### Regular Meeting – Agenda
#### December 12, 2016
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
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<tr>
<td>1:00</td>
<td>1.</td>
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<td><strong>Call to Order</strong> – President Wuertz</td>
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2. Review & Approve Agenda - President Wuertz
   Additional items or correction to be added to the agenda for action or information.

3. Consent Agenda Items *(All items approved by one motion)*
   **Treasurer’s Report and Bills to October 10th, 2016.**
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts
   d. November 14th, 2016 – Regular Meeting Minutes
   e. November 28th, 2016 – Special Meeting

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D</th>
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<td>1:05</td>
<td>4.</td>
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<td><strong>Open Discussion from the Public</strong></td>
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<td><em>Opportunity for the public to address the NFCRWD Board of Managers</em></td>
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2:00  5. **Continuation of CD 32 Acceptance Hearing** (November 1st, 2016)

### REGULAR AGENDA ITEMS
1:25  6. **Staff Reports**
   a. **Administrator’s Report** - Cristopher Skonard
      1. MAWD Conference Review
      2. Resolution 2016-24 (Flex Plan)
      3. Additional Business.

   b. **Technician’s Report** – Christopher Lundeen
      1. Prairie Storm Project: updates
      2. 1W1P: Update on Process
      3. Grants update: Alt Drainage
Time | Packet Page | BA / D
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4. | Technician Monthly Update | D
5. | Additional Business | D

C. Funds Manager / Administrative Assistant’s Report – Christine Knutson
1. As reported in Financial Statements

2:15 7. Program Reports
a. Permit Report - None

b. Drainage Report –
1. **CD 32 Repair: Status Update**
   Update on construction progress
   
2. **JD 1 BR 12 Repair: Status Update**
   
3. **JD1 BR12 FK3: Update**
   
4. **JD 1 Main and Branches:** – Joe Lewis
   Additional services form for wetland review
   Handout
   
5. **JD 1 – Mr. Dirt Claim**
   Page 20
   
6. **CD7 Redetermination of Benefits:**
   Page 23
   
7. **CD 5: Status Update**
   As-built profile drawings
   Handout
   
8. **CD 21: Discussion of Repair**
   Bid Package
   Addition Scope
   Repair Request
   Handout
   
9. **CD 37: Repair Request**
   Page 36
   
10. **Other Ditch Business**
    D

c. Board Member Reports

3:00 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>January 10th, 2017</td>
<td>CAC Meeting</td>
<td>NFCRWD Office</td>
<td>1:00 pm</td>
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### 10. FYI Items

- Outstanding business end of year Meeting
- New Cleaning service

### 11. Adjournment

*** Next meeting - Monday, January 09, 2017 at 1:00 pm ***