DRAFT AGENDA

Sauk River Watershed District Regular Meeting
Tuesday, February 16, 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 January 20, 2010 regular meeting
b. Approval of minutes of the January 26, 2010 rules hearing meeting
c. Approval of minutes of the February 4, 2010 special workshop meeting
e. Resolutions –
   12-10 Annual Report Publication
   13-10 Implement a Facebook page for the SRWD
   14-10 Monthly Radio Program
   15-10 Legislative Breakfast
   16-10 Viewers Association Dues
   17-10 Irrigators Association Meeting February 18th
   18-10 YSI Repair
   19-10 Osakis Demo Site Burn & Workshop Approval
   20-10 Spring Educational Events
   21-10 2010 Scholarship Announcement
   23-10 Raingarden Workshop
   24-10 Alexandria Eco Fair
   25-10 Adopt-A-Highway Program

f. Permits
   (1) Stearns County CSAH 13 Reconstruction

g. Loans, Grants, Appropriations
   • Loans
      (1) Carol Klehr Ag Waste Abatement Project $78,000
   • Grants
      (1) Carol Klehr Ag Waste Abatement Project $35,000
   • Appropriations
      1. MBC Drainage (James Gruber Feedlot Project) $5,893.00
      2. Richard Buermann Feedlot Project) Dale Schlangen $87,240 loan, Tony Schlangen $9,537 loan, and Geise’s Tiling $30,111 loan and $72,500 grant
      3. Houston Engineering Drainage Records Modernization $1,644.00
      4. Tony Schlangen – Richard Beurmann – Loan - $9,537.00
      5. Geise’s Tiling – Richard Beurmann – Loan - $30,111.00

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.
6. Geise’s Tiling – Richard Beurmann - Grant - $72,500.00
7. Roger Beiswenger – CD 26 & 15- $1,001.42
8. City of Eden Valley - Erosion Control Project - $10,000.00

7:10  4. Old Business
   (a) MECA Conference to be held at the same time as the Legislative Days (conflict)
   (b) R.I.V.E.R. Award Update
7:15  5. New Business
   (c) Continuation of the Rules Hearing from 1/26/10
7:20  6. Reports
   (a) Administrator’s Report - Administrator Kovarik
      (1) DNR Aquatic Plant Management Permit Application
      (2) Little Birch CD Renewal
      (3) 2009 OSHA Report
      (4) Boundary Issue Update
      (5) Seasonal Staffing/Intern Job Descriptions
      (6) Resolution:
          22-10 CWP Loan Resolution for Middle Sauk River Water Quality Restoration Project

   (7) River Network Membership

   b. Ditch/Permit Inspector Report - Michael Hayman
      (1) CD 9 Hearing set for March 4th tentatively
8:20  (2) CD 15 & 26 – Revise Wenck scope of Work
     (3) Proposal for CD 24
     (4) Sediment Pond Survey Update
     (5) I-94 Resurface
     (6) Brewery Hill Reconstruction Project
8:35  c. Attorney’s Report - John Kolb
8:45  d. Calendar Items
8:50  7. Open Discussion for the Public
9:05  8. Items for Next Meeting Agenda
9:15  10. Adjourn

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