DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, August 23, 2011
7:00 PM – Special 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 Todd Foster

7:01 2. Additions/or corrections to the agenda items-President Todd Foster

7:05 6. Consent Agenda (approved by one motion)-President Todd Foster
   b. Permits recommended for approval-None
   c. Contracts for Approval-None
   d. Resolutions for Approval—None
   e. Board Action Items for Approval—None
      
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<tbody>
<tr>
<td>16-11</td>
<td>Education Catalogs printing</td>
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<tr>
<td>17-11</td>
<td>Seedling Guides purchase</td>
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<td>18-11</td>
<td>Rainbarrel Diveters purchase for education purposes</td>
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f. Loans, Grants, Appropriations
   
   • Loans-
      (1) Robert and Diane Guggenburger Septic System Loan $9,000 project approval

   • Grants-
      (1) Shirley Moberg Steven Traut Wells Well Sealing $175.00 payment request
      (2) Douglas County SWCD MRBI Technical Assistance Funding $17,911.25 payment request
      (3) Cost Share Contracts….Attachment A

   • Appropriations
      1. Health Partners $1,775.40 Premium Payment
      2. Pheasants Forever $2,500 CRP Promotion Final Invoice
      3. Minnesota Native Landscapes $1,340 payment JD #2 Sediment Ponds
      4. Marco Bill $2,767.45
      5. Wenck $1,160.00 for CD 24 Inspection
      6. Central Heating and Air Conditioning $6,348.00
      7. Becker Environmental Services Rain Barrel Purchase $1,727.40
      8. Rinke Noonan $3,097.00 Retainer, SRF, Big Fish, CD15/26, TMDL Implementation, CD24, 2011 CWP

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.
9. Wenck General Engineering, Lower Sauk Grant, Backyard BMPs, Cold Spring Raingarden, Cook/Ganon, CSAH 11 Wetland, VA Hospital MS4 Presentation $12,007.08

4. Old Business

(a) Cook/Ganon Project Updates
(b) Big Fish-meeting will be set in September
(c) July 19, 2011 Regular Board Meeting Minutes-This will be handed out at the meeting.
(d) Steffenson/Shriver/Haust’s Project
(e) 25th Anniversary Event Discussion

5. New Business

(a) Sarah Jo Schmitz Intern Presentation
(b) Grant Bullemer Intern Presentation
(c) Sinclair Lewis Park Shoreline Restoration Discussion
(d) Weed Harvester Project Discussion
(e) Budget Committee Recommendations for Preliminary Levy
(f) Ditch Assessments Discussion
(g) Osakis Channel Coop Time Extension Request
(h) Loren Williams Project Request

6. Reports

(a) Administrator’s Report—Administrator Kovarik
   1. Interns Discussion
   2. Clean Water Fund Project Signs
   3. Citizen Advisory Board Chairman Attendance Approval
   4. Executive Board Additional Responsibilities and Compensation
   5. BWSR Clean Water Fund Applications
   6. Alchemy Annual Support Agreement and Payment $1,720
   7. Stearns County Auditor Updates

(b) Attorney’s Report—John Kolb

(c) Ditch/Permit Inspector Report—Mike Hayman/John Kolb
   (1) Permit 10-29 Ruhland Site-Eden ValleyJD1 Request
   (2) CD15/26 Updates-CD15 and 26 Wetland Approval Scope of Work
   (3) FEMA Declaration
   (4) County Ditches/Permits

(d) Calendar Items:
9:00   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– September 20, 2011 (Tuesday)- Sauk River Watershed District Office Sauk Centre MN