Regular Watershed District Meeting
Draft Agenda
November 15, 2016
Located at: Melrose City Center at 6:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

Time   Packet
6:00   Page   BA / D / I

1. Call to Order & Pledge of Allegiance – President Ritter
   6:00 PM meeting called to order by President Ritter on 11/15/2016 at the Sauk River Watershed District Office.

2. Additions/corrections to the agenda items
   Verbal
   BA

3. Consent Agenda (Approved by One Motion)
   BA
   a. Financial Report / Meeting Minutes
      1. Checks for September
      2. Receipt Book
      3. Revenue Guideline
      4. Cash Balances
      5. Grants / Loan
      6. Expenditure Report
      7. October 25, 2016, Regular Board Meeting Minutes

   b. Appropriations
      | Payee               | Description of Payment | $ Amount | Payment Code |
      | Rinke Noonan        | Retainer               | $600.00  | 101          |
      | Rinke Noonan        | Permits                | $192.70  | 101          |
      | Rinke Noonan        | County Ditch 9 Repair  | $189.00  | 520          |
      | Rinke Noonan        | Pope/Stearns Judicial Ditch 1 Repair | $453.60 | 505          |
      | Rinke Noonan        | Pope County Ditch 6 Repair | $396.90 | 515          |
      | Rinke Noonan        | Pope CD 11 Repair      | $396.90  | 510          |
      | Wenck               | 2015/2016 Permit Review | $2,879.32 | 101          |
      | Wenck               | CD 11 Phase Extended Scope | $540.00 | 525          |
      | Wenck               | CD 26 Construction Support | $300.00 | 550          |
      | Wenck               | Crooked Lake 2016      | $9,212.32 | 337          |
      | MPCA                | Restoring Water Resources – SRCL | $28,285.27 | 208          |

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 - None

6:10 5. 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 6. Reports
   a. Administrator’s Report - Administrator Scott Henderson
      1. MAWD Annual Meeting and Tradeshow 20-58 BA
      2. JD 2 Sedimentation Ponds – Funding options Verbal D

   b. Administrator’s Report - Administrator Scott Henderson
      1. Training Verbal I
      2. Permits Verbal I

6:40 7. Items for Next Meeting Agenda
   a. MAWD Annual Meeting Discussion

6:41 8. Upcoming Meetings to be Announced
   a. Regular Board Meetings
      1. Tuesday, December 20, 2016 – Regular Meeting 3:00 p.m.
      2. Tuesday, January 17, 2017 – Annual Meeting 6:00 p.m.

6:42 9. Adjournment of Regular Board Meeting
Regular Drainage Authority Meeting
Draft Agenda
November 15, 2016
Located at: Melrose City Center
Immediately following the Regular Watershed District Meeting
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

6:45  1. Call to Order – President Ritter

6:46  2. Additions/corrections to the agenda items

6:47  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.

6:50  4. Reports
   a. Ditch Coordinator report
      1. Ditch work
      2. Ditch Assessments
   b. Pope CD 6
      1. Preliminary Engineering Report
   c. Pope CD 11
      1. Preliminary Engineering Report
   d. Stearns / Pope JD 1
      1. Preliminary Engineering Report
   e. Stearns CD 9 – PUBLIC HEARING @ 7:30 p.m.
      1. Preliminary Engineering Report

8:00  5. Items for Next Meeting Agenda

8:02  6. Adjournment of Drainage Authority Meeting