Regular Meeting Agenda  
August 10, 2015  
Located at: 1030 Front Street at 7:00 p.m.  
Agenda Codes: BA-Board Action Required, D-Discussion Item  

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<td>7:00</td>
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<tr>
<td>1.</td>
<td>Call to Order – Chairperson Wuertz</td>
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<td>2.</td>
<td>Manager Oath of Office – James Barchenger</td>
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| 3.    | Review & Approve Agenda - President Wuertz  
Additional items or correction to be added to the agenda for action or information. |
| 4.    | Consent Agenda Items (All items approved by one motion) |

**Treasurer’s Report and Bills to August 10th, 2015.**  
a. Check Register - 106 Bonanza Checking Acct  
b. P & L Detail – All Accounts  
c. Balance Sheet – All Accounts  
| Minutes | |
| d. July 13, 2015 Regular Meeting Minutes |
| Additional Consent Items | |
| e. Approve Contract Amendment 2014-03-01 | Pg 13 |
| f. Approve Resolution 2015-19: Return of Stearns County AIS Grant Funding | Pg 15 |
| g. Approve Contract ADG2015-01 | Handout |

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

**REGULAR AGENDA ITEMS**

6. Public Hearings  
8:00 pm  
1. **2016 Budget Hearing**  
Hearing to approve the 2016 proposed budget.  
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8:30 pm  
2. **JD 1 Impoundment Project** – Chris Meehan, Wenck Assoc.  
Review and hear comment on a submitted petition for an impoundment project affecting JD1.
7:10 7. Staff Reports

a. Administrator’s Report – Tara Ostendorf
   1. Update on property sale.
   2. Review and approve estimate for landscaping and driveway work. Set project budget.
   3. Discussion of Manager Reapportionment Process (103D) – Kurt Deter
   4. Auditing Services – Request for Qualifications
   5. Additional Business.

b. Technician’s Report – Christopher Lundeen
   1. Activity Report.
   2. Update on DNR Equipment Installation for WPLMN Paynesville Site

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

7:30 8. Program Reports

a. Permit Report - Tara Ostendorf
   1. No Permits

b. Drainage Report – Tara Ostendorf
   1. JD 1 Branch 12 - Repair
      Presentation of current decisions to be made.
   2. JD1 BR1 – Johnson Crossing Repair & Culvert Replacement
      Inspection report
   3. JD1 BR12 FK6 SP2 - Repair
      Inspection report
   4. CD 32 / Raymond TWP – Crossing Repair
      Inspection report
   5. CD 32 Maintenance Project
      Inspection report
   6. CD 32 Banker’s Slough - Upstream
      Inspection report
7. **CD 32 Repair** -
   Set hearing date for engineer report (Week of Sept. 7th)

8. **CD 32 Repair – Heieie Letter**
   Review letter from Todd Heieie regarding repair of CD 32.

9. **CD 43** – Review of claim for Old Republic Surety Company

10. **Discussion of Policy for Reimbursement for Work Performed on Drainage Systems**
    Policy discussion for compensating landowner’s time when performing minor maintenance.

11. **Drainage Right-of-Way Boundary Marking**
    Review of potential costs for program. Direct staff to proceed with drafting a program policy and applicable forms.
    Memo Revised

12. **CD 4 – Beaver Dam Demolition**
    Inspection Report

13. **JD1 BR8 Fk1 – Weller Drainage Request**
    Request for maintenance.
    Handout

14. **Other Ditch Business** -

   c. Board Member Meeting Reports

**9:00**

8. **Items for Next Meeting Agenda**

9. **Calendar Review**

<table>
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<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
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<tbody>
<tr>
<td>Sat., Aug 8th 2015</td>
<td>Rice Lake Assoc. Annual Mtg</td>
<td>Camp Ojibway, Rice Lake</td>
<td>9:00 am</td>
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<tr>
<td>Sat., Aug 8th 2015</td>
<td>BVGWMA Public Input Mtg</td>
<td>Glenwood Civic Center</td>
<td>9:30 – 11:30 am</td>
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<tr>
<td>Tue., Aug 11th 2015</td>
<td>Closing Date: Old Building</td>
<td>Paynesville</td>
<td>1:00 pm</td>
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<tr>
<td>Tue., Aug 11th 2015</td>
<td>BVGWMA Public Input Mtg</td>
<td>Paynesville City Hall</td>
<td>6:30 – 8:30 pm</td>
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<tr>
<td>Wed., Aug 13th 2015</td>
<td>“Understanding Groundwater”</td>
<td>Rochester</td>
<td>4:00 – 6:00 pm</td>
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<tr>
<td>Wed., Aug 19th 2015</td>
<td>Drainage Webinar</td>
<td>Online or NFCRWD</td>
<td>9:00 – 10:00 am</td>
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<tr>
<td>Wed., Aug 19th 2015</td>
<td>“Understanding Groundwater”</td>
<td>Stearns Co. Service Center</td>
<td>4:00 – 6:00 pm</td>
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<tr>
<td>Thur., Aug 20th 2015</td>
<td>BVGWMA Public Input Mtg</td>
<td>Belgrade – BBE High School</td>
<td>6:30 – 8:30 pm</td>
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<td>Fri., Aug 21st, 2015</td>
<td>Anderson Farm Tour</td>
<td>Belgrade – Regal Area</td>
<td>9:30 – 3:00 pm</td>
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<td>Aug 31 2015</td>
<td>BVGWMA Public Comment Deadline</td>
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Tue., Sept 29th 2015 | Certified Crop Advisor Mtg | Paynesville Legion | 8:00 – 4:00 pm

8. **FYI Items**
   - City of Paynesville – Notice of Intent for Amending Wellhead Protection Plan
   - Anderson Farm Tour Invitation
   - Certified Crop Advisor – Invitation for Fall Workshop

10. **Adjournment**

    *** Next meeting: Monday, September 14, 2015 at 7:00 pm ***