

Regular Meeting – Agenda

May 9, 2022

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

This is an **in-person** meeting.

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. Oaths of Office – Bob Brauchler, Jim Wuertz		
	3. Review & Approve Agenda - President Brauchler <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 May 9, 2022.</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. April 11, 2022 Regular Meeting Minutes	Page 7	BA
	b. April 18, 2022 CD7 Final Acceptance Hearing Minutes	Page 10	BA

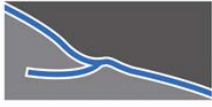
REGULAR AGENDA ITEMS

6. Staff Reports

- a. **Administrator’s Report – Cris Skonard**
 - 1. Activities **D**
 - 2. Jeff Forrester – MN Lakes and Rivers Page 11 **D/BA**
 - 2. ISG Conference Page 34 **D/BA**
 - 3. Resolution 2022-05 – Closing Bank Accounts Re-class Funds Page 36 **D/BA**
 - 4. Additional Business **D/BA**
- b. **Watershed Project Coordinator’s Report – Colton Henjum**
 - 1. Activity Report **D**
 - 2. MPCA WPLMN Contract Amendment **D/BA**
 - 3. 319 Grant Update **D**
 - 4. 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** **D/BA**



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>
b. Drainage Report – Cris Skonard		
1. <u>JD 1:Update:</u> Joe Lewis		D/BA
2. <u>CD 37: Update:</u> Kurt Deter – Court of Appeals Ruling Beaver Control Update	Page 37	D/BA
3. <u>CD 32: Update</u> - Joe Lewis		D/BA
4. <u>CD 7: Update</u> – ISG memo	Page 50	D/BA
5. <u>Ditch Spraying</u>		D/BA
6. <u>Other Ditch Business</u> -		D/BA

8. Open Discussion from the Public

Opportunity for the public to address the NFCRWD Board of Managers.

9. Items for Next Meeting Agenda

10. Board Member Reports

11. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
May 12	WPLMN	Virtual	8:15 am
May 19	1W1P-TAC	Virtual	9:00 am
May 26	WPLMN	Virtual	8:15 am
May 26	Audit Call-in	Virtual	11:00 am
June 7	WPLMN	Virtual	8:15 am

12. FYI Items

13. Closed Session – Employee Issue

14. Adjournment

***** Next meeting: Monday, June 13, 2022 at 7:00 pm *****