Regular Meeting Draft Agenda  
August 19, 2014

Located at: Sauk River Watershed District Office at 6 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item, I-Informational

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>BA / D</th>
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<tbody>
<tr>
<td>6:00</td>
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1. Call to Order & Pledge of Allegiance – President Willenbring
   6 PM meeting called to order by President Willenbring on 8/19/2014 at the SRWD office.

6:02 2. Oath of Office/Bond for Newly Appointed Douglas County Manager – Bruce Ferris will read and sign his oath of office and Manager's Bond.

3. Additions/corrections to the agenda items

6:05 4. Consent Agenda (Approved by One Motion)

   a. Financial Report / Meeting Minutes
      1. Check Register for General Fund 101 3-4
      2. Revenue Guideline 5
      3. Grant, Loan & Cost Share Logs 6-19
      4. Expenditure Report 20-24
      5. July 15, 2014 Meeting Minutes 25-32

   b. Grant Application Approvals
      Grant Number Name $ Amount Page
      337 Osakis Lake Nutrient Reduction - Crooked Lake $286,652 33 D/BA

   c. Appropriations
      Payee Description of Payment $ Amount Payment Code
      Rinke Noonan Retainer 600.00 101
      Rinke Noonan Pope County Ditch 11 – Herickhoff $434.70 510
      Rinke Noonan County Ditch 26 $302.40 550
      Rinke Noonan CD 51 Repair $2653.10 555
      Rinke Noonan Hagemeier Bankruptcy $333.60 101
      Wenck 2014 Permit Review $6,732.00 101
      Wenck Ditch & Permit Transition Support 256.00 550
      Wenck Ditch & Permit Transition Support $16.00 101
      Wenck 2014 General Engineering $1,611.52 101
      Wenck CD 15 & 26 Construction Support $2,918.64 550
      Wenck CD 51 Phase Extended Scope $144.00 525
      Wenck CD 11 Phase Extended Scope $525.00 525
7:15 9. NEW BUSINESS
   a. Update on Little Birch Lake feasibility study  Verbal  I

8:00 10. Reports
   a. Administrator’s Report – Administrator Scott Henderson
      1. Budget Committee
   b. Attorney’s Report – John Kolb
   c. Engineer’s Report - Rebecca Kluckhohn
      1. St. Martin Dry Hydrant Update  Verbal  I
      2. CD 26 – low flow crossings, Scherping bridge updates  Verbal  I
   d. Permit Program Report – Zach Gutknecht
      1. Rotochopper – Permit approval  51-56  BA
   e. Ditch Program – Zach Gutknecht
      1. CD 9 Collapse Tile Recommendation  57-60  BA
      2. Bernie Herickoff – Pope CD 11  62-68  BA
   f. Calendar Items – None
   g. Board Member Meeting Reports

8:30 11. Items for Next Meeting Agenda

8:35 12. Upcoming Meetings to be Announced

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
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<tbody>
<tr>
<td>Tuesday, September 23, 2014</td>
<td>Regular Meeting</td>
<td>District Office</td>
<td>6:00 p.m.</td>
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8:40 13. Adjournment