

Regular Meeting – Agenda

June 8, 2020

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

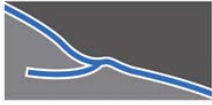
Please Contact the Administrator, nfcrwd@tds.net, by 5:00 pm May 8, 2020 for an Access Code.

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

<u>Time</u>		<u>Packet</u>	<u>BA / D</u>
<u>7:00</u>		<u>Page</u>	
	1. Call to Order – President Brauchler		
	2. Reorganizational of the Board		
	3. Review & Approve Agenda – President <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) <u>Treasurer’s Report and Bills to June 8, 2020.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 5	
	5. <u>Minutes</u>		
	a. May 11, 2020 Regular Meeting Minutes	Page 7	BA

REGULAR AGENDA ITEMS

6. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activity Report			D
2. Bergen KDV Audit Report	Handout		D/BA
3. KLA Update: Engineers Report, Appraisers	Handout		D/BA
4. 1W1P MOAC - Resolution 2020-07	Page 10		D/BA
5. <u>Additional Business</u>			D/BA
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. WPLMN Grant	Page 20		D/BA
3. <u>Additional Business</u>			D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			
7. Program Reports			
a. Permit Report - None			
b. Drainage Report – Cris Skonard			



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
	1. <u>JD 1 Main and Branches: Status Update:</u> Joe Lewis		D/BA
	Prairie Storm Update		D/BA
	JD1 Main Repair Update		D/BA
	2. <u>CD 5:Update:</u> CR 130 Culvert		D
	3. <u>CD 37:Update:</u> Kurt Deter		D
	4. <u>CD 32:Update:</u> Kurt Deter		D
	5. <u>Other Ditch Business -</u>		D/BA

c. Board Member Reports

8. Items for Next Meeting Agenda

9. Open Discussion from the Public

Please send comments/questions to the District Administrator at nfcrwsd@tds.net as the public will only be able to listen due to the meeting format.

10. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Thu, Jul 9	Viewers Seminar	Jackpot, Morton	10:00 am

11. FYI Items

- None

12. Adjournment

***** Next meeting: Monday, July 13, 2020 at 7:00 pm *****