DRAFT AGENDA

Sauk River Watershed District Regular Meeting

Wednesday, January 20, 2010

7:00 PM – Regular Meeting – Watershed District Office

7:00 1. Call To Order & Pledge of Allegiance - President Jim Kral
7:01 2. Additions/or corrections to the agenda items - President Jim Kral
7:02 3. Consent Agenda (approved by one motion) - President Jim Kral
   a. Approval of minutes of the December 15, 2009 meeting
   c. Resolutions
   01-10 Public Outreach Coordinator Job Description Revision & Repointing & Pay Increase
   02-10 Banyon 1 day training for staff
   03-10 Douglas County Kids Groundwater Festival Donation
   04-10 MN Erosion Control & Stormwater Training Request
   05-10 Albany High School SHORE Program
   06-10 Recommendation for pay increase for Monitoring Coordinator
   07-10 Middle Sauk River Clean Water Partnership Loan Contract Amendment
   08-10 Sick Leave Policy Revision
   09-10 CIG Grant Budget Revision
   10-10 Set Annual Regular Meeting Schedule
   11-10 River Assessment Equipment Purchases

   d. Permits
      (1) None

   e. Loans, Grants, Appropriations

      • Loans
         (1) Lawrence and Pamela Kreuger Septic System $5,742

      • Grants
         (1) None

      • Appropriations
         (1) Pheasants Forever Farmbill Biologist 2nd Pmt $5,000

7:10 4. Old Business
      (a) 2010 Calendar of Events - Administrator Kovarik
      (b) Stearns County Septic Inspection Project

7:20 5. New Business
      (a) 2010 Lab Services for Monitoring Program - Administrator Kovarik
      (b) Houston Engineering Presentation - Database

7:50 6. Reports
      a. Administrator’s Report - Administrator Kovarik
         (1) Social Networking
         (2) Uncleared Checks Issue
         (3) Eden Valley
         (4) Ecosystem Services Conference

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.
(5) Annual Report/Newsletter
(6) Boundary Issue
(7) Range Adjustments
(8) Comprehensive Plan Update
(9) Old Equipment
(10) Todd County Citizen Survey
(11) WQT Invoice Submitted
(12) Drainage Records Modernization
(13) Rules Hearing

8:20

b. Ditch/Permit Inspector Report - Michael Hayman
   (1) CD 9
   (2) CD 15 & 26
   (3) Gold nôPlump/Sauk Centre Waste Water Treatment Facility

8:35

8:45
c. Attorney’s Report - John Kolb
d. Calendar Items
   • Approve Agreements as applicable
   • Approve Annual Dues as applicable
   • Equipment Purchases Discussion-4-wheeler/computers
   • Discuss RIVER Award-February
   • Discuss Seasonal Staffing-February
   • Discuss Vehicle Policies-these needs to be established.
   • Review Draft Annual Report
   • Review Grants-This report will be ready in February.
   • Year End Reports being completed now.
   • Plan for Legislative Breakfast
   • County Ditch 9 Hearing-February potentially

e. Board Member Meeting Reports

8:50
7. Open Discussion for the Public

9:05
8. Items for Next Meeting Agenda

9:15
10. Adjourn

NEXT MEETING: Regular Meeting – February 16, 2010- 7:00 PM

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