

**Regular Meeting – Agenda
October 12, 2020**

Located at: 1030 Front Street, Brooten, MN at 7:00 p.m.

There will be no public access due to COVID 19 restrictions. Please Contact the Administrator, nfcrwd@tds.net, by 4:00 pm, October 9, 2020 for the virtual meeting Access Code.

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 Brauchler		
	2. Review & Approve Agenda – President <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to October 12, 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 6	
	4. <u>Minutes</u>		
	a. September 14, 2020 Regular Meeting Minutes	Page 8	BA
	b. September 11, 2020 Koronis Lake AIS Hearing Special Meeting	Page 12	BA
	c. September 18, 2020 JD1 BR 8 Special Meeting Minutes	Page 13	BA
8:00	5. Petition for Abandonment of Portion JD1 BR4 Hearing	Page 14	D/BA

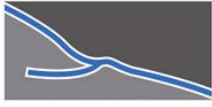
REGULAR AGENDA ITEMS

6. Staff Reports

- a. Administrator’s Report – Cris Skonard**
 - 1. Activity Report **D**
 - 2. Lake Koronis AIS Petition - Update **D**
 - 3. Rice Lake AIS Petition **D/BA**
 - 4. Additional Business **D/BA**
- b. Watershed Project Coordinator’s Report – Christopher Lundeen**
 - 1. Activity Report **D**
 - 2. AIS Proposal Page 22 **D/BA**
 - 3. Additional Business **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: Update</u> <i>JD1 Main Repair Update – Joe Lewis</i>		D/BA
2.	<u>CD 3: Highway 23 Culvert:</u>	Page 26	D/BA
3.	<u>CD7:Prepaid Assessments</u>		
4.	<u>Ditch Assessment Committee</u>	Handout	D/BA
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 by 4:00 pm Oct 9, 2020 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>
Oct 19	MADI	Virtual	9:00 pm
Nov 5	Koronis Petition Hearing	Cold Spring	6:00 pm

11. FYI Items

- None

12. Adjournment

***** Next meeting: Monday, November 09, 2020 at 7:00 pm *****