

**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

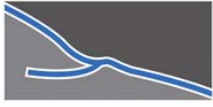
<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
1:00	1. Call to Order – Chairperson Wuertz		
	2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		
	3. Consent Agenda Items (All items approved by one motion)		BA
	<u>Treasurer’s Report and Bills to February 13th, 2017.</u>		
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	<u>Minutes</u>		
	d. January 9, 2017 Regular Meeting Minutes	Page 9	
	4. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

5. Staff Reports			
a. 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



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9. 2017 Ag Drainage Workshop (I&S Group)		D
10. Intern Update		D
11. Meetings – 1W1P, BVGWMA, CAC		D
12. Upgrade copier w/fax capability	Page 25	D
13. Update GIS software	Page 26	D/BA
14. Recorded meetings retention discussion		D
15. MAWD Legislative Breakfast and Day	Page 30	D
16. Buffer Law Enforcement	Page 33	D
17. <u>Additional Business.</u>		
b. Technician’s Report – Christopher Lundeen		
1. Activity Report		D
2. 2017 Grants: Update	Page 35	D
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. <u>CD 32 Repair: Status Update:</u>	Page 57	D
2. <u>CD7: ROB Update</u>		D
3. <u>JD 1 Main and Branches: Status Update</u>		D
4. <u>CD 21: Status Update</u>	Page 58	D/BA
5. <u>CD 29, CD 36 and CD 37: ROB Update</u>		D
6. <u>Other Ditch Business -</u>		D
c. Board Member Reports		
7. Items for Next Meeting Agenda		



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BA / D

8. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
March 29-30, 2017	MAWD Legislative Days	St. Paul	
March 13 th , 2017	CAC Meeting	NFCRWD Office	10:00 am

9. FYI Items

- None

10. Adjournment

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