AGENDA
Regular Meeting
Tuesday, January 6, 2009
6:00 PM – Regular Meeting – District Office
7:30 PM – Holiday Party @Gerard’s in Sauk Centre

1. Pledge of Allegiance
2. Additional Agenda Items
3. Approval of Agenda

4. Consent Agenda
   a. Approval of minutes of the December 16, 2008 meeting
   b. Financial Report – Attachment
   c. Resolution 08-03: Restoring Water Resources of the Sauk River Chain of Lakes Phase 3 Project Loan Agreement for $200,000
   d. Resolution 08-04: Osakis Lake Shoreland Enhancement Project Loan Agreement for $100,000
   e. Resolution 09-01 for Fiscal Year Budget July 1, 2009 to June 30, 2010 per county auditor request.
   f. MPCA Bond Opinion for the two loans with MPCA listed above items c and d.
   g. CR-134 Bridge Reconstruction Permit Request

5. Administrator’s Report
   a. Health Insurance clarification/contract
   b. Record Retention Schedule
   c. BWSR Drainage Record Modernization Grant Awarded to SRWD $12,000 grant agreement ready for approval.
   d. Vacation request-May 4-8, 2009
   e. Ditch Inspector position update (NO ACTION NEEDED)
   f. Credit Card Policy update (NO ACTION NEEDED)
   g. Interim Administrator Pay correction update. (NO ACTION NEEDED)

6. Re-determination of benefits bids to approve a viewer CD 26 & 15

7. Open Discussion for the Public

8. Misc.

9. Adjourn

NEXT MEETING:
Regular Meeting – January 27, 2009- 7:00 PM

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.