DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, March 15, 2011
5:45 p.m. Site Visit to Dan Rieland Building
7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre

FYI ITEM IN PACKET-NO REPORT

5:45 Tour of Dan Rieland Building in Industrial Park-Sauk Centre MN
(Prior to meeting...please meet at 5:30 at the Dan Rieland Building...a map is enclosed.)

7:00  1. Call To Order & Pledge of Allegiance-President Jim Rothstein

7:01  2. Additions/or corrections to the agenda items-President Jim Rothstein

7:02  3. Consent Agenda (approved by one motion)-President Jim Rothstein
   a. February 15, 2011 Regular Meeting Minutes
   c. Contracts for Approval-
      (1) Lower Sauk River Enhancement Project (SRF#0240) General Obligatory Note and Resolution Authorizing the District to borrow money form MPCA and lend money to eligible participants
      (2) Sauk River Phase III CWP Project (#SRF0242) General Obligatory Note and Resolution Authorizing the District to borrow money form MPCA and lend money to eligible participants
      (3) Osakis Lake Enhancement Continuation Project (SRF0241) General Obligatory Note and Resolution Authorizing the District to borrow money from MPCA and lend money to eligible participants.
   d. Resolutions for Approval –

<table>
<thead>
<tr>
<th>#</th>
<th>Resolution Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>16-11</td>
<td>CPR Training Approval for Staff and Weed Crew</td>
</tr>
<tr>
<td>17-11</td>
<td>Pesticide Applicator License Training Approval for Staff</td>
</tr>
<tr>
<td>18-11</td>
<td>MN SWCS Annual Meeting Registration for Holly Kovarik</td>
</tr>
<tr>
<td>19-11</td>
<td>Approval of Mailing Costs for MRBI Project Partners</td>
</tr>
<tr>
<td>20-11</td>
<td>Minnesota Waters Lakes and Rivers Conference Staff Attendance</td>
</tr>
<tr>
<td>21-11</td>
<td>Multi-state MRBI Meeting March 29 and 30th Attendance</td>
</tr>
<tr>
<td>22-11</td>
<td>SRWD Scholarship Program</td>
</tr>
</tbody>
</table>

f. Loans, Grants, Appropriations
   • Loans-none
      (1) Cynthia Kohmen 09-20 Septic System Installation payment request $6,000 to Tom Alexander

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.
(2) Robert and Charles/Mary Wehseler feedlot project loan payment request $8,153

- **Grants-none**
- **Appropriations**
  1. Health Partners $1,771.00 Premium Payment
  2. CD17 Beaver Removal $200.00 payable to Jeff Curtis
  3. Pheasants Forever Agreement $2,500
  4. Leer Consulting Public Relations $1,625.00
  5. Rodney Langaas CD15 & 26 Redetermination of Benefits $375.00
  6. KDV consulting accountant continued audit $8,392.00
  7. Wenck Engineering CD24, Middle Sauk Stormwater Grant, Gen Engineering, Lower Sauk Grant $9,965.40
  8. Times Media noticing requirements for grants/loans $744.48
  9. SCSU Sports Center Frozen Waterfest Event rental of space $500.00
  10. Rinke Noonan Legal Fees General, Loan Agreements, Retainer, CD15 & 26, CD24, Audit, Clean Water Partnership projects $3,473

4. **Old Business**

7:05  (a) CD 15 & 26 informational meeting to be held March 16, 2011 at the Albany High School Auditorium at 7:30 p.m. (short update & hearing date set for April 13th Albany High School Auditorium)

7:15  (b) Continuation of Hearing for CD24 to consider the correcting of the drainage system record (see memo and materials enclosed)

7:45  (c) Hearing on Grants’s & Establishment of Projects:

  1. **Sauk River Stormwater Runoff Reduction and Riparian Restoration Clean Water Fund Project. Cost**: $544,111, with $435,289 in grant money and $108,822 in matching money and in-kind contributions from state and local agencies, organizations and landowners.

  2. **Technical Assistance Clean Water Fund Project for the Mississippi River Basin Initiative. Cost**: $210,526, $168,421 being in grant money and $42,105 in matching money and in-kind contributions from state and local agencies and organizations.

5. **New Business**

7:50  (a) MAWD Legislative Days-*Schedule will be handed out at board meeting*

(b) 2010 River Award Results

(c) Intern Hiring Recommendation and Discussion

(d) Trimble Unit Discussion

(e) 25th Anniversary Event Discussion

---

**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.
(f) New Logo Discussion
(g) Sponsor Educational Event with Dr. Heiko Schoenfuss
(h) Stearns County Master Gardener Brochure
(i) Display Banners
(j) Volunteer Monitoring Workshop
(k) On the Water Youth Program
(l) Cold Spring Waste Water Tour
(m) ROCORI 6th Grade River Rally
(n) ROCORI 4th Grade Water Fest

8:10  6. Reports

   a. Administrator’s Report-Administrator Kovarik

      1. Overall Plan (Draft RFP/SOQ)-Select top four firms (packet sent separately to all Managers)
      2. Health Insurance Renewal/Life AD&D/Short Term Disability Quotes for staff- provided at the meeting
      3. Quality Assurance Project Plans-designate Administrator has approval authority for plans and can sign them.
      4. Drainage Records Modernization Progress-Demo of Interactive Map
      5. Discussion about U-tube video on Clean Water Funds within Metro

   6. Citizen Advisory Committee Meeting March 22, 2011 7:00 p.m.-topic SRWD Administrative Rules

   7. Silver Creek Manure Application Issue Follow up
   8. Monitoring Workload- see memo
   9. Septic System Updates Discussion (Stearns County)
   10. Rain barrel Discussion
   11. Budget Discussion-including 4 day work weeks?

8:30  b. Ditch/Permit Inspector Report-Michael Hayman

      (1) Permit: None
      (2) Drainage System Repairs-CD9, CD17, and CD6 (see memo)
      (3) Outstanding Ditch money received from Stearns County CD9 $3,252.91, CD51 $24,070.72
      (4) Rules Review- see memo in packet

8:45  c. Environmental Project Coordinator-Lynn Nelson

      (1) 2010 Incentive Program Summary

9:05  d. Environmental Project Technician-Tara Ostendorf

      (1) Incentive Program Policy Changes
      (2) Incentive Program Cost Share Agreement-memo in packet
      (3) Incentive Program Loan Agreement-memo in packet

9:25  e. Attorney’s Report-John Kolb

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.
f. Calendar Items:

g. Board Member Meeting Reports

9:30  
h. Open Discussion for the Public
9:45  7. Items for Next Meeting Agenda
9:45  8. Adjourn

NEXT MEETING: Regular Meeting– March 16th (Tuesday)- Sauk River Watershed District Office Sauk Centre MN