Regular Meeting Draft Agenda
September 16, 2014

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

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

6:00 1. Call to Order & Pledge of Allegiance – President Willenbring
6 PM meeting called to order by President Willenbring on 9/16/2014 at the SRWD office.

6:02 2. Oath of Office/Bond for Newly Appointed Meeker County Manager – Tim Hagemeier 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) BA
a. Financial Report / Meeting Minutes
1. Check Register for General Fund 101 3-4
2. Deposit Receipts 5
3. Revenue Guideline 6
4. Grant, Loan & Cost Share Logs 7-15
5. Expenditure Report 16-20
6. August 19, 2014, Meeting Minutes 21-25

b. Appropriations

<table>
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<tr>
<th>Payee</th>
<th>Description of Payment</th>
<th>$ Amount</th>
<th>Payment Code</th>
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<tr>
<td>Wenck</td>
<td>CD 26 Construction Support</td>
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<tr>
<td>Wenck</td>
<td>2013 Ditch Transition Support</td>
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<td>Wenck</td>
<td>2014 Permit Review</td>
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<td>Little Birch Lake</td>
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<td>Retainer</td>
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<td>CD 11 – Herickhoff</td>
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<td>CD 51 Repair</td>
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<td>Hagemeier Bankruptcy</td>
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6:20 5. Open Discussion from the Public
Opportunity for the public to address the SRWD Board of Managers.
6:35  6. Old Business
   a. Office Roof – Additional Expenses  26-30  BA
   b. Manager Compensation Policy  31-33  I
   c. Big Sauk Lake Curly Leaf Pond Weed 2015 Work Plan  Verbal  I

6:50  7. New Business
   1. Code of Conduct  34-37  I / BA

7:05  8. Reports
   a. Administrator’s Report - Administrator Scott Henderson
      1. Workshop Discussion – When, Duration, Topics  Verbal  D
   b. Attorney’s Report - John Kolb, Rinke Noonan
   d. Permit Program Report - Zach Gutknecht
      1. 14-009 – Black Oak / Getty Wind Farm  38-42  BA
      2. 14-010 – Cold Spring Dental  43-46  BA
   e. Ditch Program - Zach Gutknecht
      1. Bernie Herickoff – Pope CD 11 Update  Verbal  I / BA
   f. Calendar Items – None
   g. Board Member Meeting Reports

7:35  9. Items for Next Meeting Agenda

7:40  10. Upcoming Meetings to be Announced

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
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<tbody>
<tr>
<td>Tuesday, October 21, 2014</td>
<td>Regular Meeting</td>
<td>District Office</td>
<td>6:00 p.m.</td>
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7:45  11. Adjournment