



Regular Meeting – Agenda

May 13, 2019

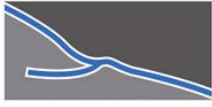
Located at: 1030 Front Street at 7:00 p.m.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – President Wuertz		
	2. Oaths of Office		
	3. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	4. Consent Agenda Items (All items approved by one motion)		BA
	<u>Treasurer’s Report and Bills to May 13, 2019.</u>		
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 6	
	5. <u>Minutes</u>		
	a. April 8, 2019 Regular Meeting Minutes	Page 8	BA
	6. Open Discussion from the Public <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			D
2. Watershed Boundary Change	Page 14		D/BA
3. Pirz Lake Association Petition	Page 21		D/BA
4. Resolution 2019-05- Intern Billing Rate	Page 39		D/BA
5. MAWD Summer Tour	Page 40		D/BA
6. Stearns AIS Committee Representative			D
7. <u>Additional Business</u>			
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. WRAPS Budget Update			D
3. Additional			D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			
8. Program Reports			
a. Permit Report - None			D/BA



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
	b. Drainage Report – Cris Skonard		
	1. <u>CD 32 Update:</u> <i>Boyd Fischer Inspection</i>		D/BA
			D/BA
	2. <u>JD 2: Spoil bank leveling</u>		D/BA
	3. <u>JD 1:Update</u> <i>Pope CR22 Stabilization quote</i>	Page 41	D/BA
			D/BA
			D/BA
	4. <u>CD5: Highway 4 Culvert</u>		D
	5. <u>Other Ditch Business -</u>		D/BA

c. Board Member Reports

9. Items for Next Meeting Agenda

10. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Tue, May 14	WD Admin Mtg (SRWD, MFCRWD, CWD, NFCRWD)	Eden Valley	11:30 pm
Wed, May 15	1W1P-TAC	Litchfield	9:00 am
Thu, May 16	WRAPS	St. Cloud	9:30 am
Tue, May 28	TMDL Mtg	Brooten	9:00 am
Wed, Jun 5	1W1P-PC	Litchfield	10:00 pm

11. FYI Items

- None

12. Adjournment

***** Next meeting: Monday, June 10, 2019 at 7:00 pm *****