DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, January 17, 2012
7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN
FYI ITEM IN PACKET - NO REPORT
After the Fact Approvals due to year end.

7:00  1. Call To Order & Pledge of Allegiance - President Todd Foster
7:01  2. Additions/or corrections to the agenda items - President Todd Foster
7:05  3. Consent Agenda *(approved by one motion)* - President Todd Foster
        1. Cost Share Funds Log Report
        2. Loan Funds Log Report
        3. Check Register for General Fund 101
    b. December 13, 2011 Board Meeting Minutes
    c. Permits recommended for approval - None
    d. Grant Applications for Approval -
        (1) MPCA Mill Creek Water Quality Protection Project
        (2) Lower Sauk-Metro Area Water Quality Protection Project
        (3) Sauk River Watershed Wide Protection Project
    e. Resolutions for Approval -
        47-11 Lower Sauk-Metro Area Protection Project Resolution
        48-11 Mill Creek Water Quality Protection Project Resolution
        49-11 Sauk River Watershed Wide Protection Project
        01-12 Approve Annual Meeting Items
    f. Board Action Items for Approval -
        01-12 Approve Lake Association Contracts through the District
    g. Loans, Grants, Appropriations
        ● Grants -
        | Landowner | Project                   | Action Required | Amount Encumbered/Paid | Fund Code | Pay To       |
        |------------|--------------------------|-----------------|------------------------|-----------|--------------|
        | Jerry Wenner | Shore land restoration | After the fact payment approval | $18,500     | 310         | Anything Outdoors |
        | Jerry Wenner | Shore land Restoration  | After the fact payment approval | $2,186.69  | 326         | Anything Outdoors   |
        ● Loans -
        | Landowner | Project Installed | Action Required | Amount Encumbered | Fund Code | Pay To |
        |------------|-------------------|-----------------|-------------------|-----------|--------|

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.
524 4th St South, Sauk Centre, MN 56378  
Phone: (320) 352-2231  Fax: (320) 352-6455  
Visit us online at:  www.srwdmn.org

<table>
<thead>
<tr>
<th>Tim and Rebecca Krueger</th>
<th>Septic System</th>
<th>Payment</th>
<th>$2,983</th>
<th>224</th>
<th>Kraemer Trucking and Excavating</th>
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<tbody>
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<td>Tim and Rebecca Krueger</td>
<td>Septic System</td>
<td>Payment</td>
<td>$4,40.90</td>
<td>224</td>
<td>Ilgen Excavating, Inc.</td>
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- **Appropriations**

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<tbody>
<tr>
<td>1.</td>
<td>Health Partners</td>
<td>Premium Payment</td>
<td>$1,542.50</td>
<td>General Fund (GF)</td>
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<td>2.</td>
<td>Wenck</td>
<td>CD15 &amp; 26 Wetland Work</td>
<td>$2,308.57</td>
<td>CD15/26 In last board packet but amount did not get listed in appropriation approval.</td>
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<td>3.</td>
<td>Wenck</td>
<td>P8 Training</td>
<td>$1,266.98</td>
<td>Grant</td>
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<td>4.</td>
<td>Wenck</td>
<td>Backyard BMP</td>
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<td>5.</td>
<td>Wenck</td>
<td>CD15 &amp; 26</td>
<td>$634.00</td>
<td>CD15 &amp; 26</td>
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<td>6.</td>
<td>Rinke Noonan</td>
<td>General legal</td>
<td>$1,519.50</td>
<td>GF</td>
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<td>7.</td>
<td>Rinke Noonan</td>
<td>Weed Harvester Project</td>
<td>$340.50</td>
<td>Weed Harvester Fund</td>
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7:10  
4. **Old Business**  
   (a) Policy Updates-Manager Lunsford/Administrator Kovarik  
   (b) Stony Creek MRBI project discussion

7:20  
5. **New Business**  
   (a) 2011 Monitoring Program Report-Presentation by Heather Lehmkuhl  
   (b) Annual Report Draft *(A draft of the Annual Report will be handed out at the board meeting)*

7:35  
6. (a) **Reports**

   a. **Administrator's Report-Administrator Kovarik**

   1. Overall Plan  
      (a) Project with St. Cloud State Students  
   2. Training Plan/Budget *(handed out at meeting)*  
   3. Legacy Forum Meeting

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4. Employee Contract updates
5. LMCIT Dividend Payment $2,071 for 2011
6. E-link Reporting/year end reporting
7. Draft Year End Financials
8. MDA grant application
9. RIM/WRP grant application
10. MRBI Applications
11. Health Insurance and Benefits Policy updates
12. Staff Team Building Workshop
13. Legislative Breakfast
14. 2011 Education Report — to be presented at February meeting

8:15
b. Attorney's Report — John Kolb
   1. County Assessment Fees
   2. Memorandum regarding potential refund of project assessments for weed harvester project (handed out at the December board meeting)

8:30
c. Ditch/Permit Inspector Report — Mike Hayman
   (1) Permits
      (a) 12-01 Highway 15 Interchange
      (b) 12-02 Osakis Creamery
      (c) Getty Wind Farm
   (2) Ditches
      - County Ditch 24 Stabilization
   (3) Assessments progress

d. Calendar Items: Approve current bills, approve minutes, approve annual dues, staff team building workshop, review year-end and preliminary financial reports, expenditure reports due to MPCA, Equipment purchases, review draft annual report, plan legislative breakfast, year end reports/W2s and 1099s, seasonal staffing discussion and position posting, discuss volunteer training program, 2011 education program report, other reports.

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— February 21, 2012 (Tuesday) - Sauk River Watershed District Office Sauk Centre MN