



Regular Meeting – Agenda

April 12, 2021

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

There will be no public access due to COVID 19 restrictions.

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/559139957>

You can also dial in using your phone. United States: [+1 \(571\) 317-3122](tel:+15713173122)

Access Code: 559-139-957

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 Brauchler <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 April 12, 2021.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	4. <u>Minutes</u>		
	a. March 8, 2021 Regular Meeting Minutes	Page 9	BA

REGULAR AGENDA ITEMS

5. Staff Reports

a. Administrator’s Report – Cris Skonard

1. Activities		D
2. Accounting Software		D/BA
3. Lake Koronis Appeal – Kurt Deter		D/BA
4. Lake Koronis AIS Project Agreement	Handout	D/BA
5. Rice Lake Engineering Report	Page 13	D/BA
6. COVID-19 Preparedness Plan	Page 35	D/BA
7. MCSI Copy Machine	Page 41	D/BA
8. <u>Additional Business</u>		D/BA

b. Watershed Project Coordinator’s Report – Christopher Lundeen

1. Activity Report		D
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<u>Time</u>	<u>Packet</u>	<u>BA / D</u>	
	<u>Page</u>		
2. Annual Report	Page 45	D/BA	
3. <u>Additional Business</u>		D/BA	
c. Funds Manager / Administrative Assistant's Report – Christine Knutson			
1. As reported in Financial Statements			
6. Program Reports			
a. Permit Report - Thies, Vogt, Arvig	Page 51	D/BA	
b. Drainage Report – Cris Skonard			
1. <u>JD 1: Update:</u> Joe Lewis	Page 41	D/BA	
2. <u>CD 37: Update:</u> Kurt Deter		D/BA	
4. <u>CD32: Update</u>		D/BA	
5. <u>Other Ditch Business -</u>		D/BA	
c. Board Member Reports			
7. Items for Next Meeting Agenda			
8. Open Discussion from the Public			
<i>Opportunity for the public to address the NFCRWD Board of Managers.</i>			
9. Calendar Review			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Apr 15	1W1P-TAC	Virtual	9:00 am
Apr 22-23	Field Audit	Virtual	All Day
Apr 24	Earth Day	PWELC	All Day
10. FYI Items: None			
11. Adjournment			
*** Next meeting: Monday, May 10, 2021 at 7:00 pm ***			