Regular Meeting Draft Agenda
February 17, 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 Willenbring
6 PM meeting called to order by President Willenbring on 2/17/2015 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 5-9
   5. Expenditure Report 10-14
   6. January 20, 2015, Regular Board Meeting Minutes 15-18

b. Appropriations

<table>
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<tr>
<th>Payee</th>
<th>Description of Payment</th>
<th>$ Amount</th>
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<td>Audit Consulting Services</td>
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<td>Retainer</td>
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<td>Weed Harvester Project</td>
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<td>CD 15 &amp; 26</td>
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<td>CD 26</td>
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<td>Crooked Lake MRBI</td>
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<td>Annual Dues</td>
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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.
c. **Resolutions for Approval**

<table>
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<tr>
<th>Resolution #</th>
<th>Title</th>
<th>$ Amount</th>
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<tbody>
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<td>#04-15</td>
<td>Board Proceeding for Rule Exception</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.*

7:00 5. **New Business**

a. Public Hearing on 2015 Minnesota Pollution Control Agency (MPCA) Water Pollutant Load Monitoring Network Grant Project #340 – 7:00 p.m.

6:30 6. **Reports**

a. Administrator’s Report - *Administrator Scott Henderson*
   1. Meeting with Stearns County regarding buffer Verbal I
   2. Crooked Lake Meeting – Landowner Letter 26 BA
   3. Pay Equity Report 27 I

b. Permit Coordinator’s Report – *Zach Gutknecht*
   1. Judicial Ditch 2 Outlet – Bog Removal – Permit Denial 28 BA
   2. Schlangen Culvert Addition – Permit Denial 29 BA

b. Board Member Meeting Reports
   1. National League of Cities – Duane Willenbring 30 BA
   2. Administrator Performance Evaluation – Duane Willenbring 31-32 BA
   3. Code of Conduct - Orientation Verbal I

7:10 7. **Items for Next Meeting Agenda**

a. Public Hearing on accepting of modification to Weed Harvest project

7:15 8. **Upcoming Meetings to be Announced**

a. Regular Board Meetings
   1. Tuesday, March 17th, 2015 6:00 pm
   2. Tuesday, April 21st, 2015 6:00 pm

b. Other Meetings
   1. Budget Committee Meeting TBD D

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2. 2015 MAWD Legislative Reception and Breakfast, Day at the Capitol – March 11th – 12th

3. Minnesota Erosion Control Association Annual Conference, Duluth, MN – March 10th – 12th

4. Minnesota Viewers Association – Jackpot Junction, Morton, MN - April 2nd

5. Upcoming Education Events – various dates/times

7:30 9. Adjournment of Regular Board Meeting

7:40 10. Call to Order Watershed District as Drainage Authority – President Willenbring

   a. Administrator's Report
      1. Update 26 Phase 2 conversations with DNR Verbal D

      1. CD 15 Pay Requests (2 total; pgs. 40-45 and pg. 46) 40-46 BA

   c. Ditch Program – Zach Gutknecht
      1. Westport Irrigation Permission 47 BA
      2. CD 15 Construction Update Verbal I
      3. CD 9 Update – Scoping of Tile Verbal I

8:40 11. Items for Next Meeting Agenda

8:50 12. Adjournment of Drainage Authority Meeting

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