

**Regular Meeting – Agenda
September 10, 2018**

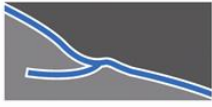
Located at: 1030 Front Street at 7:00 p.m.

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. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to September 10, 2018.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 6	
	4. <u>Minutes</u>		
	a. August 13, 2018 Regular Meeting Minutes	Page 8	BA
	b. August 21, 2018 JD1 Special Meeting Minutes	Page 16	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

6. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. Drainage Assessment Committee			D
3. Temp Construction Easement-City of Brooten	Page 17		D/BA
4. LMC Dues	Page 23		D/BA
5. Approve 1W1P MOA	Page 25		D/BA
6. <u>Additional Business</u>			
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. JD1 Subwatershed Analysis Presentation-Joe Lewis			D
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			
7. Program Reports			
a. Permit Report - Fischer Permit	Page 34		D/BA



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
	b. Drainage Report – Cris Skonard		
	1. <u>CD 32 Repair: Status Update:</u> RESPEC/SBC Mitchell Control Structure		D D/BA
	2. <u>CD7: Status Update</u> Lateral A Buffer Payments MBC Pay Application	Page 36 Page 37	D/BA D/BA
	3. <u>JD 1 Main and Branches: Status Update:</u> Repair Update BR12 FK6 Realignment Memo BR11 Repair	Page 42	D/BA D/BA D/BA
	4. <u>CD 29, CD 36 and CD 37: ROB Update</u>		D
	5. <u>CD 21: Status Update</u> Walz request-buffer leveling & seeding		D/BA
	6. <u>CD 4: Status Update</u> Union Grove Culvert Bill	Page 46	D/BA
	7. <u>Other Ditch Business -</u>		D

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>
Wed, Sept 12	AIS Meeting	St. Paul	8:00 am
Fri, Sept 14	Pope Waterfest	Glenwood	9:00 am
Thu, Sept 20	WRAPS II	TBD	9:00 am
Tue, Sept 25	MAWA	St. Cloud	10:00 am
Tue, Sept 25	Pope/Stearns Cons Day	Morris	9:00 am

10. FYI Items

- None

11. Adjournment

*** Next meeting: Monday, October 08, 2018 at 7:00 pm ***