

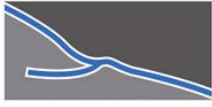


**Regular Meeting – Agenda
September 11, 2017**

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 11, 2017.</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 8	
	4. Minutes August 14, 2017 Regular Meeting Minutes	Page 10	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		
8:00	6. Acceptance Hearing JD1 BR12		
	a. Presentation		
	b. Public Comment		
	c. Acceptance		D/BA
REGULAR AGENDA ITEMS			
	7. Staff Reports		
	a. Administrator’s Report – Cris Skonard		
	1. Activity Report		D
	2. Record Retention Policy	Page 15	D/BA
	3. BWSR Petition to Increase Managers		D
	4. Paynesville Township Stream Bank Stabilization	Page 22	D/BA
	5. Buffer Violation Policy		D
	6. Drainage Policy		D
	7. BWSR Academy		D/BA
	8. Copying Expense		D
	9. <u>Additional Business</u>		



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>
	<u>Page</u>	
b. Technician’s Report – Christopher Lundeen		
1. Activity Report		D
2. AIS Inspection Update		D
3. Stearns County Wetland Restoration	Page 26	D/BA
4. Grove Lake Weed Survey-Wenck Bill	Page 27	D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson		
1. As reported in Financial Statements		

8. Program Reports

a. Permit Report - None

b. Drainage Report – Cris Skonard

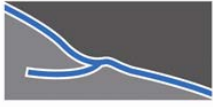
1. <u>CD 21: Status Update</u>		D
2. <u>CD 32 Repair: Update</u> – RESPEC MBC Pay App #3	Page 30	D/BA
3. <u>CD7 Repair: Update</u> – ISG		D/BA
4. <u>JD 1 Main and Branches: - HEI</u>		D/BA
5. <u>CD37: Update</u>		D
6. <u>CD3: Update</u>		D
7. <u>Other Ditch Business</u> - Assessment Committee		D

c. Board Member Reports

9. Items for Next Meeting Agenda

10. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Tue, Sept 12 th	Stearns Weed Mgmt	Waite Park	9:30 am
Wed, Sept 13 th	1W1P	Litchfield	9:00 am
Fri, Sept 15 th	Pope Waterfest	Glenwood	8:00 am
Wed, Sept 20 th	1W1P	Litchfield	9:00 am



**NORTH FORK
CROW RIVER**
WATERSHED DISTRICT

**1030 Front Street, P.O. Box 40
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<u>Time</u>			<u>Packet</u> <u>Page</u>	<u>BA / D</u>
Thur, Sept 21 st	WRAPS	Brooten	9:00 am	
Wed, Sept 27 th	WD Admin Meeting	Fergus Falls	10:00 am	
Thur, Sept 28 th	Stevens/Pope Cons Day	SWELL	8:00 am	

11. FYI Items

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12. Closed Session-Attorney Letter from States Borders Construction

13. Adjournment

***** Next meeting: Monday, October 09, 2017 at 7:00 pm *****