

**Regular Meeting – Agenda**

**January 14, 2019**

Located at: 1030 Front Street at 1:00 p.m.

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

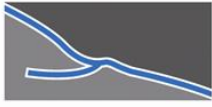
<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>1:00</b>	<b>1. Call to Order – President Wuertz</b>		
	<b>2. Appoint Acting Secretary</b>		<b>BA</b>
	<b>3. Review &amp; Approve Agenda - President Wuertz</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	<b>4. Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to January 14, 2019.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 11	
	<b>5. <u>Minutes</u></b>		
	a. December 10, 2018 Regular Meeting Minutes	Page 13	<b>BA</b>
	b. December 26, 2018 Special Meeting Minutes	Page 18	<b>BA</b>
	<b>6. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

**REGULAR AGENDA ITEMS**

**7. Staff Reports**

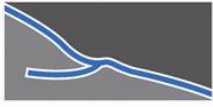
**a. Administrator’s Report – Cris Skonard**

1. Activities		<b>D</b>
2. Resolution 2019-01	Page 19	<b>D/BA</b>
3. Resolution 2019-02	Page 21	<b>D/BA</b>
4. Resolution 2019-03	Page 22	<b>D/BA</b>
5. Resolution 2019-04	Page 23	<b>D/BA</b>
6. Manager Financial Disclosure	Page 25	<b>D</b>
7. Insurance Dividend/Waiver	Page 26	<b>D/BA</b>
8. Workman’s Comp Quote	Page 31	<b>D/BA</b>
9. Rinke-Noonan Drainage and Water Conference	Page 34	<b>D/BA</b>
10. MN Viewers Association	Page 35	<b>D/BA</b>
11. MAWD Dues	Page 36	<b>D/BA</b>
12. MAWD Legislative Day	Page 40	<b>D/BA</b>



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>
13. Summer Intern		<b>D/BA</b>
14. CAC Meeting		<b>D/BA</b>
15. ESRI Maintenance Quote	Page 41	<b>D/BA</b>
16. Postage Increase		<b>D/BA</b>
17. <u>Additional Business</u>		
<b>b. Watershed Project Coordinator's Report – Christopher Lundeen</b>		
1. Activity Report		<b>D</b>
2. AIS Delegation Agreement	Page 45	<b>D/BA</b>
3. Earth Day Support	Page 49	<b>D/BA</b>
<b>c. Funds Manager / Administrative Assistant's Report – Christine Knutson</b>		
1. As reported in Financial Statements		
<b>8. Program Reports</b>		
<b>a. Permit Report - None</b>		<b>D/BA</b>
<b>b. Drainage Report – Cris Skonard</b>		
1. <b><u>CD 32 Repair: Status Update:</u></b> <i>Mitchell Control Structure</i>		<b>D/BA</b>
2. <b><u>JD 1 Main and Branches: Status Update:</u></b> <i>BR 4-Request no tree removal</i>		<b>D/BA</b>
3. <b><u>CD 7:Update:</u></b> <i>Check issuance clarification</i>		<b>D/BA</b>
4. <b><u>Other Ditch Business -</u></b>		<b>D</b>
<b>c. Board Member Reports</b>		
<b>9. Items for Next Meeting Agenda</b>		
<b>10. Calendar Review</b>		

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Tue, Jan 15	Earth Day	Prairie Wood ELC	10:00 am
Wed, Jan 16	1W1P-TAC	Litchfield	9:00 am
Wed, Jan 16	Dem-Con Info Mtg	Hawick	9:00 am
Thu, Jan 17	WRAPS	Middle Fork	9:00 am
Thu, Jan 17	MN Viewers Assoc	Morton	10:00 am
Thu, Jan 31	DNR AIS	Brainerd	All Day



**NORTH FORK  
CROW RIVER**  
WATERSHED DISTRICT

**1030 Front Street, P.O. Box 40  
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<u>Time</u>			<u>Packet</u>	<u>BA / D</u>
	<u>Page</u>			
Wed, Feb 6	1W1P-PC	Litchfield	10:30 am	

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**11. FYI Items**

- None

**12. Adjournment**

**\*\*\* Next meeting: Monday, February 11, 2019 at 1:00 pm \*\*\***