



Regular Meeting – Agenda

January 9, 2017

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>		
	3. Consent Agenda Items (All items approved by one motion)		BA
	<u>Treasurer’s Report and Bills to January 9th, 2017.</u>		
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 7	
	<u>Minutes</u>		
	d. December 12, 2016 Regular and Continued Meeting Minutes	Page 9	
	f. December 19, 2016 Special Meeting Minutes	Page 16	
	4. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

5. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Approve Resolution 2017-01: Annual Information	Page 17		BA
2. Approve Resolution 2017-02: Interest Rate for Insufficient Funds	Page 18		BA
3. Approve Resolution 2017-03: Monthly Billing	Page 19		BA
4. Approve Resolution 2017-04: Staff Billable Rates	Handout		BA
5. <u>Additional Business.</u>			
b. Technician’s Report – Christopher Lundeen			
1. Activity Report			D
2. 2017 Grants: Update	Page 20		D



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BA / D

- c. **Bookkeeper / Administrative Assistant's Report – Christine Knutson**
 - 1. As reported in Financial Statements

6. Program Reports

- a. **Permit Report - None**

- b. **Drainage Report – Cris Skonard**

- 1. **CD 32 Repair: Status Update:** D
- 2. **CD7: ROB Update** D
- 3. **JD 1 Main and Branches: Status Update** D
- 4. **CD 21: Status Update** D
- 5. **Other Ditch Business -** D

- c. **Board Member Reports**

7. Items for Next Meeting Agenda

8. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
January 10 th , 2017	CAC Meeting	NFCRWD Office	1:00 pm

9. FYI Items

- None

10. Adjournment

***** Next meeting: Monday, February 13, 2017 at 1:00 pm *****