

**Regular Meeting – Agenda (Revised)**

**May 8, 2017**

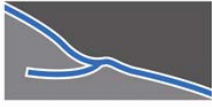
Located at: 1030 Front Street at 7:00 p.m.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>7:00</b>	<b>1. Call to Order – Chairperson Wuertz</b>		
	<b>2. Review &amp; Approve Agenda - President Wuertz</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	<b>3. Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to May 8th, 2017.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 6	
	<b><u>Minutes</u></b>		
	d. April 10, 2017 Regular Meeting Minutes	Page 8	
	e. April 19, 2017 Special Meeting Minutes	Page 12	
	<b>4. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

**REGULAR AGENDA ITEMS**

<b>5. Staff Reports</b>			
<b>a. Administrator’s Report – Cris Skonard</b>			
1. Intern: Resolution 2017-05	Page 13		<b>BA</b>
2. AIS In-Kind Contribution Discussion			<b>D/BA</b>
3. Administrator Repair Authorization			<b>D/BA</b>
4. NFCR Watershed Wide Projects			<b>D/BA</b>
5. Petition Increase Managers-Update			<b>D</b>
6. BWSR Drainage Workshop	Page 14		<b>D/BA</b>
7. MAWD Summer Tour			<b>D/BA</b>
8. <u>Additional Business.</u>			<b>D/BA</b>
<b>b. Technician’s Report – Christopher Lundeen</b>			
1. Activity Report			<b>D</b>

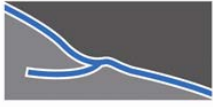


<u>Time</u>	<u>Packet</u>	<u>Page</u>	<u>BA / D</u>
2. Prairie Storm: Update			<b>BA</b>
<b>c. Funds Manager / Administrative Assistant's Report – Christine Knutson</b>			
1. As reported in Financial Statements			
<b>6. Program Reports</b>			
<b>a. Permit Report - None</b>			
<b>b. Drainage Report – Cris Skonard</b>			
1. <b><u>CD 21: Status Update</u></b>			
Ag Tech Drainage Invoice			D/BA
Culvert and Repair			D/BA
2. <b><u>CD 32 Repair: Status Update:</u></b>			
States Borders Construction		Page 16	D/BA
Raymond Township Inlet Request		Page 21	D/BA
Letter from RESPEC		Page 22	D/BA
3. <b><u>CD7: Update</u></b>			D
4. <b><u>JD 1 Main and Branches: Status Update</u></b>			
Gary Berndt Outlet Request		Page 24	D/BA
Don Grussing Outlet Request		Page 25	D/BA
5. <b><u>CD 29, CD 36 and CD 37: ROB Update</u></b>			D/BA
7. <b><u>CD37: Beaver Control Request</u></b>		Page 26	
Virgil Fuchs Drainage Request-Attorney Letter			D/BA
8. <b><u>CD 43: Update</u></b>			D/BA
9. <b><u>CD 38: Update</u></b>			D
9. <b><u>Other Ditch Business -</u></b>			D
<b>c. Board Member Reports</b>			

**7. Items for Next Meeting Agenda**

**8. Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
May 23	BWSR Drainage Manual Workshop	Coyote Moon Center, St. Cloud	<u>10 am and 3:30 pm</u>
May 27	Grove Lake Association Meeting	Grove Lake Town Hall	<u>9:30 am-12pm</u>



**NORTH FORK  
CROW RIVER**  
WATERSHED DISTRICT

**1030 Front Street, P.O. Box 40  
Brooten, MN 56316**

Office: 320-346-2869

Fax: 320-346-2410

[www.nfcrwd.org](http://www.nfcrwd.org) nfcrcwd@tds.net

Time

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**9. FYI Items**

- None

**10. Adjournment**

**\*\*\* Next meeting: Monday, June 12, 2017 at 7:00 pm \*\*\***