DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, February 21, 2012
6:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN

FYI ITEM IN PACKET-NO REPORT

Items in Red were Tabled from January Meeting

6:00  1. Call To Order & Pledge of Allegiance-President Todd Foster
6:01  2. Additions/or corrections to the agenda items-President Todd Foster
6:05  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 31, 2011 Fixed Asset Schedule**Document 1. separate from packet.**
    c. January 16, 2012 Board Meeting Minutes
    d. Permits recommended for approval-None
    e. Grant Applications for Approval-NONE
    f. Resolutions for Approval-

| 02-12 | Personnel Policy Manual Updates February 2012 Revision-Tabled from January board meeting |
| 03-12 | Viewers Association Membership |
| 04-12 | MAWD Annual Dues |
| 05-12 | Douglas County Kids Groundwater Festival Donation |
| 06-12 | Training Plan & Budget-Tabled from January Meeting **Document 2. separate from packet.** |
| 07-12 | 2012 Scholarship Program |
| 08-12 | Donation of Stream Tables to Cold Spring Elementary |

4. Board Action Items for Approval-

| 03-12 | Monitoring Equipment Purchase |
| 04-12 | Tentative Education Calendar |

5. Loans, Grants, Appropriations

- Grants-

<table>
<thead>
<tr>
<th>Landowner:</th>
<th>Project Installed:</th>
<th>Action Required</th>
<th>Amount Encumbered/Paid:</th>
<th>Fund Code:</th>
<th>Pay to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Osakis Creamery</td>
<td>Swale and Basin</td>
<td>Contract Approval</td>
<td>$50,000</td>
<td>325</td>
<td></td>
</tr>
<tr>
<td>Tim Scheck</td>
<td>Riparian Restoration</td>
<td>Payment Request</td>
<td>$5,070</td>
<td>326</td>
<td>Ilgen Excavating</td>
</tr>
</tbody>
</table>

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.
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.
(a) Stony Creek MRBI project discussion - Tabled from January meeting
(b) Board meeting time discussion/possible quarterly meeting held during the day
(c) Drainage Records Modernization Grant Final Report
(d) Interactive Mapping Application

6:20 5. New Business
(a) 2011 Education Program Report - Presentation by Adam Hjelm
(b) 2012 Survey results for JD2 Sediment Ponds - Adam Hjelm
(c) Insurance Renewal
(d) Annual Report Draft ***IN PACKET*** Tabled from January Meeting
   **Document 3. separate from packet.**
(e) CMWEA Donation Request
(f) St. Cloud Rain garden Initiative RFP
   **Document 4. separate from packet.**
(g) Weed Harvester Project Vegetation Survey RFP
   **Document 5. separate from packet.**

6:45

7:00 6. (a) Reports

a. Administrator's Report - Administrator Kovarik

   1. Overall Plan - Tabled from January Mtg
      (a) Project with St. Cloud State Students
   2. Legacy Forum Meeting - Tabled from January Mtg
   3. Building Discussion
   4. E-link Reporting/year end reporting - Tabled from January Mtg
   5. Draft Year End Financials - Tabled from January Mtg. In the middle of the audit
      will be provided at March mtg.
   6. MDA grant application - Tabled from January Mtg
   7. RIM/WRP grant application - Tabled from January Mtg.
   8. MRBI Applications updates
   9. 2012 Legislative Breakfast updates - Schedule will be handed out at the meeting.
   10. County Fees
   11. Position Discussion - Status of research
   12. 210th St Ravine Discussion
   13. Water Quality Certification Program
   14. Vidyo Conferencing Equipment
   15. File Cabinets
   16. Budget/Chart of Account - to be distributed at the meeting.
   17. Civic Engagement Training
   18. SHRM Coursework
   19. Website
   20. Logo

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.
21. Interactive Map demo March meeting
22. Activity Report— This will be handed out at the meeting.

7:30

b. Attorney’s Report— John Kolb

7:40

c. Ditch/Permit Inspector Report— Administrator Kovarik
   (1) Permits
       (a) 12-01 Highway 15 Interchange— Tabled from January Mtg.
       (b) Getty Wind Farm
       (c) Other
   (2) Ditches
       - County Ditch 24 Additional Work Mackareth Excavating
       - County Ditch 15 & 26 Wetland Impacts
   
       (3) Assessments progress— On hold till we have someone in the position to
          finish the work.

d. Calendar Items:

7:50

e. Board Member Meeting Reports

8:00

f. Open Discussion for the Public

8:15  7. Items for Next Meeting Agenda
8:30  8. Adjourn

NEXT MEETING: Regular Meeting— March 20, 2012 (Tuesday) - Sauk River
Watershed District Office Sauk Centre MN