Regular Meeting – Agenda
April 11, 2016
Located at: 1030 Front Street at 7:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

Time | Packet | Page | BA / D
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7:00 | 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 April 11th, 2016.**
   - a. Check Register - 106 Bonanza Checking Acct
   - b. P & L Detail – All Accounts
   - c. Balance Sheet – All Accounts
   - d. March 14, 2016 Regular Meeting Minutes
   - e. March 22, 2016 Special Meeting Minutes

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

**REGULAR AGENDA ITEMS**

5. **Public Hearings**
   8:00
   JD1 BR12 FK6 SP2 Impoundment: USFWS Prairie Storm Wetland

6. **Staff Reports**
   - a. **Administrator’s Report – Tara Ostendorf**
     1. Legislative Update; Discussion of BWSR Buffer Implementation Plan
     2. 2015 Audit: Schedule Chairperson Mtg
     3. Update on purchase of field equipment and approve additional expense.
     4. Discussion of MAWD succession planning and surveys
     5. Update on viewer’s report and records modernization project.
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

7. Program Reports
   a. Permit Report - Tara Ostendorf
      1. 2016-03: Heieie Tile Application – CD 32

   b. Drainage Report – Tara Ostendorf
      1. CD 37: Request for Redetermination of Benefits
         Review request for redetermination.
      2. CD 32 Repair: Status Update
         Update on claim on bid-bond and contracting status.
      3. CD 32 Bonding & Assessment:
         Update on prepayments.
      4. JD 1 BR 12 Repair: Status Update
         Review final revisions to plans and specs. Update on bid
         status and schedule.
      5. JD 1 Main and Branches: Repair Recommendations
         Review Administrator recommendations for repair planning.
      6. CD7 Repair: Status Update

   7. CD 43 Repair: Status Update

   8. Other Ditch Business -

c. Board Member Reports
   1. Review Resolution 2016-01 as it relates to legal services for
      the District.

9. Items for Next Meeting Agenda

10. Calendar Review
Time

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tues. April 19th</td>
<td>Earth Day Education Event</td>
<td>PWELC</td>
<td></td>
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<tr>
<td>Wed. April 20th</td>
<td>1W1P Planning Work Group Mtg</td>
<td>Litchfield</td>
<td>9:00 am – 12:00 pm</td>
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<td>April 25th – 27th</td>
<td>2015 Audit</td>
<td>NFCRWD Office</td>
<td>All Day</td>
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<tr>
<td>Fri, April 29th</td>
<td>JD1 BR12 Bids Deadline</td>
<td>NFCRWD Office</td>
<td>12:00 pm</td>
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<tr>
<td>Wed. May 4th</td>
<td>1W1P Policy Committee Mtg</td>
<td>Litchfield</td>
<td>9:00 am</td>
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11. FYI Items
   • Stearns County 2016 Tax Capacity Rates Page 31
   • MN DOT Tentative Schedule for Road Work Page 33

12. Adjournment

   *** Next meeting: Monday, May 09, 2016 at 7:00 pm ***