Regular Watershed District Meeting
Draft Agenda
June 21, 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 Kuseske</td>
<td>6:00 PM meeting called to order by President Kuseske on 6/21/2016 at the Sauk River Watershed District Office.</td>
<td></td>
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<tr>
<td>6:02</td>
<td>Additions/corrections to the agenda items</td>
<td>BA</td>
<td></td>
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<tr>
<td>6:05</td>
<td>Consent Agenda (Approved by One Motion)</td>
<td>BA</td>
<td></td>
</tr>
<tr>
<td>a.</td>
<td>Financial Report / Meeting Minutes</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>Checks for May</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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<tr>
<td>3.</td>
<td>Revenue Guideline</td>
<td>4</td>
<td></td>
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<td>4.</td>
<td>Expenditure Report</td>
<td>5-9</td>
<td></td>
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<tr>
<td>5.</td>
<td>Cash Balances</td>
<td>10-11</td>
<td></td>
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<tr>
<td>6.</td>
<td>Grant and Loan Balances</td>
<td>12</td>
<td></td>
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<tr>
<td>7.</td>
<td>May 17, 2016, Regular Board Meeting Minutes</td>
<td>13-19</td>
<td></td>
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<tr>
<td>b.</td>
<td>Appropriations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Payee</td>
<td>Description of Payment</td>
<td>$ Amount</td>
<td>Payment Code</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>Retainer – 0049</td>
<td>$600.00</td>
<td>101</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>Administrative Rules – 0055</td>
<td>$189.00</td>
<td>101</td>
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<tr>
<td>Rinke Noonan</td>
<td>Permits – 0086</td>
<td>$56.70</td>
<td>101</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>Crooked Lake MRBI Project – 0109</td>
<td>$170.10</td>
<td>101</td>
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<tr>
<td>Rinke Noonan</td>
<td>Pope/Stearns Judicial Ditch 1 Repair – 0119</td>
<td>$56.70</td>
<td>505</td>
</tr>
<tr>
<td>Rinke Noonan</td>
<td>Pope County Ditch 6 Repair – 0120</td>
<td>$56.70</td>
<td>515</td>
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<tr>
<td>Rinke Noonan</td>
<td>Melrose Community LLC, BMP Contract – 0121</td>
<td>$1299.50</td>
<td>101</td>
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<td>Rinke Noonan</td>
<td>Pope County Ditch 11Repair – 0124</td>
<td>$170.10</td>
<td>510</td>
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<tr>
<td>Wenck</td>
<td>Stearns CD 11</td>
<td>$2,221.86</td>
<td>525</td>
</tr>
<tr>
<td>Wenck</td>
<td>Stearns CD 51</td>
<td>$1,080.50</td>
<td>555</td>
</tr>
<tr>
<td>Wenck</td>
<td>Stearns CD 26</td>
<td>$8,962.10</td>
<td>550</td>
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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**
   2. Black Oak Rail Yard

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.*

6:30 5. **Reports**
   a. Administrator’s Report - *Administrator Scott Henderson*
      1. Draft Annual Report
      2. Environmental Initiative Award  
         Verbal
      3. Dwelly / Dooley Landowner Project
      4. Black Oaks Staging Area
      5. Grundman / Boogaard Violation
   
   b. Manager Reports
      1. Code of Conduct

6. **Items for Next Meeting Agenda**
   a. Preliminary 2017 Budget

7:15 7. **Upcoming Meetings to be Announced**
   a. Regular Board Meetings
      1. Tuesday, July 19, 2016 – Regular Meeting  
         6:00 p.m.
      2. Tuesday, August 16, 2016 – Regular Meeting  
         6:00 p.m.
   
   b. Other Meetings
      1. MAWD Summer Tour, June 22 – 24, Winona, MN
      2. SRWD Summer Tour, July 26th, St. Cloud @ Whitney Park  
         5:00 p.m.

7:20 8. **Adjournment of Regular Board Meeting**
Regular Drainage Authority Meeting
Draft Agenda
June 21, 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
7:25  1.  Call to Order – President Kuseske

7:26  2.  Additions/corrections to the agenda items

7:28  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.  Stearns CD 51
      1.  Zimmerman Improvement Rescission   140-148   BA
      2.  Construction Update                149-150   I
   b.  Stearns CD 26
      1.  Pay Request #5                    151-153   BA
      2.  County Road 172 Collapse          Verbal   I
   c.  Stearns CD 15
      1.  Pay Requests                      I
      2.  Buffer Update                     I
   d.  Redetermination of Benefits
      1.  Stearns CD 19                     154-155   BA
      2.  Zion Munson                      154-155   BA
      3.  Stearns CD 11

8:35  5.  Items for Next Meeting Agenda

6.  Upcoming Meetings to be Announced
   1.  Thursday, July 14, Minnesota Viewers Association Meeting, Jackpot Junction  6:00 p.m.
8:40  7.  Adjournment of Drainage Authority Meeting