DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, March 20, 2012
6:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN
FYI ITEM IN PACKET-NO REPORT
6:00 1. Call To Order & Pledge of Allegiance-President Todd Foster
6:01 2. Additions/or corrections to the agenda items-President Todd Foster
6:05 3. Consent Agenda (approved by one motion) President Todd Foster
      1. Cost Share Funds Log Report
      2. Loan Funds Log Report
      3. Check Register for General Fund 101
   b. December 31, 2011 Fixed Asset Schedule**Document 1. Separate from
      packet.** Revision from February version
   c. February 21, 2012 Board Meeting Minutes
   d. Contracts for Approval:
      (1) 2012 RMB Contract
   e. Permits recommended for approval-NONE
   f. Grant Applications for Approval
      (1) Stearns SWCD Accelerated Protection and Restoration of Grand
      Pearl Minor in the SRWD support of the project and $1,500 cash
      contribution and $5,000 in-kind contribution over the five years of the
      project if the project is selected to be funded.
   g. Resolutions for Approval-NONE
   h. Board Action Items for Approval
      05-12 Scholarship Award Approval
   i. Loans, Grants, Appropriations
      ● Grants-

<table>
<thead>
<tr>
<th>Landowner</th>
<th>Project Installed</th>
<th>Action Required</th>
<th>Amount Encumbered/Paid</th>
<th>Fund Code</th>
<th>Pay to:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Leroy Hemmesch</td>
<td>Stormwater BMP</td>
<td>Payment Approval</td>
<td>$1,774.06</td>
<td>325</td>
<td>Leroy Hemmesch</td>
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   ● Loans-

<table>
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<tr>
<th>Landowner</th>
<th>Project Installed</th>
<th>Action Required</th>
<th>Amount Encumbered/Paid</th>
<th>Fund Code</th>
<th>Pay To:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Roger and Kim Weber</td>
<td>Feedlot Abatement</td>
<td>Project Approval</td>
<td>$11,000</td>
<td>223</td>
<td></td>
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</tbody>
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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.
Roger and Kim Weber  | Feedlot Abatement | Payment Approval | $5,900 | 223 | Kreamer Builders Inc
Roger and Kim Weber  | Feedlot Abatement | Payment Approval | $5,034.97 | 223 | Kraemer Lumber Co. Inc.

- **Appropriations**

<table>
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<tr>
<th></th>
<th>Health Partners</th>
<th>Premium Payment</th>
<th>$1,472.70</th>
<th>General Fund (GF)</th>
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<td>2</td>
<td>KDV</td>
<td>Year End Accounting</td>
<td>$6,175.00</td>
<td>GF</td>
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<tr>
<td>3</td>
<td>Rinke Noonan</td>
<td>St Cloud Raingarden RFP</td>
<td>396.90</td>
<td>322</td>
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<tr>
<td>4</td>
<td>Rinke Noonan</td>
<td>CD 15 &amp; 26 Redetermination project</td>
<td>$1,228.50</td>
<td>CD 15/26</td>
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<tr>
<td>5</td>
<td>Rinke Noonan</td>
<td>Recording work, Budget, employee matters</td>
<td>1,084.50</td>
<td>GF</td>
</tr>
<tr>
<td>6</td>
<td>Rinke Noonan</td>
<td>Weed Harvester Aquatic plant survey RFP</td>
<td>$945.00</td>
<td>Weed Harvester Fund</td>
</tr>
</tbody>
</table>

6:10 4. **Old Business**

a) **Weed Harvester Project Vegetation Survey RFP—April Board Meeting**

**Document 5. separate from packet.**

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Tabled till April Meeting

b) **MPCA Update- Reed Larson/Greg Van Eckhout/Laurel Mezner**

c) **Interactive Mapping Application Demonstration-Houston Engineering**

d) **CMW Request**

e) **St. Cloud Rain garden Initiative RFP Results**

6:15
d) **Stearns County Water Plan**

e) **Stearns SWCD Annual Update-Dennis Fuchs**

7:00

5. **New Business**

a) **Insurance Renewal**

b) **Grand Lake Improvement District Project**

c) **RIVER Award**

d) **2011 Year End Adjusting Journal Entries and Transfers/Audit update**

e) **Stearns County Water Plan**

7:15

f) **Stearns SWCD Annual Update-Dennis Fuchs**

7:30 6. (a) **Reports**

a. **Administrator's Report-Administrator Kovarik**

1. Overall Plan

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2. 2012 Legislative Breakfast updates
3. Position Discussion- Status of research
4. Intern Discussion/ File Cabinets
5. Website/Logo
6. Activity Report - This will be handed out at the meeting.
7. Assessment Project
8. Engineer work status
9. Health Insurance
10. Annual Report Publication in Newspaper
11. Grant and Loan Projects
12. MWRAP

b. Attorney’s Report—John Kolb

7:30

c. Ditch/Permit Inspector Report—Administrator Kovarik

7:45

(1) Permits
   (a) Eden Valley Watkins Project
   (b) Other
(2) Ditches
   - County Ditch 24 Additional Work Mackareth Excavating
   - County Ditch 15 & 26 Wetland Impacts

d. Calendar Items:

e. Board Member Meeting Reports

8:00

f. Open Discussion for the Public

8:15

7. Items for Next Meeting Agenda

8:30 8. Adjourn

NEXT MEETING: Regular Meeting – April 17, 2012 (Tuesday) - Sauk River Watershed District Office Sauk Centre MN

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