Regular Watershed District Meeting
Draft Agenda
August 16, 2016
Located at: Sauk River Watershed District Office at 6:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

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| 6:00 | 1. Call to Order & Pledge of Allegiance – President Ritter | – | President
| 6:00 | 2. Additions/corrections to the agenda items | BA | – |
| 6:05 | 3. Consent Agenda (Approved by One Motion) | BA | – |
| 6:15 | 1. Checks for June | 1-2 | – |
| 6:16 | 2. Receipt Book | 3 | – |
| 6:18 | 3. Revenue Guideline | 4 | – |
| 6:20 | 4. Cash Balances | 5-6 | – |
| 6:22 | 5. Expenditure Report | 7-11 | – |
| 6:35 | b. Appropriations | – | – |
| 6:40 | Payee | Description of Payment | $ Amount | Payment Code |
| 6:41 | Wenc | Permit Review – 0127 | $7,954.45 | 101 |
| 6:44 | Wenc | Crooked Lake – 0128 | $92.50 | 337 |
| 6:48 | Rinke Noonan | Stearns CD 19 – 0122 | $170.10 | 540 |
| 6:52 | Rinke Noonan | Stearns Zion Munson – 0123 | $170.10 | 565 |
| 6:58 | c. District Permits | – | – |
| 6:59 | 1. Grove Lake Avenue Reconstruction – Permit #16-026 | 17-18 | – |
| 7:04 | 4. Open Discussion from the Public | – | – |
| 7:05 | 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. | – | – |

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.
6:20  5. Reports
   a. Administrator’s Report - Administrator Scott Henderson

      2017 General Levy Approval
      PH Public Hearing @ 6:30 p.m.
      1. Clean Water Fund Applications 19-20 BA
      2. Country Manor Permit 2017 General Levy Approval
      3. Sauk Lake Aquatic Weed Project – 2017 Budget 21-47 I/D
      4. Grundman Violation 48-49 I
      5. Battle Point Park 49-50-51 I/D
      6. Posting of Ditch/Permit Coordinator 50-51 I/D

   b. Manager’s Report
      1. Zebra Mussels in Osakis Lake – Manager Barber 51-52 Verbal D

6. Items for Next Meeting Agenda
   a. Possible Resolutions for MAWD

7:00  7. Upcoming Meetings to be Announced
   a. Regular Board Meetings
      1. Tuesday, September 20, 2016 – Regular Meeting 52-53 6:00 p.m.
      2. Tuesday, October 18, 2016 – Regular Meeting 53-54 6:00 p.m.

   b. Other Meetings
      1. SRWD 30th Anniversary Banquet, September 27th
         Sartell @ Resource Training Center 54-55 6:00 p.m.

7:02  8. Adjournment of Regular Board Meeting
Regular Drainage Authority Meeting
Draft Agenda
August 16, 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
7:05 1. Call to Order – President Ritter

7:06 2. Additions/corrections to the agenda items

7:08 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.

7:10 4. Reports
a. Stearns CD 26
   1. Maintenance along Main Branch – Continuation from July Board meeting

b. Stearns CD 15
   1. Spoil Pile Leveling and Weed Spraying

b. Stearns CD 15
   1. Spoil Pile Leveling and Weed Spraying

b. Stearns CD 9
   1. Preliminary Engineer’s Report

53-73 I/D

c. Stearns CD 19 – Continuation of Public Hearing @ 7:30 p.m.
   1. Redetermination of Benefits

64-77 BA

d. Stearns CD 19 – Continuation of Public Hearing @ 7:45 p.m.
   1. Redetermination of Benefits

78-81 BA

f. Stearns CD 51 – PUBLIC HEARING @ 8:00 p.m.
   1. Removal of property from the drainage system

82-85 BA

3. Drainage Policy
   1. Initial Review of Drainage Policy

86-104 D
5. **Items for Next Meeting Agenda**
   a. Redetermination of Benefits - Viewer’s Oath and Viewers First Meeting
   b. Stearns CD 9 Houston Preliminary Engineering Presentation
   c. Stearns CD 11 Final Engineering Report

6. **Upcoming Meetings to be Announced**
   a. Other Meetings
      1. Minnesota Viewers Meeting, August 25th
         Bigwood Event Center, Fergus Falls 10:00 a.m.

7. **Adjournment of Drainage Authority Meeting**