Regular Meeting – Agenda
February 8, 2016
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

**Time** | **Packet** | **Page** | **BA / D**
--- | --- | --- | ---
1:00 | 1. **Call to Order** – Chairperson Wuertz

2. **Review & Approve Agenda** - President Wuertz
Additional items or correction to be added to the agenda for action or information.

3. **Consent Agenda Items (All items approved by one motion)**
   **Treasurer’s Report and Bills to February 8th, 2016.**
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts
   **Minutes**
   d. January 11, 2016 Regular Meeting Minutes
   e. Approve payment: $24.00 to Belgrade Observer for Advertisement of Position Opening (Billed incorrectly to MFCRWD)

4. **Open Discussion from the Public**
   Opportunity for the public to address the NFCRWD Board of Managers.

**REGULAR AGENDA ITEMS**

5. **Public Hearings**
   None

6. **Staff Reports**
   a. **Administrator’s Report** – Tara Ostendorf
   1. LMCIT Insurance Update
   2. Internship Update
   3. Review Prairie Storm Project and consider requirements for Impoundment hearing (103E.227)
   4. Review Stearns County Cooperative Weed Management Program and draft Memorandum of Understanding
5. Approve DNR Delegation agreement for 2016 AIS Inspection Program with Level 1 Inspectors  
   Page 47  BA

6. Review and approve Resolution 2016-06 to Amend Loan Agreement (SRF0268) for an extension to 2/21/17  
   Page 51  BA

7. Review and approve Watershed Pollutant Load Monitoring Network (WPLMN) Memorandum of Understanding; MFCRWD, NFCRWD, CROW  
   Page 59  D/BA

8. 2016 AIS Program update  

9. MAWD Legislative Days: Board / Staff attendance and registration for March 30th – 31st and scheduling with MFCRWD / SRWD  
   BA

10. PRAP Grant Discussion  

11. Additional Business.

b. Technician’s Report – Christopher Lundeen  
1. 2016 & Long-term Monitoring Plan  
   Page 68  D/BA

2. Earth Day Sponsorship  
   Page 71  BA

b. Bookkeeper / Administrative Assistant’s Report – Christine Knutson  
1. As reported in Financial Statements

7. Program Reports  
   a. Permit Report - Tara Ostendorf  
      1. None

   b. Drainage Report – Tara Ostendorf  
      1. **CD 32 Repair: Status Update:** Update on permitting, bid modifications

         D

      2. **CD 4 Repair: Status Update**  
         Update on status of construction  
         D

      3. **JD 1 BR 12 Repair: Status Update**  
         Update on status of permitting  
         Page 72  D

      4. **JD 1 Main and Branches: Status Update**  
         Update on status and schedule for proceedings  
         Page 73  D
5. **CD7 Repair: Status Update**  
Update on proposal status

6. **CD 43: Status Update**  
Update on status of bidding and construction

7. **Stearns CD 8: Accept Petition for Consolidation**  
Review and accept petition for consolidation.

8. **NFCRWD Drainage Policy: Review and Updates**  
Discussion of possible policy revisions and additions

9. **Drainage Policy Comments**  
Collect comments from Board on current drainage policy

10. **Other Ditch Business -**

11. **Board Member Reports**

8. **Items for Next Meeting Agenda**

9. **Calendar Review**

<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>Thur. February 4th</td>
<td>Meeker CD4 PreConstruction Mtg</td>
<td>50480 368th St, Paynesvillee (Land Pride Construction)</td>
<td>9:00 am</td>
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<tr>
<td>Mon – Tues Feb. 8-9th</td>
<td>Intern Interviews</td>
<td>NFCRWD Office</td>
<td>Varies</td>
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<tr>
<td>Thurs. Feb 11th</td>
<td>Drainage Workshop</td>
<td>River’s Edge CC, St. Cloud</td>
<td>All Day</td>
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<tr>
<td>Tues February 16th</td>
<td>CD 32 PreBid Meeting</td>
<td>NFCRWD Office</td>
<td>2:00 pm</td>
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<tr>
<td>Thur. February 18th</td>
<td>Irrigator’s Assoc. Meeting</td>
<td>Freeport Community Center</td>
<td>All Day</td>
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<tr>
<td>Wed. February 24th</td>
<td>Pope / Douglas Feedlot Mtg</td>
<td>Forada Supper Club, Alexandria</td>
<td>10:00 am – 2:30 pm</td>
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<td>Sat. February 27th</td>
<td>Gov. Water Summit</td>
<td>St. Paul</td>
<td>All Day</td>
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<tr>
<td>Tues. March 1st</td>
<td>CD 32 Bid Opening</td>
<td>NFCRWD Office</td>
<td>2:00 pm</td>
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<tr>
<td>Wed. March 9th</td>
<td>Ag Drainage Workshop</td>
<td>Willmar (Tentative)</td>
<td>All Day</td>
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<tr>
<td>Wed. March 18th</td>
<td>Mississippi River Forum</td>
<td>Webinar</td>
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10. **FYI Items**

- Pope SWCD Conservation News
  Page 77
- Pope/Douglas Feedlot Flyer
  Page 85
- Mississippi River Forum Webinar or Meeting
  Page 86
- Message from Kurt Deter regarding Buffer Initiative
  Page 87

11. **Adjournment**
*** Next meeting: Monday, March 14, 2016 at 1:00 pm ***