



**Regular Meeting – Agenda
September 12, 2022**

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

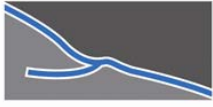
This is an **in-person** meeting.

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. 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 September 12, 2022.</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 6	
	4. <u>Minutes</u>		
	a. August 8, 2022 Regular Meeting Minutes	Page 8	BA
	b. August 18, 2022 CD32 Special Meeting Minutes	Page 11	BA

REGULAR AGENDA ITEMS

5. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. 1W1P – Plan Amendment	Page 12		D/BA
3. Personnel – Job Modifications			D/BA
4. <u>Additional Business</u>			D/BA
b. Watershed Project Coordinator’s Report – Colton Henjum			
1. Activity Report			D
2. <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 – Bowen Permit	Page 15		BA
Wildman Permit	Page 18		
b. Drainage Report – Cris Skonard			
1. <u>JD 1:Update:</u> Joe Lewis			
Harold Marthaler request to address the Board			D/BA
JD1 Main stump grinding quote	Page 23		D/BA



<u>Time</u>		<u>Packet</u>	<u>BA / D</u>
	<i>Wildman Drainage Request</i>	<u>Page</u>	
		Page 24	D/BA
2.	<u>CD 37: Update:</u> Kurt Deter		D/BA
3.	<u>CD 32: Update</u>		D/BA
4.	<u>Ditch Spraying: Update</u>		D/BA
5.	<u>Other Ditch Business -</u>		D/BA

7. Open Discussion from the Public

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

8. Items for Next Meeting Agenda

9. Board Member Reports

10. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Sept 15	WPLMN	Virtual	8:15 am
Sept 15	1W1P-TAC	Virtual	9:00 am
Sept 26	CSAH 27 Pre-Con	Virtual	11:00 am
Sept 29	WPLMN	Virtual	8:15 am

11. FYI Items

12. Closed Session – Employee Issue

13. Adjournment

***** Next meeting: Monday, October 10, 2022 at 7:00 pm *****