DRAFT AGENDA
Sauk River Watershed District Regular Meeting
Tuesday, September 15, 2009
7:00 PM – Regular Meeting – City of Sauk Centre – Council Chamber
7:15 Budget Hearing–City of Sauk Centre-Council Chamber

7:00 1. Call To Order & Pledge of Allegiance-President Jim Kral
7:02 2. Additions/or corrections to the agenda items-President Jim Kral
7:03 3. Consent Agenda (approved by one motion)-President Jim Kral
   a. Approval of minutes of the August 18, 2009 meeting
   c. Loans & Cost Share Contracts
      • Contracts
         (1) Hunters Meadow Rock Lined Waterway & Re-vegetation for stormwater mgmt $11,000
      • Loans
         (1) Thomas & Sandra Brunner Septic System Upgrade $4,200
         (2) Dean & Heather Kunstleben Septic System Upgrade $10,300
         (3) John & Darlene Fuchs Ag Waste $15,000
      • Permits
      • Resolutions
     85-09  BWSR Academy of the North
     86-09  NALMS Conference
     87-09  Purchase of Projector
     88-09  Approval of Replacement of Carpet in Conference Room
     89-09  Purchase of Pickup/Trade of 1991 Ford
     90-09  To paint remaining conference room
     91-09  LMCIT Membership Dues $1,437.00
     92-09  Storage Unit Continued Rental
     93-09  Osakis Shoreline Demonstration Site Designation

7:15 4. Old Business
   (a) Budget Hearing-President Jim Kral (to set initial budget)
7:20  (b) CD 15 & 26 Updates-Inspector Hayman
7:30  5. New Business
   (a) Intern presentation-Tara Borgerding
8:00  6. Reports
   a. Administrator’s Report-Administrator Kovarik
      (1) Lessard Heritage
      (2) Rules Timeline
      (3) Eden Valley Petition Hearing
      (4) Weed Harvester Fund
(5) PERA issue
(6) Cedar Island Erosion Issue
(7) Grant Applications (See Attachments)
(8) Open House
(9) Approval of step increase for Tara Borgerding
(10) Arcview GIS
(11) Fall Newsletter
(12) Adult Education

8:40  b. Ditch/Permit Inspector Report-Michael Hayman
     (1) CD 9 Update
     (2) JD 2 sediment pond clean out update

8:50  c. Attorney’s Report-John Kolb

9:00  d. Calendar Items
     -Waterfests
     -Approve Preliminary Budget
     -Upper Sauk Project SWAMM Mapping/Ditch Assessments Due
     -SRF Due

e. Board Member Meeting Reports

9:15  7. Open Discussion for the Public

9:30  8. Items for Next Meeting Agenda

9:35  9. Adjournment

NEXT MEETING: Regular Meeting – October 20, 2009- 7:00 PM