DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Wednesday, May 19, 2010
7:00 PM – Regular Meeting – Watershed District Office

7:00 1. Call To Order & Pledge of Allegiance-President Jim Kral
7:01 2. Additions/or corrections to the agenda items-President Jim Kral
7:02 3. Consent Agenda (approved by one motion)-President Jim Kral
   a. Approval of minutes of the April 20, 2010 regular meeting
   b. Approval of minutes of the March 4, 2010 CD 9 hearing minutes
   d. FY 2010 CWF Grant Agreement $5,000
   e. American Farmland Trust Grant Contract $7,500
   f. MRBI Proposals (WREP/Sauk 2 applications)
   g. Resolutions –
      47-10  CMM Website
      48-10  MAWD Conference
      49-10  April Journal Entries
      50-10  Dave Erickson Advisory Board Appointment
      51-10  ROCORI River Rally 6th Grade Reimbursement
      52-10  MECA 319 Partnership
      53-10  SRF Transfers/Semi Annual Pmts to MPCA
   h. Loans, Grants, Appropriations
      • Loans
         (1) Virgil & Peggy Plath Septic $4,000
      • Grants
         (1)
      • Appropriations
         1. Barr Engineering $18,108.98 SRCL TMDL
         2. JB Associates $1,201.57 CD9, CD26, 15
         3. Rodney Langas $254.40 CD 26, 15
         4. Wenck $534.20 Engineering
         5. Rinke Noonan $7,329.50 Legal fees

7:05 4. Old Business

   (a) Barr Eden Valley Project invoice
   (b) Database details for Monitoring program (Houston Engineering)
   (c) Weed harvester crew wage/hiring
   (d) Ecosystem Services Joint Powers Agreement
   (e) Jesse Hagemier Project

7:30 5. New Business

   (a) Stearns SWCD Anniversary Social July 13, 2010 3-7:00 p.m.
   (b) DNR tax abatement

7:35 6. Reports
   a. Administrator’s Report-Administrator Kovarik

All Sauk River Watershed District meetings are handicapped 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.
1. NALMS Conference (Flyer distributed at meeting)
2. Ditch Resolution for Farming Practices in Ditch
3. 2007 Monitoring Audit conducted by Wenck (copies ready at meeting)
4. CD’s (Finance Policy Discussion)
5. Health Insurance clarification request
6. Todd Co Septic Items (copies from my meeting available)
7. Rose Schmidt project
8. Melrose Project Replant
9. Gymerk Project Replant
10. MAWD (Who will attend?)
11. Floating Silt Curtain
12. Todd Co Pictometry
13. Education Funding Requests Discussion
14. Citizen Monitoring Partnering with Lake Associations

8:30
b. Ditch/Permit Inspector Report-Michael Hayman
   (1) CD 9
   (2) CD 15 & 26
   (3) CD 24
   (4) CD 6
   (5) JD 1/CD 6 Maintenance
   (6) Permits
c. Attorney’s Report-John Kolb
d. Calendar Items:
e. Board Member Meeting Reports

8:45

9:00 7. Open Discussion for the Public

9:15 8. Items for Next Meeting Agenda

9:30 10. Adjourn

NEXT MEETING: Regular Meeting – June 22, 2010- 7:00 PM