## Regular Meeting – Agenda

**February 13, 2017**

Located at: 1030 Front Street at 1:00 p.m.

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

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
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<tr>
<td>1:00</td>
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### 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 13th, 2017.**

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<table>
<thead>
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<tbody>
<tr>
<td>a.</td>
<td>Check Register - 106 Bonanza Checking Acct</td>
</tr>
<tr>
<td>b.</td>
<td>P &amp; L Detail – All Accounts</td>
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<tr>
<td>c.</td>
<td>Balance Sheet – All Accounts</td>
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**Minutes**

<p>| | |</p>
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<tr>
<td>d.</td>
<td>January 9, 2017 Regular Meeting Minutes</td>
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### 4. Open Discussion from the Public

*Opportunity for the public to address the NFCRWD Board of Managers.*

### REGULAR AGENDA ITEMS

#### 5. Staff Reports

- **Administrator’s Report – Cris Skonard**
  1. Amend Resolution 2017-01: Annual Information-newspapers-Belgrade, Sauk Centre | Page 13 | D/BA |
  2. Amend Resolution 2017-04: Staff Billable Rates | Page 15 | BA |

  3. MN Viewers Association Membership | Page 17 | BA |
  4. Stearns County Hazard Mitigation Plan | Page 18 | BA |
  5. Workman’s Compensation Insurance | Page 22 | BA |
  6. Cleaning Service | D |
  7. Landscaping | D |
  8. Winter Weather Cancellation Policy | D |
9. 2017 Ag Drainage Workshop (I&S Group)  
10. Intern Update  
11. Meetings – 1W1P, BVGWMA, CAC  
12. Upgrade copier w/fax capability  
13. Update GIS software  
14. Recorded meetings retention discussion  
15. MAWD Legislative Breakfast and Day  
16. Buffer Law Enforcement  
17. Additional Business.

b. Technician’s Report – Christopher Lundeen  
   1. Activity Report  
   2. 2017 Grants: Update

c. Funds Manager / Administrative Assistant’s Report – Christine Knutson  
   1. As reported in Financial Statements

6. Program Reports  
   a. Permit Report – None

b. Drainage Report – Cris Skonard  
   1. CD 32 Repair: Status Update: Page 57  
   2. CD7: ROB Update  
   3. JD 1 Main and Branches: Status Update  
   4. CD 21: Status Update  
   5. CD 29, CD 36 and CD 37: ROB Update  
   6. Other Ditch Business -

c. Board Member Reports

7. Items for Next Meeting Agenda
8. 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>March 29-30, 2017</td>
<td>MAWD Legislative Days</td>
<td>St. Paul</td>
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<tr>
<td>March 13th, 2017</td>
<td>CAC Meeting</td>
<td>NFCRWD Office</td>
<td>10:00 am</td>
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9. FYI Items
   - None

10. Adjournment

*** Next meeting: Monday, March 13, 2017 at 1:00 pm ***