DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, June 15, 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 May 19, 2010 regular meeting
   c. Permits
      1. 10-14 Stearns CR 157 Resurface
      2. 10-15 Stearns CR 111 Resurface
      3. 10-16 Stearns CSAH 12 Resurface
      4. 10-17 Stearns CSAH 17 Resurface and Reconstruction
      5. 10-18 T&D Enterprises-Ted Hoekstra
      6. 10-19 Todd County Boss Creek Bridge
      7. 10-20 Stearns County Road 186 Bridge Replacement
      8. 10-21 Wenner Gas Site
      9. 10-22 Westwood Area Sidewalk Improvements
   d. Resolutions –
      54-10 May 2010 Journal Entries
      55-10 Douglas Co Summer Camp Funding Request
      56-10 Address 2010 audit findings from 2008 & 2009
      57-10 Credit Account w/ Brockwhite Construction Materials
   e. Loans, Grants, Appropriations
      • Loans
         (1) Craig Glander Septic System $5,134.00 Payment Request
         (2) Virgil Plath Septic System $4,000 Payment Request
         (3) Dan Schneider Septic System $4,475 Payment Request
         (4) Kenneth & Debra Blasing Septic System not to exceed $5,000 Contract Approval
      • Grants
         (1) Chuck & Marsha Weisbrich lakeshore restoration $6,000
         (2) Brade Moening Shoreland Restoration $1,552.17 Cost Share Payment Request
         (3) SCSU Foundation Upper Sauk River Assessment/Mapping $680.00
      • Appropriations
         1. Barr Engineering Lower Sauk TMDL $22,868.77
         2. Wenck 15 &26 Engineering/General Engineering $6,586.90
         3. League of Minnesota Cities Premium $181.00

All Sauk River Watershed District meetings are handicap accessible.
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4. Rinke Noonan Legal Fees $1,747.00

7:05 4. Old Business

7:05 (a) KDV-Amy Skaalerud
7:30 (b) Barr Eden Valley Project invoice (tabled from May 19th meeting)
(c) Ecosystem Services Joint Powers Agreement (tabled from May 19th meeting)
7:40 (d) CD 11 Order Update (Herickhoff site Pope County)
7:50 (e) CD 15 & 26 Re-determination of Benefits (tabled from the May 19th meeting)
      -Chris Meehan, Wenck (Engineers for the project) Discussion on easement areas
      (presentation)

8:15 5. New Business

(a) Granite Landing-Matt Mohs (Boonestro) presenter

8:20 6. Reports

a. Administrator’s Report-Administrator Kovarik

1. Melrose Project Replant
2. Todd Co GIS
3. Water Management Summit
4. Nalms Membership
5. Stearns SWCD Social Tuesday July 13, 2010-FYI ONLY
6. SRWD Pontoon Tour Discussion July 26th
7. SRWD Bus Tour August 25
8. Postal Presort Rate Privilege
9. CMM National Advisory Tour
10. Minnesota Water Resources Conference/Symposium Selection
11. Employee Reviews Report
12. 2011 Budget Discussion
13. Citizen Advisory Board
14. Summer Event Schedule
15. FYI Items in packet: Road Authority letter
16. SRCL TMDL Information
17. TMDLs Public Notice

9:00

b. Ditch/Permit Inspector Report-Michael Hayman

1. Hagemeier Permit
2. CD 17
3. CD 24
4. CD 6/JD1
5. Sediment Ponds Inspection
6. Complaint/non-permit issues

9:15

c. Attorney’s Report-John Kolb

d. Calendar Items: Plan Co Fair Booths, STORET Information due to MPCA,
   Performance reviews on all staff, Preliminary Budget recommendations discussion,
   MAWD Summer Tour, Get Outdoors & Garden Event to be held.

e. Board Member Meeting Reports
9:20  7. Open Discussion for the Public

9:35  8. Items for Next Meeting Agenda

9:36  10. Adjourn

NEXT MEETING: Regular Meeting – July 27, 2010- 5:00 PM Cold Spring Lions Park