



Regular Meeting Agenda

March 9, 2015

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

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

<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
1:00	1. Call to Order – President Wuertz		
1:01	2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
1:05	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to March 9th, 2015.</u>		BA
	a. Check Register - 106 Bonanza Checking Acct	Pg. 1	
	b. P & L Detail – All Accounts	Pg. 3	
	c. Balance Sheet – All Accounts	Pg. 5	
	<u>Minutes</u>		
	d. February 9, 2015 Meeting Minutes	Pg. 7	
1:15	4. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

	5. Public Hearings		
	1. No Hearings		
1:30	6. Staff Reports		
	a. Administrator’s Report – Tara Ostendorf		
	1. <u>Update on office move and property sale. Authorize listing with Amber Bohmer for sale of 100 Prairie Ave N. building with broker’s fees. Authorize Administrator to enter into contract with contractor for cleaning and minor repairs of old building in preparation of sale not to exceed \$2,000 from the Administrative Maintenance and Repair Fund (Admin-614).</u>	Pg. 10	D/BA
	2. <u>Presentation of WRAP Summary report – Maggie Leach-MPCA</u>	Pg. 17	D
	3. <u>FY2015 MPCA 319 Grant Application.</u>		D
	4. <u>FY2015 Stearns AIS Grant Application.</u>		D



<u>Time</u>		<u>Packet</u>	<u>Page</u>	<u>BA / D</u>
	5. <u>Review</u> of legal counsel RFP responses.	Pg. 21		D/BA
	6. <u>Review</u> of website design and hosting proposals.	Pg. 25		D/BA
	7. <u>Discussion</u> of Board planning / visioning workshop; set date.			BA
	8. <u>Update on 1W1P</u>			D
	9. <u>Discussion</u> of District Policies			D
	10. <u>Additional Business.</u>			
	b. Technician’s Report – Christopher Lundeen			
	c. Bookkeeper / Administrative Assistant’s Report – Christine Knutson			
2:30	6. Program Reports			
	a. Permit Report - Tara Ostendorf			
	1. No Permits			
	b. Drainage Report – Tara Ostendorf			
	1. CD 32 – <u>Review</u> submitted proposals for engineering services. <u>Approve selection</u> of firm based on proposals; <u>approve</u> entering into contract for professional services with selected firm.	Pg. 43		BA
	2. JD 1 – Ladwig Repair – Review of design plan provided by Houston Engineering. Direct staff to work with Houston Eng. to finalize scope of services.			BA
	3. CD 43 – Follow-up and findings from meeting with DNR.			BA
	4. CD 4 - Follow-up and findings from meeting with DNR. Ethan Jenzen available for comments and questions on status of replacement of elevation control structure.			BA
	5. CD 4 – David Kloster Complaint – Damage to tile structures during repair.			D/BA



Time

Packet

Page

BA / D

5. **Other Ditch Business -**

c. **Board Member Meeting Reports**

3:00 8. **Items for Next Meeting Agenda**

3:05 9. **Calendar Review**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Wednesday, March 11, 2015	CROW JPB Meeting	Meeker Cnty Courthouse	9:00 am
Monday, March 23, 2015	MN Assc. Drainage Inspectors Meeting	Kandi Entertainment Center, Willmar	All Day
Monday, March 24, 2015	Stearns Cnty public hearing	St. Cloud	10:00 am

10. **FYI ITEMS**

- *The Stearns County public hearing for amendment to ordinances has been continuing that hearing until March 24th.*

- *The legislature has introduced house bill HF 570 (Drazkowski) which calls for the cancellation of county aid for AIS prevention effective for those payments scheduled December 26, 2015. Several local stakeholder groups have asked for support in opposing this bill.*

- *Mileage rates for 2015 have been set at 57.5 cents per mile. This change will be reflected in reimbursements.*

3:15 11. **Adjournment**

***** Next meeting: Monday, April 13, 2015 at 7:00 pm *****