DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, June 21, 2011
7:00 PM – Regular Meeting – Sauk River Watershed District Office, Sauk Centre, MN

FYI ITEM IN PACKET-NO REPORT

7:00 1. Call To Order & Pledge of Allegiance-President Jim Rothstein

7:01 2. Additions/or corrections to the agenda items-President Jim Rothstein

7:02 3. Consent Agenda (approved by one motion)-President Jim Rothstein
   b. April 19, 2011 Board Meeting Minutes
   c. Permits recommended for approval-None
   d. Contracts for Approval-None
   e. Resolutions for Approval–None
   f. Board Action Items for Approval-

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<tr>
<td>12-11</td>
<td>Purchase of Portable Generator</td>
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<td>13-11</td>
<td>Alexandria Summer School Funding Request</td>
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<td>14-11</td>
<td>Family Fun Nights Funding</td>
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   g. Loans, Grants, Appropriations
      • Loans-
        (1) Stacey Tamm Septic System Upgrade Loan $15,000
      • Grants-
        (1) Steve Groetsch Feedlot Engineering Services $16,000 Grant Contract
        (2) 309-11-06 Lions Park $1,000 payment request for Raingarden
        (3) 323-11-10 Lions Park $1,093.75 payment request for Raingarden
        (4) Katherine Wagner $1,275.00 payment request for shoreline maintenance
        (5) 301-10-01 City of Sauk Centre $8,000.00 stormwater treatment basin payment request
        (6) 306-10-03 Aaron Lahr Manure Pit Closure $10,000 payment request
        (7) 310-10-01 City of Eden Valley slope stabilization project $7,500 payment request
        (8) Cold Spring Projects Encumbered at May 17th, 2011 Meeting-Release of funds because projects were not addressed in 2011. (Due to the inability for a rain garden to be established at these sites or the landowners are not ready at this time.) Attachment A
        (9) Contracts for Approval Attachment B
3. Dorsey & Whitney LLP Bond Counsel Opinion $5,000
4. Houston Engineering Database and Website Revisions $3,848.50
5. JB Associates CD 15 & 26 Redetermination of Benefits $309.00
6. Rinke Noonan Legal Fees (Cook/Ganon Project, Retainer, CD15/26, CD9, CD24, Audit $5,155.50
7. Wenck Kinzer project, Middle Sauk Stormwater, St. Martin Rain Garden, Lower Sauk, Backyard BMP, Cold Spring, SRWD Plan, Cook/Ganon, Ted K Manure Facility, General Engineering, CD15/26 Red., CD9 Repair $35,914.89

4. Old Business
7:05 (a) Stearns SWCD policies presentation-Dennis Fuchs
7:25 (b) League of Minnesota Cities Insurance Trust (insurance renewal)-Eric Beuning-
Clarifications provided from last meeting. This was sent with the last regular board meeting packet.
7:40 (a) Accounting/Audit Updates-Steve Wischmann/Joe Rigdon
8:00 (b) Fixed Asset Schedule
(b) 25th Anniversary Event Discussion
(c) New Logo Discussion-table and release with the new Overall Plan
(d) Cook/Ganon Project Updates
(e) Leer Proposal
8:15 (f) 2010 Annual Report and 2011 Plan of Operations
8:30 (g) Judicial Ditch #2 Darwin Seibel Property for Sale

5. New Business
(a) May 17, 2011 Board Meeting Minutes

6. Reports
a. Administrator’s Report-Administrator Kovarik

1. Overall Plan Meeting Updates-workshop set for June 23rd 7:00 p.m.
SRWD Office
2. Sauk River Major Watershed Project-on hold till we know more after the government shutdown
3. Conservation Marketplace of Minnesota National Advisory Tour
4. CD26 Culvert Analysis Proposal Wenck
5. Citizen Advisory Committee Meeting

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.
6. Cold Spring Contractor Bids Received
7. NALMS Membership

8:50
b. Attorney’s Report—John Kolb
   (1) Affidavit from County for Ditch Records Transfer

9:00
c. Ditch/Permit Inspector Report—Mike Hayman
   (1) JD1 Request
   (2) CD11 Herickhoff
   (3) County Ditches/Permits

d. Calendar Items:

9:10
e. Board Member Meeting Reports

9:15
f. Open Discussion for the Public

7. Items for Next Meeting Agenda

9:30 8. Adjourn

NEXT MEETING: Regular Meeting—July 19, 2011 (Tuesday)- Sauk River Watershed District Office Sauk Centre MN