DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, June 19, 2012
6:00 p.m. SRWD Office

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
6:02  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. May Revenue Guideline
      5. May Expenditure Report
   b. May 15, 2012 Board Meeting Minutes
   c. Contracts for Approval:
      (1) MPCA Clean Water Partnership Loan Bond Counsel Opinion
      (2) Lower Sauk-Metro Area Water Quality Protection Project
      resolution relating to the MPCA, authorizing the District to borrow
      money from the MPCA and to lend money to eligible participants and
      eligible lenders to fund projects for the control and abatement of water
      pollution
      (3) General Obligation Note for Lower Sauk-Metro Area Water Quality
      Protection Project
      (4) Order Establishing Project Lower Sauk-Metro Area Water Quality
      Protection Clean Water Partnership Act Implementation Grant
   d. Permits recommended for approval:
      • 12-15 Road Improvement of TH22 to TH23
      • Sauk Centre Stormwater Improvement Project - Time Extension
         (Still waiting on information)
   e. Grant Applications for Approval - NONE
   f. Resolutions for Approval:
      11-12 To Approve the Judicial Ditch #2 Sediment Pond Clean-
        out RFP
   g. Board Action Items for Approval
      11-12 Lower Sauk Metro Sampling Equipment
   h. Loans, Grants, Appropriations
      • Grants:

<table>
<thead>
<tr>
<th>Landowner</th>
<th>Project Installed</th>
<th>Action Required</th>
<th>Amount Encumbe</th>
<th>Fund Code</th>
<th>Pay to</th>
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</thead>
</table>

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.
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<table>
<thead>
<tr>
<th>Landowner</th>
<th>Project</th>
<th>Action Required</th>
<th>Amount Encumbered/Paid</th>
<th>Fund Code</th>
<th>Pay to:</th>
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<tbody>
<tr>
<td>Kevin &amp; Donna Blanchette</td>
<td>Rain Garden project</td>
<td>Payment Request</td>
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<td>Trees &amp; Trail and Land LLC</td>
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<td>Myrna Gammons</td>
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<td>Ultimate Landscapes and Design, LLC</td>
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<td>$3,500</td>
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<td>City of St. Cloud Central Park</td>
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<td>Mike Dockendorf</td>
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<td>Phillip Nelson</td>
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<td>Donald &amp; Ramon Rapaway</td>
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**Loans**

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<td>Manure Pit</td>
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<td>Braun Excavating, LLC</td>
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<td>Septic System</td>
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<td>Marcyes Excavating</td>
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**Appropriations**

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<th>Health Partners</th>
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<td>Wenck</td>
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<td>Wenck</td>
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6:10  4.  Old Business
   a)  210th St Ravine Discussion/Presentation  Tara Ostendorf
       - Past offers made/design discussion
   6:30  b)  Interim position discussion
c)  Database presentation
d)  Reappointments
e)  Hearing on Lower Sauk-Metro Area Water Quality Protection Project # SRWF 0258 and the Lower Sauk-Metro Area Water Quality Protection Clean Water Partnership Grant #PJ07850
   f)  Projects in violation
g)  Performance Review and Assessment of the Sauk River Watershed District and others  Don Buckhout, BWSR
   h)  2011 R.I.V.E.R. Award presentation
   i)  PERA Discussion
   j)  Biennial Budget Request
   k)  Lessard-Sams Grant
   l)  LCCMR-Heiko Schoenfuss Application
6:45  5.  New Business
   a)  District Membership fees-(NALMS, MN Waters...)
   b)  LMCIT Dues 3.5% increase from 2011 ($1,488 were the dues for 2011)
   c)  Hail Damage
d)  Weed Harvester Discussion/position
e)  Order Establishing Project Lower Sauk-Metro Area Water Quality Protection Loan
   f)  City of St. Cloud application for cost share
g)  City of St. Cloud Rain garden RFP
   7:45  6.  (a) Reports
a. Administrator’s Report—*Administrator Kovarik*

1. MAWD Summer Tour-carpool
2. Overall Plan
3. Website/Logo
4. Assessment Project-Alternative Plan Discussion
5. Project Policy Discussion
6. Todd County Assessment Fee Payable for 2012 $879.00
7. Staff Cell Phone Expenses

b. Attorney’s Report—*John Kolb*

8:00

c. Ditch/Permit Inspector Report—*Administrator Kovarik*

(1) Permits
   (a) City of Sauk Centre Stormwater
   (c) Permit After the Fact Discussion

(2) Ditches
   (a) CD 11 Stearns Bob Middendorf repair request
   (b) CD 51 repair request

d. Calendar Items: MAWD Annual Tour Held, Manager Appointments by Counties, Storet information due to MPCA for the monitoring program

e. Board Member Meeting Reports

8:15

f. Open Discussion for the Public

7. Items for Next Meeting Agenda

8:30 8. Adjourn

NEXT MEETING: Regular Meeting– July 24, 2012 (Tuesday) - Sauk River Watershed District Office Sauk Centre MN