REVISED

Regular Meeting Draft Agenda
Tuesday, March 19, 2013
Located at: SRWD Office at 6:00 p.m.
Agenda Codes: BA-Board Action I-Information

6:00 1. Call To Order & Pledge of Allegiance- President Harren
6:00 PM meeting called to order by President John Harren, on February 19, 2013 at the SRWD Office, Sauk Centre, MN.

6:02 2. Additions/or corrections to the agenda items- President Harren
Additional items or corrections to be added to the agenda for action or information.

6:10 3. Consent Agenda (approved by one motion)- President Harren

   1. Check Register for General Fund 101 1-2 BA
   2. Revenue Guideline 3-8 BA
   3. Expenditure Report 9-38 BA
   4. Cost Share & Loan Logs 39-53 BA

b. Contracts for Approval-NONE
   1. 

c. Permits recommended for approval-NONE


d. Grant Applications for Approval
   1. MPCA CWP Sauk River Sediment Reduction Protection Project 54-59 BA
   2. MPCA CWP Grand Lake Water Quality Protection Project 60-65 BA
   3. MPCA CWP Crooked Lake Basin Restoration Project 66-72 BA
   4. MPCA CWP Stony Creek Water Quality Enhancement Project 73-79 BA

e. Resolutions for Approval
   05-13 Approval of LMCIT Insurance Coverage 80-81 BA
   06-13 Approval of Health Insurance Renewal 82-83 BA
SAUK RIVER WATERSHED DISTRICT
BOARD OF MANAGERS
524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Code</th>
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<tbody>
<tr>
<td>07-13</td>
<td>MNDNR Amendment to Grant 35338</td>
<td>84-85</td>
<td>BA</td>
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<tr>
<td>08-13</td>
<td>Comprehensive Plan Outline Approval and submission to BWSR</td>
<td>86-89</td>
<td>BA</td>
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f. Board Action Items for Approval

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<thead>
<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td>04-13</td>
<td>To approve purchase of Septic System Owner’s Guidebooks</td>
<td>BA</td>
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<tr>
<td>05-13</td>
<td>Monitoring Safety Jackets Purchase</td>
<td>90-92</td>
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<tr>
<td>06-13</td>
<td>Monitoring Equipment Replacements</td>
<td>93-94</td>
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<td>07-13</td>
<td>Rainbarrel Purchase Approval</td>
<td>95-97</td>
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<td>08-13</td>
<td>CMWEA Waterfest Reimbursement</td>
<td>98-99</td>
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<tr>
<th>Date</th>
<th>Description</th>
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<tbody>
<tr>
<td></td>
<td>Loans, Grants, Appropriations</td>
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<tr>
<td>g.</td>
<td>Grants Project Approvals-NONE</td>
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<td>Landowner</td>
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<td>Loan Project Approvals-NONE</td>
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<td>Landowner</td>
<td>Project Installed</td>
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<td>Loan Payment Approvals-None</td>
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<td></td>
<td>Landowner</td>
<td>Project Installed</td>
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<td></td>
<td>Appropriations-None</td>
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<td></td>
<td>Payee</td>
<td>Description of Payment</td>
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6:15 6. Open Discussion from the Public
Opportunity for the public to address the SRWD Board of Managers.
7:30  7.  Old Business
   a) **County Ditch 15 and 26 Repair Proceeding Update**
      An update on the repair report and project.
   
   b) **Overall Plan Update**
      An update on the overall plan status and next steps.
      4-9
   
   c) **Minutes—included in revised packet**
      The minutes will be provided at the board meeting. Due to the timing of our audit and other workload they were not ready at the time that the packet went in the mail.
   
   d) **Year End Adjusting entries/Grants Closeouts/Reports**
      Discussion on year end adjusting entries, to address closeout of applicable grants, and final reports on grant projects that ended 12/31/12.

7:15  8.  New Business
   a) **Staffing Discussion**
      A discussion about workload and staffing.

7:30  9.  Reports
   a. **Administrator’s Report—Administrator Kovarik**
      1. **Legislative Reception updates**
         To provide an update on the legislative reception. 102-
      2. **Annual Report**
         To provide a status update on the annual report. 104 I
   
      3. **PRAP Update**
         To provide an update and discuss the PRAP project and the request from BWSR. BA/I
   
      4. **Wenck Invoices for approval**
         12- I
   
      5. **Houston Web Hosting agreement**
         20
   
      6. **Revised MPCA Workplan and Budget on WRAP**
         BA
   
      7. **Eden Lake Dam Update**
         BA

   3
8. 2013 Lab Contracts

b. Attorney’s Report

c. Engineer's Report

d. Permits
   1. Rockville County Park Phase One Improvements
   2. Jon Roeschlein and Jeff Schrupp
   3. Reconstruction on Main Street in Richmond
   4. Osakis Skate Park
   5. St. Cloud VA
   6. Fichtinger Farm Project/CD26 Petition

e. Calendar Items: Review District Insurance Policy, 2012 Grant/Loan Program presentation,
   Attend township annual meetings, attend legislative meetings, interview internship candidates if applicable.

e. Board Member Meeting Reports:

10. Items for Next Meeting Agenda
    Managers and staff can suggest items for discussion for the next board meeting.

11. Upcoming Meetings to Be Announced

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
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<tbody>
<tr>
<td>4-16-13</td>
<td>SRWD Regular Meeting</td>
<td>SRWD Office</td>
<td>6:00 p.m.</td>
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12. INFORMATIONAL ITEMS ONLY:
    (THESE ITEMS WILL NOT BE DISCUSSED UNLESS SPECIFICALLY ASKED. THEY ARE CONSIDERED INFORMATIONAL ONLY AND NO ACTION IS REQUIRED BY THE BOARD.)

- **Minnesota Ag Water Quality Certification Program:**
  Included in your packet is a copy of the letter of support submitted for the project proposal submitted by the Stearns County Soil and Water Conservation District.

- **St. Cloud VA:** The SRWD staff is still working with the St. Cloud VA to complete their permit application for their upcoming project. At this time we are waiting for them to provide additional documentation to support the stormwater treatment plans they have submitted. The additional documentation needed was requested per Rebecca (Wenck) after her review of the project. The information we are requesting
should prove that the proposed stormwater treatment plans will be successful in treating the required amount of stormwater.

Staff is also working with the VA contact, Mary Wenck, to determine whether they could fall under our general permit. The permit has been tabled and the review process will resume once the necessary information has been received.

8:30  13. Adjourn

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.