Regular Meeting – Agenda
September 12, 2016
Located at: 1030 Front Street at 7:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
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1. Call to Order – Chairperson Wuertz

2. Review & Approve Agenda - President Wuertz
   Additional items or correction to be added to the agenda for action or information.

3. Consent Agenda Items (All items approved by one motion)
   Treasurer’s Report and Bills to September 12th, 2016.
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts
   d. August 8th, 2016 - Regular Board Meeting
   e. August 25th, 2016 - JD1 Special Meeting Minutes

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

REGULAR AGENDA ITEMS

7:15 5. Presentations – Staff and Kurt Deter
   a. NFCRWD Buffer Marking Program and State Buffer Program Implementation

7:45 6. Staff Reports
   a. Administrator’s Report – Tara Ostendorf
      1. Review Spraying Services Quotes.
      2. 2017 Drainage Assessment Recommendations
      3. Rice Lake Association Petition for Water Level Structure Updates
      4. CROW River Cleanup: Request for Funding
5. BWSR Petition Updates

6. Additional Business.

b. Technician’s Report – Christopher Lundeen
1. Activity Report
2. Prairie Storm Wetland Project:
   Status update.

c. Bookkeeper / Administrative Assistant’s Report – Christine Knutson
1. As reported in Financial Statements

8:15 7. Program Reports

a. Permit Report - Tara Ostendorf
1. 2016-06: Berndt Crossing
2. 2016-07: North Fork TWP Culvert Replacement

b. Drainage Report – Tara Ostendorf
1. **CD 32 Repair: Status Update**
   Update on construction progress, Heieie agreement, Mitchell property, etc.

2. **CD 32 Repair: Tile Easement**
   Review and approve easement agreement(s)

3. **JD 1 BR 12 Repair: Status Update**
   Review weekly summary report.

4. **JD 1 Main and Branches: Status Update**

5. **CD7 Repair: Status Update**

6. **CD 43 Repair: Status Update**

7. **CD 5: Review Contractor Quotes**
   Review and accept contractor quote for repair.

8. **CD 21: Status Update**
9. **CD32: Landowner Requests for Reimbursement**  
   Page 64  D/BA

10. **Other Ditch Business –**

c. Board Member Reports

9:00  8. Items for Next Meeting Agenda

9. Calendar Review

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
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<tbody>
<tr>
<td>Wed, Sept 30th 2016</td>
<td>1W1P: Governance Meeting</td>
<td>Meeker County Courthouse</td>
<td>9:00 am</td>
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<td>Oct 5th – 6th</td>
<td>Aquatic Invaders Summit II</td>
<td>St. Cloud Civic Center</td>
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10. FYI Items

   - BWSR Update on Buffer Program  

11. Adjournment

*** Next meeting - Monday, October 10, 2016 at 7:00 pm ***