

Regular Meeting – Agenda

October 9, 2017

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

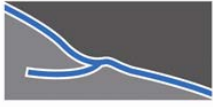
Agenda Codes: BA-Board Action Required, D-Discussion Item

| <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 October 9, 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 7 | |
| | 4. Minutes September 11, 2017 Regular Meeting Minutes | Page 9 | 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. Activity Report | | D |
| 2. Law Firm Review (Action from January Meeting) | | D/BA |
| 3. BWSR Petition to Increase Managers-Update | | D |
| 4. Getty Township Culvert Assistance | Page 15 | D/BA |
| 5. Buffer Enforcement Rule | Page 16 | D/BA |
| 6. CAC Appointments | | D/BA |
| 7. Knutson Notary Commission | Page 25 | D/BA |
| 8. Claim submittal deadline | | D |
| 9. Ditch Assessments | Page 26 | D/BA |
| 10. MAWD Annual Meeting – Alexandria | Page 27 | D/BA |
| 11. <u>Additional Business</u> | | D/BA |
| b. Technician’s Report – Christopher Lundeen | | |

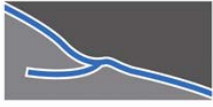


| <u>Time</u> | <u>Packet</u> | <u>BA / D</u> |
|---|---------------|---------------|
| | <u>Page</u> | |
| 1. Activity Report | | D |
| 2. AIS Inspection Update | | D |
| 3. <u>Additional Business</u> | | D/BA |
| c. Funds Manager / Administrative Assistant's Report – Christine Knutson | | |
| 1. As reported in Financial Statements | | |
| | | |
| 7. Program Reports | | |
| a. Permit Report - None | | |
| | | |
| b. Drainage Report – Cris Skonard | | |
| 1. <u>JD 1 Main and Branches:</u> - HEI Record Re-Establishment | | D/BA |
| 2. <u>CD 32 Repair: Update</u> – RESPEC Legal Correspondence | Page 44 | D |
| Weller Partial Abandonment Petition | Page 61 | D/BA |
| 3. <u>CD7 Repair: Update</u> – ISG | | D |
| 4. <u>CD 21: Status Update</u> | | D |
| 5. <u>CD29, CD36, CD37: ROB Update</u> | | D |
| 6. <u>Beaver Issues</u> | | D |
| 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, Oct 11 th | 1W1P-PWG/AC | Litchfield | 9:00 am |
| Thur, Oct 19 th | WRAPS | Spicer | 9:00 am |
| Wed, Nov 1-2 nd | BWSR Academy | Brainerd | All Day |
| Wed, Nov 1 st | 1W1P-PC | Litchfield | 10:30 am |
| Wed, Nov 29 th | MAWA meeting | Alexandria | 10:00 am |



**NORTH FORK
CROW RIVER**
WATERSHED DISTRICT

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| <u>Time</u> | | | | <u>Packet</u> <u>Page</u> | <u>BA / D</u> |
|---|---|---------------------|------------|------------------------------|---------------|
| | Thurs-Sat, Nov 30 th -Dec 2 nd | MAWD Annual Meeting | Alexandria | All Day | |
| 11. FYI Items | | | | | |
| • | | | | | |
| 12. Closed Session-Review Administrator Contract | | | | | |
| 13. Adjournment | | | | | |
| | *** Next meeting: Monday, November 13, 2017 at 7:00 pm *** | | | | |