Regular Watershed District Meeting
Draft Agenda
June 16, 2015
Located at: Sauk River Watershed District Office at 6 p.m.

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D / I</th>
</tr>
</thead>
<tbody>
<tr>
<td>6:00</td>
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</table>

1. Call to Order & Pledge of Allegiance – President Willenbring
   6 PM meeting called to order by President Willenbring on 6/16/2015 at the Sauk River Watershed District Office.

2. Additions/corrections to the agenda items

3. Consent Agenda (Approved by One Motion)
   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. May 19, 2015, Regular Board Meeting Minutes
   b. Appropriations

<table>
<thead>
<tr>
<th>Payee</th>
<th>Description of Payment</th>
<th>$ Amount</th>
<th>Payment Code</th>
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</thead>
<tbody>
<tr>
<td>Rinke Noonan</td>
<td>Retainer</td>
<td>$600.00</td>
<td>101</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>General Advice</td>
<td>$510.30</td>
<td>101</td>
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<tr>
<td>Rinke Noonan</td>
<td>Permits</td>
<td>$245.70</td>
<td>101</td>
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<tr>
<td>Rinke Noonan</td>
<td>Hagemeier Bankruptcy</td>
<td>$68.20</td>
<td>101</td>
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<tr>
<td>Rinke Noonan</td>
<td>Drainage system bonding</td>
<td>$548.10</td>
<td>530/550/555</td>
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<tr>
<td>Rinke Noonan</td>
<td>Ditch Court of Appeals</td>
<td>$152.40</td>
<td>555</td>
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<tr>
<td>Wenck</td>
<td>CD 11 Phase Extended Scope</td>
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<td>525</td>
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<tr>
<td>Wenck</td>
<td>CD 15 Construction Support</td>
<td>$1403.30</td>
<td>530</td>
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<tr>
<td>Wenck</td>
<td>CD 26 Construction Support</td>
<td>$1363.80</td>
<td>550</td>
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</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.
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. Retention Policy 20-32 BA
      2. Implementation of Salary Policy 33 BA
      3. Kruse Shoreland Project Violation 34-55 BA
      4. Buffer Initiative 56-58 I

   b. **Permit Coordinator’s Report** – *Ditch and Permit Coordinator Zach Gutknecht*
      1. Rivers Bend Permit Extension 59 BA
      2. River Links Permit 60 BA

   c. **Board of Manager’s Report**

6. **Items for Next Meeting Agenda**
   a. Preliminary Budget

7. **Upcoming Meetings to be Announced**
   a. **Regular Board Meetings**
      1. Tuesday, July 21st, 2015 6:00 pm I
      2. Tuesday, August 18th, 2015 6:00 pm I
   b. **Other Meetings**
      1. MAWD Summer Tour, June 24 – 26th, Duluth, MN I
      2. MN Drainage Viewers Association Meeting, Jackpot Junction, Morton, MN – July 9th, 10 A.M. I

8. **Adjournment of Regular Board Meeting**
Regular Drainage Authority Meeting
Draft Agenda
June 16, 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

1. Call to Order – President Willenbring

2. Additions/corrections to the agenda items

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.

4. Reports
   a. District Administrator’s Report
      1. CD 15 / CD 26 - Buffer Acquisition

   b. Ditch Program – Zach Gutknecht
      1. Stearns CD 11 – Culvert Replacement
      2. CD 15 / CD 26 Redetermination of Benefits

5. Items for Next Meeting Agenda

6. Adjournment of Drainage Authority Meeting