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

<table>
<thead>
<tr>
<th>Time</th>
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<tbody>
<tr>
<td>7:00</td>
<td>1.</td>
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<td>Call to Order – Chairperson Wuertz</td>
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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)
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts

Minutes
   d. April 10, 2017 Regular Meeting Minutes
   e. April 19, 2017 Special Meeting Minutes

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

REGULAR AGENDA ITEMS

5. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Intern: Resolution 2017-05
      2. AIS In-Kind Contribution Discussion
      3. Administrator Repair Authorization
      4. NFCR Watershed Wide Projects
      5. Petition Increase Managers-Update
      6. BWSR Drainage Workshop
      7. MAWD Summer Tour
      8. Additional Business.

   b. Technician’s Report – Christopher Lundeen
      1. Activity Report
2. Prairie Storm: 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 21: Status Update**
         - Ag Tech Drainage Invoice
         - Culvert and Repair
         - Page 16
         - D/BA
      2. **CD 32 Repair: Status Update:**
         - States Borders Construction
         - Raymond Township Inlet Request
         - Letter from RESPEC
         - Page 21
         - Page 22
         - Page 24
         - D/BA
      3. **CD7: Update**
      4. **JD 1 Main and Branches: Status Update**
         - Gary Berndt Outlet Request
         - Don Grussing Outlet Request
         - Page 25
         - D/BA
      5. **CD 29, CD 36 and CD 37: ROB Update**
      6. **CD37: Beaver Control Request**
         - Virgil Fuchs Drainage Request-Attorney Letter
         - Page 26
         - D/BA
      8. **CD 43: Update**
      9. **CD 38: Update**
      9. **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>
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<tbody>
<tr>
<td>May 23</td>
<td>BWSR Drainage Manual Workshop</td>
<td>Coyote Moon Center, St. Cloud</td>
<td>10 am and 3:30 pm</td>
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<tr>
<td>May 27</td>
<td>Grove Lake Association Meeting</td>
<td>Grove Lake Town Hall</td>
<td>9:30 am-12pm</td>
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<td>9.</td>
<td>FYI Items</td>
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<td>• None</td>
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<td>10.</td>
<td>Adjournment</td>
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<ref>9. FYI Items</ref><br>• None<br><br><ref>10. Adjournment</ref><br>*** Next meeting: Monday, June 12, 2017 at 7:00 pm ***