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

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D</th>
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<tr>
<td>7:00</td>
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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.

4. **Consent Agenda Items (All items approved by one motion)**

   **Treasurer’s Report and Bills to October 12th, 2015.**
   a. Check Register – 106 Bonanza Checking Acct  
      Pg 1
   b. P & L Detail – All Accounts  
      Pg 2
   c. Balance Sheet – All Accounts  
      Pg 6

   **Minutes**
   d. September 10, 2015 Special Meeting Minutes  
      Pg 8
   e. September 14, 2015 Regular Meeting Minutes  
      Pg 10

5. **Open Discussion from the Public**

   Opportunity for the public to address the NFCRWD Board of Managers.

REGULAR AGENDA ITEMS

6. **Public Hearings**
   1. None

8. **Staff Reports**
   a. **Administrator’s Report** – Tara Ostendorf
      1. **Approve payment to Michael Arnold ($5,081 from Rice Koronis Project Fund)**  
         Pg 15  
         D/BA
      2. **Approve BWSR PRAP grant agreement in the amount of $1,500 for salary survey and job description revision.**  
         Pg 17  
         D/BA
         Handout  
         D/BA
      4. **Approval of MAWD registration and attendance.**  
         Pg 21  
         BA
5. **MAWD Resolutions:** Review and discussion of Clearwater River WD proposed resolutions.

6. **Discussion of Drainage Assessments for 2016**

7. **Additional Business.**

b. **Technician’s Report – Christopher Lundeen**
   1. Activity Report.
   2. Koronis Infestation Report
   3. Installation of I-lids Inspection Equipment – Koronis Landing

8. **Program Reports**
   a. **Permit Report - Tara Ostendorf**
      1. 2015-07: Tile Closure JD1 BR12 Fk 1

   b. **Drainage Report – Tara Ostendorf**
      1. **CD 32 Repair: Update on Project Proceedings**
         Update on permitting issues, schedule for bidding and construction; schedule special meeting to award bid.
      2. **CD 32: Petition to Repair Portion of CD 32 Adjacent to and North of the Public Waters Basin Known as “Banker’s Slough”**
         Make a motion to dismiss petition based on lack of jurisdiction.
      3. **JD 1 BR 12 Repair: Update on Wetland Permitting**
         Update on the progress for wetland permitting.
      4. **JD 1 Main and Branches:**
         Review scope of services from HEI for survey and ACSIC determination.
      5. **CD7 Repair: Update on Project Status**
         Review inspection report; Update on status of CD 7 Survey and Engineer report (Bollig Eng)
6. **CD 4: Installation of Sheet Pile Structure**
   Review quote for installation of structure and plan for installation / repair.

7. **Other Ditch Business** -
   
c. **Board Member Reports**
   1. Discussion of Manager Distribution

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