Regular Meeting DRAFT Agenda
July 13, 2015
Located at: 1030 Front Street at 7:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

1. Call to Order – President 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)  BA
Treasurer’s Report and Bills to July 13th, 2015.
   a. Check Register - 106 Bonanza Checking Acct Pg 1
   b. P & L Detail – All Accounts Pg 3
   c. Balance Sheet – All Accounts Pg 11
Minutes
   d. June 8, 2015 Regular Meeting Minutes Pg 13
   e. June 22, 2015 Special Meeting Minutes – Board Workshop Handout

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

REGULAR AGENDA ITEMS

5. CD32 Informational Meeting Pg 20

6. Public Hearings
   1. JD 1 Partial Abandonment  BA
      Review and hear comment on a submitted petition for partial abandonment of the public system, north of Grove Lake.
   2. JD 1 Impoundment Project  BA
      Review and hear comment on a submitted petition for an impoundment project affecting JD1.
Time | Packet | Page | BA / D
--- | --- | --- | ---
9:00 | Staff Reports | |

7. **Staff Reports**

a. **Administrator’s Report** – *Tara Ostendorf*
   1. **Update** on property sale listing. Discussion of current issues with building heating / AC system.

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

c. **Bookkeeper / Administrative Assistant’s Report** – *Christine Knutson*
   1. No Report

8. **Program Reports**

a. **Permit Report** - *Tara Ostendorf*
   1. No Permits

b. **Drainage Report** – *Tara Ostendorf*
   1. **JD 1 Branch 12 - Repair**
      Review and approve scope of services from Houston Engineering in the amount not to exceed $35,000 (JD1-626) for construction management, staking and observation and completion of as-built survey.

      Discussion of culvert sizing recommendations, prioritization of replacement of culverts by County, timeframe for bid and repair, and consensus for County reimbursement.

      Review Engineer’s Report for Culvert Crossing Replacements.
Review updated opinion of cost.

2. **JD1 – Johnson Drainage Request**
   Review request for repair. Direct staff to inspect system, consider posting request for proposals for survey.

3. **JD1 BR12 FK3 – Violation Proceedings**
   Update on proceedings.

4. **CD 43** – Discussion of project proceedings.

5. **JD1 – Martin Drainage Request**

6. **Drainage Right-of-Way Boundary Marking**
   Discussion of boundary marking policy and practices.

7. **Other Ditch Business** -
   c. Board Member Meeting Reports

8. **Items for Next Meeting Agenda**

9. **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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</thead>
<tbody>
<tr>
<td>Thurs. July 16th</td>
<td>Rosholt Field Day</td>
<td>Westport</td>
<td>9:30 am</td>
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<tr>
<td>Wed. July 22nd</td>
<td>Drainage Webinar</td>
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<td>9:00 am</td>
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8. **FYI Items**
   - *Included in your packet is a legislative summary distributed by BWSR.*
   - *Included in your packet is a MPCA report for lakes with phosphorus sensitivity.*
   - *Included in your packet is an article regarding the benzene issues in the City of Paynesville.*
   - *Letter from Rinke-Noonan regarding Drainage Inspection Responsibilities*

11. **Adjournment**

   *** Next meeting: Monday, June 08, 2015 at 7:00 pm ***