



## Regular Meeting – Revised Agenda

**October 12, 2015**

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>
<b>7:00</b>	<b>1. Call to Order – Chairperson Wuertz</b>		
	<b>2. Review &amp; Approve Agenda - President Wuertz</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		
	<b>4. Consent Agenda Items (All items approved by one motion)</b>		<b>BA</b>
	<b><u>Treasurer’s Report and Bills to October 12<sup>th</sup>, 2015.</u></b>		
	a. Check Register - 106 Bonanza Checking Acct	Pg 1	
	b. P & L Detail – All Accounts	Pg 2	
	c. Balance Sheet – All Accounts	Pg 6	
	<b><u>Minutes</u></b>		
	d. September 10, 2015 Special Meeting Minutes	Pg 8	
	e. September 14, 2015 Regular Meeting Minutes	Pg 10	
	<b>5. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

### REGULAR AGENDA ITEMS

<b>6. Public Hearings</b>			
1. None			
<b>8. Staff Reports</b>			
a. <b>Administrator’s Report – Tara Ostendorf</b>			
1. <u>Approve payment</u> to Michael Arnold (\$5,081 from Rice Koronis Project Fund)	Pg 15		<b>D/BA</b>
2. <u>Approve BWSR PRAP</u> grant agreement in the amount of \$1,500 for salary survey and job description revision.	Pg 17		<b>D/BA</b>
3. <u>Review of submitted proposals for auditing services 2015-2017</u> and selection of proposal.	Handout		<b>D/BA</b>
4. <u>Approval</u> of MAWD registration and attendance.	Pg 21		<b>BA</b>



<u>Time</u>		<u>Packet</u>	<u>BA / D</u>
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5.	<u>MAWD Resolutions:</u> Review and discussion of Clearwater River WD proposed resolutions.	Pg 41	<b>D/BA</b>
6.	Discussion of Drainage Assessments for 2016	Handout	<b>D/BA</b>
7.	<u>Additional Business.</u>		
<b>b.</b>	<b>Technician’s Report – Christopher Lundeen</b>		
1.	Activity Report.		<b>D</b>
2.	Koronis Infestation Report		<b>D</b>
3.	Installation of I-lids Inspection Equipment – Koronis Landing	Pg 47	<b>D</b>
<b>c.</b>	<b>Bookkeeper / Administrative Assistant’s Report – Christine Knutson</b>		
1.	As reported in Financial Statements		
<b>8.</b>	<b>Program Reports</b>		
<b>a.</b>	<b>Permit Report - Tara Ostendorf</b>		
1.	2015-07: Tile Closure JD1 BR12 Fk 1	Pg 55	<b>BA</b>
<b>b.</b>	<b>Drainage Report – Tara Ostendorf</b>		
1.	<u><b>CD 32 Repair: Update on Project Proceedings</b></u> Update on permitting issues, schedule for bidding and construction; schedule special meeting to award bid.		<b>BA</b>
2.	<u><b>CD 32: Petition to Repair Portion of CD 32 Adjacent to and North of the Public Waters Basin Known as “Banker’s Slough”</b></u> Make a motion to dismiss petition based on lack of jurisdiction.		<b>BA</b>
3.	<u><b>JD 1 BR 12 Repair: Update on Wetland Permitting</b></u> Update on the progress for wetland permitting.		<b>D</b>
4.	<u><b>JD 1 Main and Branches:</b></u> Review scope of services from HEI for survey and ACSIC determination.	Handout	
5.	<u><b>CD7 Repair: Update on Project Status</b></u> Review inspection report; Update on status of CD 7 Survey and Engineer report (Bollig Eng)	Pg 58 Pg 63	<b>D</b>



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>
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6. <b><u>CD 4: Installation of Sheet Pile Structure</u></b> Review quote for installation of structure and plan for installation / repair.	Pg 67	<b>BA</b>
7. <b><i>Other Ditch Business -</i></b>		
c. <b>Board Member Reports</b>		
1. Discussion of Manager Distribution	Pg 72	<b>D/BA</b>

**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>
Tues. October 6 <sup>th</sup>	Stearns Lake Association Workshop (AIS program)	ROCORI District Education Facility, Cold Spring	6:30 – 8:30 pm
Wed. October 7 <sup>th</sup>	1W1P Meeting – Policy & Advisory Committee Mtg	Litchfield	10:30 am
Thurs. October 15 <sup>th</sup>	CD 32 Bid Opening	NFCRWD Office	10:00 am
Wed. October 21 <sup>st</sup>	Drainage Webinar	NFCRWD Office – Online	9:00 am
Mon. October 26 <sup>th</sup>	1W1P Meeting	Breezy Point, Brainerd	
October 27 <sup>th</sup> – 29 <sup>th</sup>	BWSR Academy	Breezy Point, Brainerd	

**8. FYI Items**

- Stearns County Lake Association Workshop Pg 74
- Various local newspaper articles Pg 75

**10. Adjournment**

**\*\*\* Next meeting: Monday, November 09, 2015 at 7:00 pm \*\*\***