

Regular Meeting –Agenda

August 8, 2016

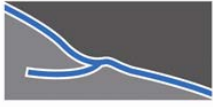
Located at: 1030 Front Street at 7:00 p.m.

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

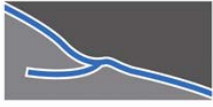
<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	<p>1. Call to Order – Chairperson Wuertz</p> <p>2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i></p> <p>3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to August 8th, 2016.</u></p> <p>a. Check Register - 106 Bonanza Checking Acct</p> <p>b. P & L Detail – All Accounts</p> <p>c. Balance Sheet – All Accounts</p> <p><u>Minutes</u></p> <p>d. July 18th , 2016 Regular Board Meeting</p> <p>e. August 4th, 2016 Special Meeting</p> <p><u>Additional Items</u></p> <p>f. Approve ADG2016-01 (\$ 4,275) – Rock Inlets</p> <p>g. Approve ADG2016-02 (\$ 12,500) – Rock Inlets</p>	<p>Page 1</p> <p>Page 7</p> <p>Handout</p> <p>Page 12</p> <p>Page 14</p>	<p>BA</p>
7:05	<p>4. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i></p>		

REGULAR AGENDA ITEMS

8:00	<p>5. Public Hearing</p> <p>a. 2017 Budget Hearing</p> <p>1. <i>Purpose of Hearing</i></p> <p>2. <i>Record of Notice</i></p> <p>3. <i>Presentation of Budget</i></p> <p>4. <i>Public Comment</i></p> <p>5. <i>Board Decision - Approve Resolution 2016-14</i></p>	<p>Page 16</p>	<p>BA</p>
7:15	<p>6. Staff Reports</p> <p>a. Administrator’s Report – Tara Ostendorf</p>		



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>
	<u>Page</u>	
1. Buffer Legislation Updates – LGU Meetings	Page 19	
2. Request for committee for determining 2017 drainage assessments.		
3. <u>Additional Business.</u>		
b. Technician’s Report – Christopher Lundeen		
1. Activity Report		D
2. <u>Prairie Storm Wetland Project</u> : Review and acceptance of bids for construction; approval of change order; update on MOU development.	Page 20	BA
3. Intern Presentation		D
c. Bookkeeper / Administrative Assistant’s Report – Christine Knutson		
1. As reported in Financial Statements		
7. Program Reports		
a. Permit Report - Tara Ostendorf		
1. 2016-04: Fischer CD 32 Crossing	Page 24	BA
2. 2016-05: Spring Water Acres – Tile Installation / ROW Work	Page 29	BA
b. Drainage Report – Tara Ostendorf		
1. <u>CD 32 Repair: Status Update and Approve Payment Request</u> Update on construction progress and approval of partial payment request for work completed.	Handout	BA
2. <u>CD 32 Repair: Review and Approve Change Orders</u> Review and approve/deny change order for additional extents of vegetation removal, additional excavation (Heieie Property), additional water quality side inlets (grant funded) and additional tile extents.	Page 33	BA
3. <u>JD2: Status Update</u> Review engineer’s technical memo	Handout	D/BA



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
4.	<u>JD 1 BR 12 Repair: Contract Termination / Award</u> Review contract termination requirements, finalize contract with Mr. Dirt; proceedings to award contract to MBC Drainage as low bidder in line.		BA
5.	<u>JD 1 Main and Branches: Status Update</u>		D
6.	<u>CD7 Repair: Status Update</u> Informational meeting set for August 11 th at 6:00 pm at District Office.		D
7.	<u>CD 43 Repair: Status Update</u>		D
8.	<u>CD 5 – Status Update</u>	Handout	D
9.	<u>CD 21– Status Update</u>	Handout	D
10.	<u>Other Ditch Business –</u>		

c. Board Member Reports

8. Items for Next Meeting Agenda

9. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Sat., Aug 6 th	Rice Lake Assoc. Meeting	Hope Shores Bible Camp, Eden Valley	8:30 am
Thur. Aug 11 th	CD7 Informational Meeting	NFCRWD	6:00 pm
Wed. Aug 17 th	1W1P AC / PWG Meeting	Litchfield	9-12:00 pm
Fri. Aug 19 th	Will's Last Day		
Thur. Aug 25 th	Viewer's / MADI Meeting	Big Woods Event Center, Fergus Falls	

10. FYI Items

- DNR News Release – Zebra Mussel Listings Page 34
- Aquatic Invaders Summit Registration Page 36
- Grants Quarterly Newsletter Page 41
- Gratitude letter from Heron Lake WD Page 46

11. Adjournment

***** Next meeting - Monday, September 12, 2016 at 7:00 pm *****