



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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – Chairperson Wuertz		
	2. Manager Oath of Office – James Barchenger		BA
	3. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		
	4. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to August 10th, 2015.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Pg 1	
	b. P & L Detail – All Accounts	Pg 2	
	c. Balance Sheet – All Accounts	Pg 6	
	<u>Minutes</u>		
	d. July 13, 2015 Regular Meeting Minutes	Pg 8	
	<u>Additional Consent Items</u>		
	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 <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

	6. Public Hearings		
8:00 pm	1. <u>2016 Budget Hearing</u> <i>Hearing to approve the 2016 proposed budget.</i>		BA
8:30 pm	2. <u>JD 1 Impoundment Project</u> – Chris Meehan, Wenck Assoc. Review and hear comment on a submitted petition for an impoundment project affecting JD1.		D/BA



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:10	7. Staff Reports		
	a. Administrator's Report – Tara Ostendorf		
	1. <u>Update</u> on property sale.		D
	2. <u>Review and approve</u> estimate for landscaping and driveway work. Set project budget.	Pg 16	BA
	3. <u>Discussion of Manager Reapportionment Process (103D) – Kurt Deter</u>		D
	4. <u>Auditing Services – Request for Qualifications</u>		D
	5. <u>Additional Business.</u>		
	b. Technician's Report – Christopher Lundeen		
	1. Activity Report.		D
	2. Update on DNR Equipment Installation for WPLMN Paynesville Site		D
	c. Bookkeeper / Administrative Assistant's Report – Christine Knutson		
	1. No Report		
7:30	8. Program Reports		
	a. Permit Report - Tara Ostendorf		
	1. No Permits		BA
	b. Drainage Report – Tara Ostendorf		
	1. <u>JD 1 Branch 12 - Repair</u> Presentation of current decisions to be made.	Handout	D/BA
	2. <u>JD1 BR1 – Johnson Crossing Repair & Culvert Replacement</u> Inspection report	Handout	D
	3. <u>JD1 BR12 FK6 SP2 - Repair</u> Inspection report	Handout	D
	4. <u>CD 32 / Raymond TWP – Crossing Repair</u> Inspection report	Handout	D
	5. <u>CD 32 Maintenance Project</u> Inspection report	Handout	D
	6. <u>CD 32 Banker's Slough - Upstream</u> Inspection report	Handout	D



<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
	7. <u>CD 32 Repair -</u> Set hearing date for engineer report (Week of Sept. 7 th)	Pg 21	BA
	8. <u>CD 32 Repair – Heieie Letter</u> Review letter from Todd Heieie regarding repair of CD 32.	Pg 22	D/BA
	9. <u>CD 43</u> – Review of claim for Old Republic Surety Company		D/BA
	10. <u>Discussion of Policy for Reimbursement for Work Performed on Drainage Systems</u> Policy discussion for compensating landowner’s time when performing minor maintenance.		D/BA
	11. <u>Drainage Right-of-Way Boundary Marking</u> Review of potential costs for program. Direct staff to proceed with drafting a program policy and applicable forms. Memo Revised	Pg 23	D/BA
	12. <u>CD 4 – Beaver Dam Demolition</u> Inspection Report	Handout	D
	13. <u>JD1 BR8 Fk1 – Weller Drainage Request</u> Request for maintenance.	Handout	D
	14. <u>Other Ditch Business -</u>		
	c. Board Member Meeting Reports		

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



<u>Time</u>			<u>Packet</u> <u>Page</u>	<u>BA / D</u>
Tue., Sept 29 th 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 *****