

Regular Meeting – Agenda

October 10, 2016

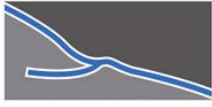
Located at: 1030 Front Street at 7:00 p.m.

Agenda Codes: BA-Board Action Required, D-Discussion Item

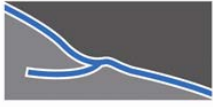
<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – Chairperson Wuertz		
	2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		
	3. Consent Agenda Items (All items approved by one motion)		BA
	<u>Treasurer’s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

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



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
	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. <u>Additional Business.</u>	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. <u>CD 32 Repair: Status Update</u>		BA
	Update on construction progress, set the Acceptance Hearing for contract finalization		
	2. <u>JD 1 BR 12 Repair: Status Update</u>	Page 55	D
	Review weekly summary report		
	3. <u>JD1 BR12 FK3: Update</u>		D
	4. <u>JD 1 Main and Branches: Status Update</u>		D
	5. <u>CD7 Redetermination of Benefits: Status Update</u>		D
	6. <u>CD 43 Repair: Status Update</u>		D
	7. <u>CD 5: Status Update</u>		D
	8. <u>CD 21: Discussion of Repair</u>	Page 58	D



Time

Packet

Page

BA / D

9. **Other Ditch Business –**
c. **Board Member Reports**

9:00 7. Items for Next Meeting Agenda

8. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Wed, October 19 th 2016	1W1P: PWG & AC Meeting	Meeker County Courthouse	9:00 am
Oct 24 th – 26 th , 2016	BWSR Academy: Staff Training	Brainerd	
November 1 st , 2016	1W1P: Policy Committee Mtg	Meeker County Courthouse	9:00 am
November 11 th , 2016	Veteran's Day: Office Closed		

9. FYI Items

- Lake Koronis Starry Stonewort Infestation Map Page 60
- Pope County Thank You Letter Page 61

10. Adjournment

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