Regular Watershed District Meeting
Draft Agenda
August 18, 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>
<td></td>
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</tr>
<tr>
<td>1.</td>
<td>Call to Order &amp; Pledge of Allegiance – President Kuseske</td>
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<tr>
<td>6 PM meeting called to order by President Kuseske on 8/18/2015 at the Sauk River Watershed District Office.</td>
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<tr>
<td>6:02</td>
<td>Additions/corrections to the agenda items</td>
<td>BA</td>
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<td>6:05</td>
<td>Consent Agenda (Approved by One Motion)</td>
<td>BA</td>
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<tr>
<td>a.</td>
<td>Financial Report / Meeting Minutes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Check Register for General Fund 101</td>
<td>1-2</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Deposit Receipts</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td>Revenue Guideline</td>
<td>4</td>
<td></td>
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<tr>
<td>4.</td>
<td>Grant, Loan &amp; Cost Share Logs</td>
<td>Same as last month</td>
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<tr>
<td>5.</td>
<td>Expenditure Report</td>
<td>5-9</td>
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<tr>
<td>6.</td>
<td>Fund Balances</td>
<td>10-11</td>
<td></td>
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<tr>
<td>7.</td>
<td>July 21, 2015, Regular Board Meeting Minutes</td>
<td>12-17</td>
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<tr>
<td>b.</td>
<td>Appropriations</td>
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<thead>
<tr>
<th>Payee</th>
<th>Description of Payment</th>
<th>$ Amount</th>
<th>Payment Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wenck</td>
<td>CD 15 Construction Support</td>
<td>$51.30</td>
<td>530</td>
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<tr>
<td>Wenck</td>
<td>CD 26 Construction Support</td>
<td>$136.80</td>
<td>550</td>
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<tr>
<td>Wenck</td>
<td>General Permit Engineering</td>
<td>$1492.40</td>
<td>101</td>
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<tr>
<td>Wenck</td>
<td>General Engineering – CD 9</td>
<td>$577.40</td>
<td>520</td>
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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>CWP Projects</td>
<td>$189.00</td>
<td>341</td>
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<tr>
<td>Rinke Noonan</td>
<td>Employee Job Descriptions &amp; Salary Study</td>
<td>$94.50</td>
<td>101</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>Ditch 51 Court of Appeals</td>
<td>$254.00</td>
<td>555</td>
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</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.*

6:30  5. **Public Hearings**  
a. Public Hearing on Establishment of Project 341, Clean Water Fund Grant – Ashley and Adley Creek Inventories – 6:30 p.m.  
   18-20 BA  
   Last Month’s Packet
b. Public Hearing on Final 2016 General Fund Budget – 7:00 p.m.  
   18-20 BA  
   Last Month’s Packet

6:35  6. **Reports**  
a. Administrator’s Report - *Administrator Scott Henderson*  
   1. Sauk Lake Aquatic Invasive Species 2016 Budget  
      21-22 BA  
      Last Month’s Packet  
   2. Grant Applications – Clean Water Fund Applications Due August 28th  
      Verbal I
   3. Update on Request of Quotes for engineering and auditing services  
      Verbal I

b. Board of Manager’s Report  
   1. Manager Compensation – continued from July meeting  
      Last Month’s Packet BA

6:50  7. **Items for Next Meeting Agenda**

6:55  8. **Upcoming Meetings to be Announced**  
a. Regular Board Meetings  
   1. Tuesday, September 15th, 2015  
      6:00 pm I
   2. Tuesday, October 20th, 2015  
      6:00 pm I
b. Other Meetings  
      October 13th and 14th I

7:15  9. **Adjournment of Regular Board Meeting**
Regular Drainage Authority Meeting
Draft Agenda
August 18, 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

Time Packet Page BA / D / I
7:20 1. Call to Order – President Kuseske

7:22 2. Additions/corrections to the agenda items

7:25 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.

7:35 4. Reports
a. District Administrator’s Report – Scott Henderson
   1. Stearns CD 26, Phase 2 - Permission Letter from DNR 23-24 BA
   2. Drainage Authority Inspection Responsibilities and Drainage Authority Policy

b. Attorney’s Report – John Kolb
   1. Buffers Handout I

c. Engineer’s Report – Rebecca Carlson
   1. Stearns CD 11 Preliminary Engineer’s Report 27-29 BA

 d. Ditch Program – Zach Gutknecht
   1. Pope CD 6 Update Verbal I
   2. Stearns CD 9 – Petition for Branch 1 repair 30 BA

 e. Board of Manager’s Report
   1. Drainage Workshops Verbal I

8:15 5. Items for Next Meeting Agenda

8:20 6. Adjournment of Drainage Authority Meeting