Regular Watershed District Meeting
Draft Agenda
October 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
6:00
1. Call to Order & Pledge of Allegiance – President Kuseske
   6 PM meeting called to order by President Kuseske on 10/20/2015 at the Sauk River Watershed District Office.

6:02
2. Additions/corrections to the agenda items     BA

6:05
3. Consent Agenda (Approved by One Motion)     BA
   a. Financial Report / Meeting Minutes
      1. Check Register for General Fund 101
      2. Deposit Receipts
      3. Revenue Guideline
      4. Grant, Loan & Cost Share Logs
      5. Expenditure Report
      6. Fund Balances
      7. September 15, 2015, Regular Board Meeting Minutes

   b. Appropriations
      Payee                              Description of Payment                     $ Amount  Payment Code
      Bergan KDV                         Debt service fund analysis & site visit    $5,100     101
      Rinke Noonan                       Retainer                                    $600      101
      Rinke Noonan                       General Services – manager compensation  $207.90    101
      Rinke Noonan                       Stearns CD 9 Repair                       $510.30    520
      Rinke Noonan                       Stearns CD 11 Repair                      $245.70    525
      Rinke Noonan                       Stearns CD 51 Court Proceedings            $5,109.43  555
      Wenck                              Stearns CD 26 Phase I / Phase II           $478.80    550
      Wenck                              Stearns CD 15                             $755.40    530
      Wenck                              Stearns CD 11 Repair                       $165.00    525
      Wenck                              Permits                                    $2,079.40  101

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.
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.*

5. **Reports**
   a. **Administrator’s Report - Administrator Scott Henderson**
      1. Introduction of Kevin Brown, Environmental Technician Verbal
      2. MAWD 2015 Annual Meeting & Trade Show 19-42 I
      3. Outstanding Partnership Award – Resource Training & Solutions 43-44 I
      4. Manager Compensation – Carry over from previous meetings 45-47 BA
      5. Advisory Committee meeting 48 BA
   
   c. **Permits – Zach Gutknecht**
      1. Wenner Retail Commons 49-51 BA
      2. Luther Honda of St. Cloud 52-54 BA
      3. VA Housing 55-57 BA
      4. Todd County CSAH 10 58-59 BA
      5. Glazier Community Solar Garden 60-61 BA

6. **Items for Next Meeting Agenda**

7. **Upcoming Meetings to be Announced**
   a. **Regular Board Meetings**
      1. Tuesday, November 17th, 2015 6:00 pm
      2. Tuesday, December 15th, 2015 3:30 pm
   
   b. **Other Meetings**
      2.

8. **Adjournment of Regular Board Meeting**
# Regular Drainage Authority Meeting

**Draft Agenda**

**October 20, 2015**

Located at: Sauk River Watershed District Office  
Immediately following the Regular Watershed District Meeting  

*Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational*

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<th>Time</th>
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<th>1. Call to Order – President Kuseske</th>
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<tr>
<td>7:00</td>
<td></td>
<td>2. Additions/corrections to the agenda items</td>
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</table>
| 7:02  |             | 3. Open Discussion from the Public  
*Opportunity for the public to address the Drainage Authority. Each individual addressing the Drainage Authority shall keep their comments to a minimum and are limited to 4 minutes.* |
| 7:05  |             | 4. Reports  
Ditch Assessments  
1. Resolution for Stearns CDs 15, 26, 51 |
|       | 62-64 BA    | Pope CD 6  
1. Full Inspection Report |
|       |             | Stearns CD 9  
1. Update on process |
| 7:55  |             | 5. Items for Next Meeting Agenda and Upcoming Meetings  
a. Stearns CD 9 Repair Orders  
October 29th - Ben Burns – Navix Drones – Freeport, MN  
November 5th – MN Viewers Association – Kandi Enter. Center, Willmar, MN |
| 8:00  |             | 6. Adjournment of Drainage Authority Meeting |