Regular Meeting – Agenda
December 14, 2015
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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<tbody>
<tr>
<td>1:00</td>
<td>Page BA / D</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.

3. Consent Agenda Items (All items approved by one motion) 
   Treasurer’s Report and Bills to December 14th, 2015.
   a. Check Register - 106 Bonanza Checking Acct
   b. P & L Detail – All Accounts
   c. Balance Sheet – All Accounts
   d. November 9, 2015 Regular Meeting Minutes
   e. November 9, 2015 JD1 BR12 FK1 Public Hearing Minutes
   f. November 23, 2015 Special Meeting Minutes
   g. November 23, 2015 CD32 Informational Meeting Minutes
   h. Approve contract amendment: ADG 2013-12-01 (Add $ 538.87)
   i. Approve payment: ADG 2013-12 ($ 2,413.37)
   j. Approve payment: Ag BMP 2014-03-01 ($ 1,592.81)
   k. Approve payment: Ag BMP 2012-08 ($ 1,326.86)

4. Open Discussion from the Public
   Opportunity for the public to address the NFCRWD Board of Managers.

REGULAR AGENDA ITEMS

5. Public Hearings
   2:00
   1. CD4 Repair Public Hearing: Review CD4 Inspection Report, 
      Accept Engineer’s Plans and Specifications, Select 
      Contractor Quote, Authorize Contract Execution with 
      Contractor

6. Staff Reports
   a. Administrator’s Report – Tara Ostendorf
Time | Packet Page | BA / D
--- | --- | ---
2. Approve Resolution 2016-01: 2016 FLEX Plan | Page 42 | BA
3. LMCIT Bonding and Insurance Update | Page 44 | D
4. Approve Payment of 2015 Property Taxes for 1030 Front Street in the amount of $1,527.12 | Page 45 | BA
5. Discuss end of year meeting to approve bills. | | D
6. Additional Business.

b. Technician’s Report – Christopher Lundeen
1. 2015 Monitoring Report

7. Program Reports
a. Permit Report - Tara Ostendorf
1. None

b. Drainage Report – Tara Ostendorf
1. **CD 32 County Temporary Funding and Bonding**
   Discussion of funding options and review of resolutions to approve bond funding.
2. **CD 32 Drainage Assessments**
3. **CD 32 Repair: Status Update & Review from Informational Meeting**
   Direction on Weller Tile Replacement, Multiple Bid Items, Extended Timeframe for Work, Test Pit and Scoping CR 22 Crossing
4. **JD 1 BR 12 Repair: Status Update**
   Page 46 | D
5. **JD 1 Main and Branches: Status Update**


6. **CD7: Bollig Repair Report**
   Discussion of Board action to receive deliverables.

8. **CD 43: Status Update**

   **CD29: Dismissal of Petition**
   Page 48
   Review and approve request to dismiss petition for repair.

9. **Other Ditch Business**

c. **Board Member Reports**

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>Dec 14th, 2015</td>
<td>CAC Meeting</td>
<td>NFCRWD Office</td>
<td>9:00 am – 12:00 pm</td>
</tr>
<tr>
<td>Dec 16th, 2015</td>
<td>BWSR Decision on Grants</td>
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<tr>
<td>Dec 16th, 2015</td>
<td>Irrigation Clinic</td>
<td>Glenwood Lakeside Ballroom</td>
<td>8:00 am – 2:45 pm</td>
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<tr>
<td>Dec 17th, 2015</td>
<td>Stearns Cnty Public Hearing – CD 32 Cond. Use Permit</td>
<td>Waite Park Service Center</td>
<td>7:00 pm</td>
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<tr>
<td>Dec 24-25th, 2015</td>
<td>Office Closed</td>
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<tr>
<td>Jan 1st, 2016</td>
<td>Office Closed</td>
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10. **FYI Items**
   - Starry Stonewart DNR Report Pg 49

**CLOSED**
Meeting closure to conduct personnel reviews.

11. Review and approve salary survey information, recommendations for 2016 Payroll

12. **Adjournment**

   ***Next meeting: Monday, January 11, 2016 at 1:00 pm***