Regular Meeting – Agenda
June 8, 2020
Located at: 1030 Front Street at 7:00 p.m.
Please Contact the Administrator, nfcrwsd@tds.net, by 5:00 pm May 8, 2020 for an Access Code.
Agenda Codes: BA-Board Action Required, D-Discussion Item

<table>
<thead>
<tr>
<th>Time</th>
<th>Packet</th>
<th>Page</th>
<th>BA / D</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00</td>
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1. Call to Order – President Brauchler

2. Reorganizational of the Board

3. Review & Approve Agenda – President
   Additional items or correction to be added to the agenda for action or information.

   BA

4. Consent Agenda Items (All items approved by one motion)
   Treasury’s Report and Bills to June 8, 2020.
   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. Minutes
   a. May 11, 2020 Regular Meeting Minutes
      Page 7

REGULAR AGENDA ITEMS

6. Staff Reports
   a. Administrator’s Report – Cris Skonard
      1. Activity Report
      2. Bergen KDV Audit Report
      3. KLA Update: Engineers Report, Appraisers
      4. 1W1P MOAC - Resolution 2020-07
      5. Additional Business
   b. Watershed Project Coordinator’s Report – Christopher Lundeen
      1. Activity Report
      2. WPLMN Grant
      3. Additional Business
   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
Time

1. **JD 1 Main and Branches: Status Update:** Joe Lewis
   - Prairie Storm Update
   - JD1 Main Repair Update

2. **CD 5:Update:** CR 130 Culvert

3. **CD 37:Update:** Kurt Deter

4. **CD 32:Update:** Kurt Deter

5. **Other Ditch Business**

   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 nfcrwrd@tds.net as the public will only be able to listen due to the meeting format.

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>Thu, Jul 9</td>
<td>Viewers Seminar</td>
<td>Jackpot, Morton</td>
<td>10:00 am</td>
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</tbody>
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11. **FYI Items**
   - None

12. **Adjournment**

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