Regular Meeting Draft Agenda
March 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 3/17/2015 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)
   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 5-12
      5. Expenditure Report 12-17
      6. February 17, 2015, Regular Board Meeting Minutes 18-23
   b. Appropriations

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description of Payment</th>
<th>$ Amount</th>
<th>Payment Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rinke Noonan</td>
<td>Interoffice Audit Review letter to KDV</td>
<td>$41.70</td>
<td>101</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>Retainer</td>
<td>$600.00</td>
<td>101</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>State Revolving Fund Matters</td>
<td>$170.10</td>
<td>338</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>CD 51 Repair</td>
<td>813.90</td>
<td>555</td>
</tr>
<tr>
<td>KDV</td>
<td>Consulting Services by Joe Rigdon</td>
<td>$2875.00</td>
<td>101</td>
</tr>
<tr>
<td>Dorsey &amp; Whitney LLP</td>
<td>Bond Counsel Opinion</td>
<td>$1,750.00</td>
<td>338</td>
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<tr>
<td>Sytek</td>
<td>SRWD Website</td>
<td>$3,375.00</td>
<td>101</td>
</tr>
<tr>
<td>Wenck</td>
<td>CD 15 Construction Support</td>
<td>$2,312.00</td>
<td>530</td>
</tr>
<tr>
<td>Wenck</td>
<td>CD 51 Extended Scope</td>
<td>$34.20</td>
<td>555</td>
</tr>
<tr>
<td>Wenck</td>
<td>2014 General Engineering</td>
<td>$1,197.00</td>
<td>101</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.
c. **Resolutions for Approval**

<table>
<thead>
<tr>
<th>Resolution #</th>
<th>Title</th>
<th>Amount</th>
<th>24-25</th>
</tr>
</thead>
<tbody>
<tr>
<td>05-15</td>
<td>Closing Fund Accounts with Positive Balances</td>
<td>$11,308.78</td>
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<tr>
<td>06-15</td>
<td>Closing Fund Accounts with Negative Balances</td>
<td>-$1,508.76</td>
<td>26</td>
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<tr>
<td>07-15</td>
<td>Payment Processing Policy</td>
<td>N/A</td>
<td>27-28</td>
</tr>
</tbody>
</table>

d. **Contracts for Approval**

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Description of Payment</th>
<th>Amount</th>
<th>29-35</th>
</tr>
</thead>
<tbody>
<tr>
<td>BWSR</td>
<td>Ashley &amp; Adley Creek Inventory</td>
<td>$80,715</td>
<td></td>
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</tbody>
</table>

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 Modification of Project 2003-1, Big Sauk Lake Weed Harvest – 7:00 p.m.

7:30 6. **Reports**

a. Administrator's Report - Administrator Scott Henderson
   1. Lower Sauk Lake Project
   2. Outside Watershed Boundary Collaboration – Clearwater WD, Todd County AIS, Stearns County AIS
   3. Request for Personnel Committee

b. Permit Coordinator's Report – Zach Gutknecht
   1. Hartmann Permit Application
   2. Waite Park Apartments – Permit renewal
   3. Permit Timelines

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

a. Regular Board Meetings

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1. Tuesday, April 21st, 2015 6:00 pm I
2. Tuesday, May 19th, 2015 6:00 pm I

b. Other Meetings
1. CD 9 Informational Meeting – Melrose Administration Building 7:00 pm I
2. Minnesota Viewers Association – Jackpot Junction, Morton, MN - April 2nd 10:00 am I

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. CD 26 Phase 2 Letter from DNR 44-45 BA

b. Attorney's Report
   1. CD 51 Update I

   1. CD 15 Pay Requests 46-47 BA

c. Ditch Program – Zach Gutknecht
   1. Pope CD 11 clean out – MBC request on behalf of Malecha Dairy 48-50 BA
   2. CD 9 Landowner Petition I

8:40 11. Items for Next Meeting Agenda

8:50 12. Adjournment of Drainage Authority Meeting

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