Regular Meeting – Agenda
February 11, 2019
Located at: 1030 Front Street at 1:00 p.m.
Agenda Codes: BA-Board Action Required, D-Discussion Item

Time    Packet
1:00    Page   BA / D

1. Call to Order – President Wuertz

2. Appoint Acting Secretary

3. 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)

      Check Register - 106 Bonanza Checking Acct Page 1
      P & L Detail – All Accounts Page 3
      Balance Sheet – All Accounts Page 6

5. Minutes
   a. January 14, 2019 Regular Meeting Minutes Page 8 BA

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

REGULAR AGENDA ITEMS
7. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Activities
      2. Kevin Farnum
      3. Workman’s Comp Quote
      4. Liability Insurance Quote
      5. Farmers Fair Landowner Support
      6. Winter Manure Application Discussion
      7. Watershed Boundary Change
      8. Additional Business
   b. Watershed Project Coordinator’s Report – Christopher Lundeen
      1. Activity Report
      2. Additional
   c. Funds Manager / Administrative Assistant’s Report – Christine Knutson
      1. As reported in Financial Statements

8. Program Reports
   a. Permit Report - None
b. Drainage Report – Cris Skonard

1. **CD 32 Repair: Status Update:**
   - Mitchell Control Structure
   - States Borders Construction-Update
   - D/BA

2. **CD 7:**
   - MBC Pay Application #5
   - Page 22 D/BA

3. **CD 37: Update: City of Brooten crossing**
   - Page 23 D/BA

4. **BVSB Line of Credit**

5. **Other Ditch Business -**

   c. Board Member Reports

9. Items for Next Meeting Agenda

10. Calendar Review

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Description</th>
<th>Meeting Location</th>
<th>Meeting Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tue, Feb 12</td>
<td>Earth Day</td>
<td>Prairie Wood ELC</td>
<td>10:00 am</td>
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<tr>
<td>Tue, Feb 12</td>
<td>Paynesville Waterfest Mtg</td>
<td>Paynesville</td>
<td>4:00 pm</td>
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<tr>
<td>Thu, Feb 14</td>
<td>R-N Drainage Conf.</td>
<td>St. Cloud</td>
<td>8:00 am</td>
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<tr>
<td>Wed-Thu, Feb 20-21</td>
<td>MAWD Legislative Day</td>
<td>St. Paul</td>
<td>All Day</td>
</tr>
<tr>
<td>Wed, Feb 20</td>
<td>1W1P-TAC</td>
<td>Litchfield</td>
<td>9:00 am</td>
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<tr>
<td>Thu, Feb 21</td>
<td>WRAPS</td>
<td>NFCRWD</td>
<td>9:00 am</td>
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<tr>
<td>Fri, Feb 22</td>
<td>Pigeon Lake-DNR</td>
<td>Manannah Twn</td>
<td>9:00 am</td>
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<td>Wed, Mar 6</td>
<td>1W1P-PC</td>
<td>Litchfield</td>
<td>10:30 am</td>
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<tr>
<td>Thu, Mar 7</td>
<td>Farmers Fair</td>
<td>Roscoe</td>
<td>All Day</td>
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</tbody>
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11. FYI Items
   - None

12. Adjournment

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