chase Hoppe \$12,200
 - (2) Eric & Rita Hennen Payment Request for SRF Loan Feedlot Abatement (Payments total \$67,358.96)
 - Payment to Eric Hennen \$67,358.96
 - **Grants**-None
 - **Appropriations**
 1. Rinke Noonan-Legal Fees Retainer, Rules, WQT, Loan Program, Audit \$4,885.00
 2. Health Partners \$3,129.60
 3. League of MN Cities \$494.00
 4. Wenck General Engineering, CD15, CD 26 \$3,476.60
- 7:05 4. **Old Business**
- (a) July 26, 2010 regular meeting minutes-(Will hand out for approval at meeting August 24)
 - (b) June 15, 2010 regular meeting minutes-(Will hand out for approval at meeting August 24)
 - 7:10 (c) Eden Valley Order & Updates (*tabled from previous meeting*)
 - 7:25 (d) CD 11 Order Update (Herickhoff site Pope County)
 - 7:35 (e) CD 15 & 26 Re-determination of Benefits/CRP Discussion & Updates-Jerry Bennett Contract Updates-*Ditch Inspector Hayman*
 - 7:45 (f) Battle Point Park Maintenance Update
 - 8:05 (g) CD 9 Boundary Issue Update
 - (h) Richard Buermann Item (*tabled from previous meeting*)
- 8:10 5. **New Business**

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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- 8:25 (a) Pope County Wildlife Technician Report-*Matt Fisher*
8:25 (b) Budget Discussion-*Administrator Kovarik*
8:35 (c) 6 month review of rules-*Inspector Hayman*
8:45 (d) Leer Promotions-*President Rothstein/Administrator Kovarik*
8:50 (e) Citizen Advisory Board Update-*Gene Waldorf/Administrator Kovarik*
8:55 **6. Reports**
a. Administrator's Report-Administrator Kovarik
 1. DTV Documentary Video Sauk Centre Public TV 2 part series on the watershed
 2. Pontoon Tour & Workshop Expense
 3. MN Water River Night Ticket Donation
 4. Clean Water Fund Applications
9:05 **b. Ditch/Permit Inspector Report-Michael Hayman**
 - (1) Permits
 - (2) CD 24
 - (3) FEMA Pope County Ditches
9:10 **c. Attorney's Report-John Kolb**

d. Calendar Items: Pope, Douglas, Todd County Fair held

9:15 **e. Board Member Meeting Reports**
9:25 **7. Open Discussion for the Public**

9:40 **8. Items for Next Meeting Agenda**

9:45 **10. Adjourn**
**NEXT MEETING: Special Meeting – August 24, 2010- Sauk River Watershed District
Office Sauk Centre MN**

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