DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, May 15, 2012

The SRWD Board of Managers will hold their regular meeting on Tuesday, May 15, 2012 at 5:00 p.m. starting at the Osakis Public School Library (500 First Ave E, Osakis, MN 56360) and will then be recessed for a site tour of a potential project located in Leslie and Gordon Townships along 210th Street. The meeting will be continued after the tour at the Osakis Public School Library at approximately 6:15 p.m.

FYI ITEM IN PACKET-NO REPORT

5:00 1. Call To Order & Pledge of Allegiance-President Todd Foster

RECESS FOR SITE TOUR LESLIE AND GORDON TOWNSHIPS ALONG 210TH STREET (210th Street Ravine site tour)

6:15 2. Additions/or corrections to the agenda items-President Todd Foster

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
      4. April Revenue Guideline
      5. April Expenditure Report
   b. April 17, 2012 Board Meeting Minutes
   c. Contracts for Approval:
      (1) MPCA Clean Water Partnership Loan Agreement SRF0258 $150,000
      (2) LMCIT Insurance renewal (property, liability, workers compensation, accident plan for volunteers) $14,961
   d. Permits recommended for approval-NONE
   e. Grant Applications for Approval-NONE
   f. Resolutions for Approval-NONE
      | 09-12 | May 2012 SRF Loan Payments to the MPCA |
      | 10-12 | Lower Sauk-Metro Area Water Quality Protection CWP Project SRF0258 |
   g. Board Action Items for Approval
      | 09-12 | Alexandria Summer Education supplies |
      | 10-12 | Pull-up Educational Banners purchase |
   h. Loans, Grants, Appropriations

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.
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>City of Rockville</td>
<td>Raingarden</td>
<td>Project Approval</td>
<td>$10,500</td>
<td>322</td>
<td></td>
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<tr>
<td>Pat Bjornebo</td>
<td>Lakeshore Restoration</td>
<td>Payment Approval</td>
<td>$177.31</td>
<td>326</td>
<td>Prairie Moon Nursery</td>
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<tr>
<td>Stearns SWCD</td>
<td>MRBI Technical Assistance</td>
<td>Payment Approval</td>
<td>$4,178.14</td>
<td>327</td>
<td>Stearns Co. SWCD</td>
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<tr>
<td>Gregg Anderson</td>
<td>Shoreland/Riparian</td>
<td>Payment Approval</td>
<td>$1,912.50</td>
<td>323</td>
<td>Minnesota Native Landscapes</td>
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<tr>
<td>Eden Valley Elementary</td>
<td>Prairie Restoration</td>
<td>Project Approval</td>
<td>$4,000</td>
<td>310</td>
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<td>Eden Valley Elementary</td>
<td>Prairie Restoration</td>
<td>Project Approval</td>
<td>$2,000</td>
<td>326</td>
<td></td>
</tr>
<tr>
<td>Eden Valley Elementary</td>
<td>Prairie Restoration</td>
<td>Project Approval</td>
<td>$2,000</td>
<td>323</td>
<td></td>
</tr>
<tr>
<td>Micah &amp; Jamie Juelfs</td>
<td>Shoreland Restoration</td>
<td>Payment Request</td>
<td>$3,000</td>
<td>323</td>
<td>Anything Outdoors</td>
</tr>
<tr>
<td>Micah &amp; Jamie Juelfs</td>
<td>Shoreland Restoration</td>
<td>Payment Request</td>
<td>$4,500</td>
<td>325</td>
<td>Anything Outdoors</td>
</tr>
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</table>

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>Darrell and Marcedes Fuecker</td>
<td>New Septic System</td>
<td>Project Payment Approval</td>
<td>$550.00</td>
<td>224</td>
<td>Stearns County Enviro. Services- AFTER THE FACT PMT</td>
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</tbody>
</table>

Appropriations:

1. Health Partners          | Premium Payment            |                          | $1,472.70              | General Fund (GF) |
2. LMCIT Insurance renewal  | (property, liability, workers compensation, accident plan for volunteers) Payment | $14,961 | GF |
3. KDV                      | Audit and prep of financial|                          | $3,950.00              | GF |

