

**Regular Meeting – Agenda
January 8, 2018**

Located at: 1030 Front Street at 1:00 p.m.

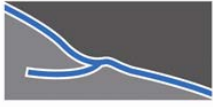
Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
1:00	1. Call to Order – Chairperson Wuertz		
	2. Review & Approve Agenda - President Wuertz <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 January 8, 2017.</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 9	
	4. Minutes		
	December 11, 2017 Regular Meeting Minutes	Page 11	BA
	December 27, 2017 Special Meeting Minutes	Page 15	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		
2:00	6. Buffer Enforcement Rule Hearing	Page 16	
	a. Procedure		
	b. Public Comment		
	c. Acceptance		D/BA
2:30	7. JD1 Record Reestablishment Hearing – Continuance	Page 25	
	a. Procedure		
	b. Public Comment		
	c. Acceptance		D/BA
REGULAR AGENDA ITEMS			
	7. Staff Reports		
	a. Administrator’s Report – Cris Skonard		
	1. Activity Report		D
	2. Resolution 2018-01	Page 26	D/BA
	3. Resolution 2018-02	Page 28	D/BA
	4. Resolution 2018-03	Page 29	D/BA



<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
5.	Resolution 2018-04	Page 30	D/BA
6.	Insurance Update – Dividend, Waiver	Page 32	D/BA
7.	ESRI Maintenance Quote	Page 38	D/BA
8.	1W1P Draft-Authorize 60-day public review	Page 41	D/BA
9.	MN Viewers Association	Page 43	D/BA
10.	Summer Intern		D/BA
11.	<u>Additional Business</u>		
b.	Technician’s Report – Christopher Lundeen		
1.	Activity Report	Page 44	D
2.	Grant Update	Page 48	D/BA
c.	Funds Manager / Administrative Assistant’s Report – Christine Knutson		
1.	As reported in Financial Statements		
8.	Program Reports		
a.	Permit Report - None		
b.	Drainage Report – Cris Skonard		
1.	<u>JD 2: Update-HEI</u>	Page 49	D/BA
2.	<u>JD1 Main and Branches -HEI</u>		D
3.	<u>CD7 Repair: Update</u>		D
4.	<u>CD 32 Repair: Update</u>		D
5.	<u>CD29, CD36, CD37 ROB: Update</u>		D
6.	<u>CD4: Buffers</u>		D
7.	<u>Other Ditch Business</u>		D
c.	Board Member Reports		
9.	Items for Next Meeting Agenda		
10.	Calendar Review		

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Wed, Jan 10 th	Viewers Meeting	Morton	10:00 am
Wed, Jan 17 th	1W1P	Litchfield	9:00 am
Thur, Jan 18 th	WRAPS	Brooten	9:00 am



**NORTH FORK
CROW RIVER**
WATERSHED DISTRICT

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11. FYI Items

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12. Adjournment

***** Next meeting: Monday, February 12, 2018 at 1:00 pm *****