



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 18, 2009 7:00 PM – Regular Meeting – District Office

- 7:00 **1. Call To Order & Pledge of Allegiance-*President Jim Kral***
- 7:02 **2. Additions/or corrections to the agenda items-*President Jim Kral***
- 7:03 **3. Consent Agenda (*approved by one motion*)-*President Jim Kral***
- a. Approval of minutes of the July 14, 2009 meeting
 - b. Financial Report July 1-31, 2009
 - c. Loans & Cost Share Contracts
 - Contracts
 - (1) Michael & Ann Barten Manure Storage Facility & Filterstrip \$5,000
 - (2) Jim Sheppard Shoreline Restoration \$11,500
 - (3) Tim Schlichte and Glen Schlichte Shoreline Restoration \$1,700
 - Loans
 - (1) Paul & Denise Barsness Lakeshore Restoration \$3,000 & payment request
 - (2) Michael & Ann Barten Manure Storage Facility & Filterstrip \$9,500
 - (3) Richard Buermann Upgrading a feedlot and manure pit \$110,000
 - (4) Bruce & Supenns Harrison Septic System \$7,500
 - Permits
 - (1) Zimmerman # 09-10
 - (2) Saukinac Campground # 09-09
 - (3) Hunter Meadow # 09-08
 - Resolutions
 - 77-09 Pheasant Forever Biologist Agreement
 - 78-09 Easel Purchase
 - 79-09 Native Wildflowers Booklet purchase
 - 80-09 ROCORI Funding Request
 - 81-09 Shoreline Restoration Policy
- 7:10 **4. Old Business**
 (a) Cedar Island Bridge
- 7:25 **5. New Business**
 (a) Septic Inspection Proposal
- 7:40 (b) Stearns/Richmond – Emergency Management Proposal
- 7:50 (c) MAWD Resolution Process
- 8:00 **6. Reports**
 a. Administrator’s Report-*Administrator Kovarik*

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) 18 month Audit
 - (2) Banyon Accounting Software Proposal
 - (3) Interns
 - (4) Starla MAWD Secretary
 - (5) Grant Resolution
 - (6) 2010 Budget
- 8:30 **b. Attorney's Report-*John Kolb***
- 8:40 **c. Ditch/Permit Inspector Report**
- (1) CD 15 & 26 Updates
 - (2) CD 9 Engineering *Action Item*
 - (3) CD 11-*Action Item*
 - (4) Permit Fees Policy *Action Item*
 - (5) Beaver Removal *Action Item*
- d. Calendar Items**
- (1) Pope, Douglas, and Todd County Fairs held
- 9:00 **e. Board Member Meeting Reports**
- 9:10 **7. Open Discussion for the Public**
- 9:25 **8. Items for Next Meeting Agenda**
- 9:30 **9. Adjournment**
- NEXT MEETING: Regular Meeting – September 15, 2009- 7:00 PM**

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