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<th>#</th>
<th>Firm</th>
<th>Description</th>
<th>Amount</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>Marco</td>
<td>Brochures, annual report printing, community education, regular printing expenses</td>
<td>$1,788.39</td>
<td>GF</td>
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<tr>
<td>5.</td>
<td>Wenck</td>
<td>CD15/26 Red. Of Benefits</td>
<td>$1,571.10</td>
<td>CD15/26 Red. Of Benefits</td>
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<tr>
<td>6.</td>
<td>Rinke Noonan</td>
<td>Retainer, permitting, 210th St Ravine, Contract work</td>
<td>$1,337.10</td>
<td>GF</td>
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<tr>
<td>7.</td>
<td>Rinke Noonan</td>
<td>JD2 research on property tax discussion</td>
<td>$283.50</td>
<td>JD2 Sediment Ponds Project</td>
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<td>8.</td>
<td>Rinke Noonan</td>
<td>CD15/26 Redetermination of Benefits</td>
<td>$175.20</td>
<td>CD15/26 Red. Of Benefits</td>
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<td>9.</td>
<td>Rinke Noonan</td>
<td>CD24 Repair</td>
<td>$170.10</td>
<td>CD24</td>
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<td>10.</td>
<td>Rinke Noonan</td>
<td>JD1 Partial Abandonment Proceedings</td>
<td>$302.40</td>
<td>JD1</td>
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<td>11.</td>
<td>Rinke Noonan</td>
<td>JD1 USFWS</td>
<td>$477.60</td>
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6:20  4. Old Business
   a) 210th St Ravine Discussion/Presentation
   b) Set Grant/Loan Public Hearing for June meeting
   c) 2013 Budget Process-set committee meeting
   d) Quarterly Financial Report
   e) Position Discussion/Presentation
   f) Database presentation
   g) Public Hearing on petition from Ken & Julie Zimmerman for Partial Abandonment for JD #1 Branch #1 Lateral #1
   h) Reappointments

7:30  5. New Business
   a) Insurance Renewal-waiting on insurance rates (See consent agenda item c(2))
   b) MPCA Clean Water Partnership Loan SRF0258 $150,000 Categorical Exclusion and Bond Council Opinion and General Obligation Promissory Note

7:15  6. (a) Reports

   a. Administrator's Report-Administrator Kovarik
1. MAWD Summer Tour
2. Overall Plan
3. Website/Logo
4. Assessment Project—Discussion about meeting with Todd Co.
5. Project Policy Discussion
6. Bulk purchases
7. Storage Unit
8. Administrative Report—to be handed out at the board meeting.
9. PRAP Meeting request with board—Presentation scheduled for June board meeting tentatively

b. Attorney’s Report—John Kolb

7:30

c. Ditch/Permit Inspector Report—Administrator Kovarik
   (1) Permits
      (a) Sauk Centre Athletic Field
      (b) Melrose Athletic Field
      (c) City of Sauk Centre Stormwater
      (d) Permit After the Fact Discussion
      (e) 12-10 USFWS Culvert Placement on JD1
      (f) CD24 After the Fact Permit for Landwehr site
      (g) JD1 Lateral 1 Branch 1 Permit
      (h) CD 9/CD15-26 and Pope County new ditch inspections/complaints
   (i) CAPX

8:00
   (2) Ditches
      (a) County Ditch 24
      (b) County Ditch 15 & 26 Wetland Impacts TEP meeting report
      (c) CD 11 Stearns Bob Middendorf repair request
      (d) CD 51 repair request

8:15
d. Calendar Items: Lynn Nelson Anniversary Date of Hire 18 years, Water Fest Events, Discuss parades, fairs, and summer educational events, conduct board/staff planning meeting

8:30
e. Board Member Meeting Reports

f. Open Discussion for the Public
7. Items for Next Meeting Agenda
8:45 8. Adjourn

NEXT MEETING: Regular Meeting – June 19, 2012 (Tuesday) - Sauk River Watershed District Office Sauk Centre MN