Regular Watershed District Meeting
Draft Agenda
October 25, 2016
Located at: Sauk River Watershed District Office at 6:00 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>
<td></td>
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</tr>
<tr>
<td>1.</td>
<td>Call to Order &amp; Pledge of Allegiance – President Ritter</td>
<td>Verbal</td>
<td>BA</td>
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<tr>
<td>6:00 PM meeting called to order by President Ritter on 10/25/2016 at the Sauk River Watershed District Office.</td>
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<tr>
<td>6:04</td>
<td>Additions/corrections to the agenda items</td>
<td></td>
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<tr>
<td>6:05</td>
<td>Consent Agenda (Approved by One Motion)</td>
<td></td>
<td>BA</td>
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<tr>
<td>3.</td>
<td>Financial Report / Meeting Minutes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Checks for September</td>
<td>1-2</td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td>Receipt Book</td>
<td>3</td>
<td></td>
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<td>3.</td>
<td>Revenue Guideline</td>
<td>4</td>
<td></td>
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<td>4.</td>
<td>Cash Balances</td>
<td>5-6</td>
<td></td>
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<td>5.</td>
<td>Expenditure Report</td>
<td>7-11</td>
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<tr>
<td>6.</td>
<td>September 20, 2016, Regular Board Meeting Minutes</td>
<td>M1-M5</td>
<td></td>
</tr>
<tr>
<td>b.</td>
<td>Appropriations</td>
<td></td>
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</tr>
<tr>
<td>Payee</td>
<td>Description of Payment</td>
<td>$ Amount</td>
<td>Payment Code</td>
</tr>
<tr>
<td>Wenck</td>
<td>2015/16 Permit Review</td>
<td>767.00</td>
<td>101</td>
</tr>
<tr>
<td>Wenck</td>
<td>CD 26 Phase I &amp; II</td>
<td>796.00</td>
<td>550</td>
</tr>
<tr>
<td>Wenck</td>
<td>Stearns CD 11 Phase Extended Scope</td>
<td>2019.90</td>
<td>525</td>
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<tr>
<td>Wenck</td>
<td>Crooked Lake 2016</td>
<td>10,326.16</td>
<td>337</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>Retainer</td>
<td>$600.00</td>
<td>101</td>
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<td>Rinke Noonan</td>
<td>County Ditch 9 Repair</td>
<td>$151.20</td>
<td>520</td>
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<tr>
<td>Rinke Noonan</td>
<td>Stearns CD 11 Repair</td>
<td>$472.50</td>
<td>525</td>
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<td>Rinke Noonan</td>
<td>Pope/Stearns Judicial Ditch 1 Repair</td>
<td>$226.80</td>
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<td>Rinke Noonan</td>
<td>Pope County Ditch 6 Repair</td>
<td>$226.80</td>
<td>515</td>
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<tr>
<td>Rinke Noonan</td>
<td>Melrose Community LLC BMP Contract Matter</td>
<td>$0</td>
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<tr>
<td>Rinke Noonan</td>
<td>Stearns CD 19 Redetermination of Benefits</td>
<td>$56.70</td>
<td>540</td>
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</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. District Permits
1. St. Cloud Cold Storage 16-035 12-14 Approve
2. River’s Bend Plat 3 16-036 15-17 Approve

6:10 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.

6:15 5. Reports
a. Administrator’s Report - Administrator Scott Henderson
   1. JD2 Water Quality Project Verbal D
   2. BWSR Recognition 18 I
   3. MAWD Annual Meeting & Tradeshow 19-38 BA
   4. Buffer Discussion 39-41 BA/D
   5. Vehicle Discussion Verbal BA
   6. December Meeting Verbal BA

b. Manager’s Report
   1. MAWD Succession Planning – Manager Willenbring Verbal I
   2. Osakis AIS meeting – Manager Barber Verbal I

6:50 6. Items for Next Meeting Agenda
a.

6:51 7. Upcoming Meetings to be Announced
a. Regular Board Meetings
   1. Tuesday, November 15, 2016 – Regular Meeting 6:00 p.m.
   2. Tuesday, December 20, 2016 – Regular Meeting 6:00 p.m.

6:55 8. Adjournment of Regular Board Meeting
Regular Drainage Authority Meeting
Draft Agenda
October 25, 2016
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
7:00 1. Call to Order – President Ritter

7:01 2. Additions/corrections to the agenda items Verbal BA

7:03 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
a. Stearns CD 9
   1. Landowner meeting 42-43 D
   2. Tile Failure 44 BA/D
   3. Cost of Alternative Repairs 45-51 BA/D

b. Stearns CD 11
   1. Viewers First Meeting and Oath Verbal I

c. Stearns CD 26
   1. Repair Schedule Verbal I

d. Stearns CD 51
   1. Repair Schedule Verbal I

e. Stearns/Pope JD1
   1. Engineer’s Preliminary Report 52-101 BA

f. Pope CD 6
   1. Engineer’s Preliminary Report 101-170 BA

g. Pope CD 11
   1. Engineer’s Preliminary Report 171-206 BA
f. Zion Munson and CD 19
   1. Redetermination of Benefits                      Verbal    I

g. Ditch Coordinator’s Report
   1. Ditch Funding                                    Presentation D

8:15  5. Items for Next Meeting Agenda
      Public Hearing on Pope CD 6, CD 11 and Stearns/Pope JD 1 –
      a. Preliminary Engineering Report
      b. Possible Ditch Assessments for 2017

8:01  6. Upcoming Meetings to be Announced
      a. Other Meetings
         1. MN Viewers Assoc. meeting – Jackpot Junction 10:00 a.m.

8:02  7. Adjournment of Drainage Authority Meeting