Regular Meeting – Agenda  
October 10, 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>
<th>BA / D</th>
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<tbody>
<tr>
<td>7:00</td>
<td>1. Call to Order – Chairperson Wuertz</td>
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<td>2. Review &amp; Approve Agenda - President Wuertz</td>
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<td>Additional items or correction to be added to the agenda for action or information.</td>
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<td>3. Consent Agenda Items (All items approved by one motion)</td>
<td>BA</td>
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<td>Treasurer’s Report and Bills to October 10th, 2016.</td>
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<td></td>
<td>a. Check Register - 106 Bonanza Checking Acct</td>
<td>Page 1</td>
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<td></td>
<td>b. P &amp; L Detail – All Accounts</td>
<td>Page 2</td>
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<td>c. Balance Sheet – All Accounts</td>
<td>Page 7</td>
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<td>d. September 12th, 2016 – Regular Meeting Minutes</td>
<td>Handout</td>
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<td>e. September 20th, 2016 - Special Meeting Minutes</td>
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<td>f. September 20th, 2016 – JD1 Public Hearing Minutes</td>
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<td>g. September 28th, 2016 – Special Meeting Minutes</td>
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<td>h. September 28th, 2016 – CD 7 Public Hearing Minutes</td>
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<td>7:05</td>
<td>4. Open Discussion from the Public</td>
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<td>Opportunity for the public to address the NFCRWD Board of Managers.</td>
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REGULAR AGENDA ITEMS
7:45 5. Staff Reports

a. Administrator’s Report – Tara Ostendorf
   1. Review Spraying Services Quotes | BA
   2. 2017 Drainage Assessment Recommendations | BA
   3. University of MN Extension – Call for Cover Crop Participants | BA
   4. MAWD Conference Registration for Board & Staff | Page 9 BA
   5. MAWD Resolution Discussion & Summary | Page 29 D/BA
   6. Bonding Resolution for CD 32 | Handout D/BA
7. Citizen Advisory Committee Discussion
   Handout            D
8. Approve Resolution 2016-20: Combining SRF Accounts
   Page 39            BA
9. 1W1P: Update on Process
   Page 40            D
10. Additional Business.
    Handout            D

b. Technician’s Report – Christopher Lundeen
   1. Activity Report
      D
   2. Staff Training
      BA

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

8:15  6. Program Reports

a. Permit Report - Tara Ostendorf
   1. 2016-08: Weller Tile Improvement
      Page 51            BA

b. Drainage Report – Tara Ostendorf
   1. CD 32 Repair: Status Update
      BA
      Update on construction progress, set the Acceptance Hearing for contract finalization
   2. JD 1 BR 12 Repair: Status Update
      Page 55            D
      Review weekly summary report
   3. JD1 BR12 FK3: Update
      D
   4. JD 1 Main and Branches: Status Update
      D
   5. CD7 Redetermination of Benefits: Status Update
      D
   6. CD 43 Repair: Status Update
      D
   7. CD 5: Status Update
      D
   8. CD 21: Discussion of Repair
      Page 58            D
9. **Other Ditch Business** –
   
   c. Board Member Reports

7. **Items for Next Meeting Agenda**

8. **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, October 19th, 2016</td>
<td>1W1P: PWG &amp; AC Meeting</td>
<td>Meeker County Courthouse</td>
<td>9:00 am</td>
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<td>Oct 24th – 26th, 2016</td>
<td>BWSR Academy: Staff Training</td>
<td>Brainerd</td>
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<tr>
<td>November 1st, 2016</td>
<td>1W1P: Policy Committee Mtg</td>
<td>Meeker County Courthouse</td>
<td>9:00 am</td>
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<td>November 11th, 2016</td>
<td>Veteran’s Day: Office Closed</td>
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9. **FYI Items**
   
   • Lake Koronis Starry Stonewort Infestation Map  
   • Pope County Thank You Letter

10. **Adjournment**

   *** Next meeting - Monday, November 14, 2016 at 7:00 pm ***