Regular Meeting – Agenda  
March 14, 2016  
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>
<th>Page</th>
<th>BA / D</th>
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</thead>
<tbody>
<tr>
<td>1:00</td>
<td>1.</td>
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<td></td>
<td><strong>Call to Order – Chairperson Wuertz</strong></td>
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<td>2.</td>
<td><strong>Appoint Acting Secretary - President Wuertz</strong></td>
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<td>Motion to appoint acting secretary.</td>
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<td>3.</td>
<td><strong>Review &amp; Approve Agenda - President Wuertz</strong></td>
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<td>Additional items or correction to be added to the agenda for action or information.</td>
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<td>4.</td>
<td><strong>Consent Agenda Items (All items approved by one motion)</strong></td>
<td>BA</td>
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<td></td>
<td><strong>Treasurer’s Report and Bills to March 14th, 2016.</strong></td>
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<tr>
<td></td>
<td>a. Check Register - 106 Bonanza Checking Acct</td>
<td>Page 1</td>
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<td></td>
<td>b. P &amp; L Detail – All Accounts</td>
<td>Page 3</td>
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<td>c. Balance Sheet – All Accounts</td>
<td>Page 7</td>
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<td></td>
<td>d. February 8, 2016 Regular Meeting Minutes</td>
<td>Handout</td>
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<td>e. Approve 2016 MAWD dues in the amount of $1,784.60</td>
<td>Page 9</td>
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<td>5.</td>
<td><strong>Open Discussion from the Public</strong></td>
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<td>Opportunity for the public to address the NFCRWD Board of Managers.</td>
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REGULAR AGENDA ITEMS

6. **Public Hearings**

2:00

CD 8 – CD 32 Consolidation Hearing

Page 12

7. **Staff Reports**

a. **Administrator’s Report – Tara Ostendorf**

1. Approve 2016 AIS Prevention Program Memorandum of Understanding

Page 13  BA

2. Approve Agreement with Lamb Labor Services for 2016 AIS Prevention Program Management

Page 19  BA

3. Discussion of Field Equipment Needs

D
4. Approve purchase of field tablet using grant funds and authorize entry into Verizon 2-yr data contract.

5. Discussion of MAWD succession planning and surveys

6. Additional Business.

b. Technician’s Report – Christopher Lundeen
   1. Activity Report

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

8. Program Reports
   a. Permit Report - Tara Ostendorf
      1. None
   b. Drainage Report – Tara Ostendorf
      1. **CD 32 Repair: Review and Award Bid for Construction**
         Presentation of bid submittals and award of bid
      2. **CD 32 Bonding & Assessment:**
         Review of prepayment process and approval of bonding amount
      3. **CD 4 Repair: Review Work Completed and Approve Payment Request from Land Pride Construction**
         Site inspection photos and engineer’s memo recommending payment for work completed to date.
      4. **JD 1 BR 12 Repair: Status Update**
         Update on status of permitting and changes requested by ACOE.
      5. **JD 1 Main and Branches: Survey Results**
         HEI submittal of current condition report. Set public information meeting date.
     6. **CD7 Repair: Presentation of Engineering Proposals**
        Presentation of ranked proposals for Board consideration.
   Review of potential costs for redetermination of benefits.

8. **CD 43: Review of Bids and Award Contract**
   Review submitted bids and award contract.

9. **JD1 BR12 FK6 SP2: Petition for Impoundment**
   Accept petition for impoundment and set public hearing date regarding the USFWS Prairie Storm Project.

10. **JD1 BR12 FK6 SP2: Prairie Storm**
    Approve Wenck scope of work for project design finalization, contract administration, construction oversight and as-built plans in the amount of $6,933.

11. **Other Ditch Business -**

   c. **Board Member Reports**

   9. **Items for Next Meeting Agenda**

10. **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>Wed. Mar 16th</td>
<td>1W1P Planning Work Group Meeting</td>
<td>Litchfield</td>
<td>9:00 – 12:00 pm</td>
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<tr>
<td>Mon. March 21st</td>
<td>MN Assoc. of Drainage Inspect. Mtg</td>
<td>Kandi Entertainment Centre, Willmar</td>
<td>All Day</td>
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<td>Wed-Thurs, Mar 30-31st</td>
<td>MAWD Legislative Days</td>
<td>Capital</td>
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<td>Thurs. April 7th</td>
<td>Viewers Meeting</td>
<td>Morton</td>
<td>All Day</td>
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11. **FYI Items**
   - CREP Proposal
   - Stearns County AIS Report

12. **Adjournment**

   *** Next meeting: Monday, April 11, 2016 at 7:00 pm ***