Regular Meeting Draft Agenda  
January 20, 2015
Located at: Sauk River Watershed District Office at 6 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

**Time** | **Packet Page** | **BA / D / I**
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6:00 | 1. Call to Order & Pledge of Allegiance – President Willenbring |  
6 PM meeting called to order by President Willenbring on 1/20/2015 at the Sauk River Watershed District Office. |  
6:02 | 2. Additions/corrections to the agenda items |  
6:05 | 3. Consent Agenda (Approved by One Motion) | BA
  
a. Financial Report / Meeting Minutes
  1. Check Register for General Fund 101 1-2
  2. Deposit Receipts 3
  3. Revenue Guideline 4
  4. Grant, Loan & Cost Share Logs 5-14
  5. Expenditure Report 15-19

  b. Appropriations

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description of Payment</th>
<th>$ Amount</th>
<th>Payment Code</th>
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<tr>
<td>Rinke Noonan</td>
<td>Retainer</td>
<td>$600.00</td>
<td>101</td>
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<tr>
<td>Rinke Noonan</td>
<td>Permits</td>
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<tr>
<td>Rinke Noonan</td>
<td>CD 51 Appeal</td>
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<td>555</td>
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<tr>
<td>Wenck</td>
<td>CD 26 Construction Support</td>
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<td>Wenck</td>
<td>CD 15 Construction Support</td>
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<td>2014 Permit Review</td>
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<td>2014 General Engineering</td>
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<td>CD 51 Extended Scope</td>
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<td>New Look Contracting, Inc.</td>
<td>Pay Request #5</td>
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c. **Resolutions for Approval**

<table>
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<th>Resolution #</th>
<th>Title</th>
<th>$ Amount</th>
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<tbody>
<tr>
<td>#01-15</td>
<td>Annual Meeting Designations</td>
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<td>#02-15</td>
<td>Water Pollutant Load Monitoring Network (WPLMN) Grant</td>
<td>$31,579.61</td>
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6:15  4. **Open Discussion from the Public**

*Opportunity for the public to address the SRWD Board of Managers. Each individual addressing the Board shall keep their comments to a minimum and are limited to 4 minutes.*

6:30  5. **New Business**

a. Financial mechanisms for funding projects – Crooked Lake Basin and Middle Sauk Target Reduction Grant 37-55 BA

7:10  6. **Reports**

a. Administrator’s Report - *Administrator Scott Henderson*
   1. Letter from Stearns County Auditor 56 I
   2. Board Committee Appointment Verbal BA
   3. Interns and Contract Personnel Verbal I

b. Attorney’s Report – *John Kolb, Rinke Noonan*
   1. Update on CD 51 buffer acquisition appeal Verbal I

   1. CD 26 Update – Phase 1 and Phase 2 Verbal I
   2. CD 51 – Notice to Proceed 57 BA

d. Permit Program Report – *Zach Gutknecht*
   1. Paul Hartmann – PUD Osakis 58-61 BA

e. Ditch Program – *Zach Gutknecht*
   1. CD 15 Update Verbal I

f. Board Member Meeting Reports
   1. Administrator Performance Evaluation – Duane Willenbring Verbal I
   2. 3 Iowa Counties’ lawsuit over nitrates – Tyler Carlson 62-66 I

8:50  7. **Items for Next Meeting Agenda**
8:55  8. Upcoming Meetings to be Announced
   a. Regular Board Meetings
      1. Tuesday, February 17th, 2015, 6:00 pm
      2. Tuesday, March 17th, 2015, 6:00 pm
   b. Other Meetings
      1. Minnesota Erosion Control Association Annual Conference, Duluth, MN – March 10th – 12th
      2. Minnesota Viewers Association – Jackpot Junction, Morton, MN - April 2nd

9:00  9. Adjournment