



## Regular Meeting – Agenda

**March 13, 2017**

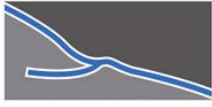
Located at: 1030 Front Street at 1:00 p.m.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>1:00</b>	<b>1. Call to Order – Chairperson Wuertz</b>		
	<b>2. Review &amp; Approve Agenda - President Wuertz</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		
	<b>3. Consent Agenda Items (All items approved by one motion)</b>		<b>BA</b>
	<b><u>Treasurer’s Report and Bills to February 13th, 2017.</u></b>		
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 6	
	<b><u>Minutes</u></b>		
	d. February 13, 2017 Regular Meeting Minutes	Page 8	
	<b>4. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

### REGULAR AGENDA ITEMS

<b>5. Staff Reports</b>			
<b>a. Administrator’s Report – Cris Skonard</b>			
1. MAWD Legislative Day			<b>D</b>
2. CAC Meeting			<b>D</b>
3. 2017 Ag Drainage Workshop (I&S Group)			<b>BA</b>
4. Computer Hard Drive Failure			<b>D</b>
5. Beaver Trapping			<b>D</b>
6. Intern Update			<b>D</b>
17. <u>Additional Business.</u>			
<b>b. Technician’s Report – Christopher Lundeen</b>			
1. Activity Report		Page 14	<b>D</b>



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>									
	<u>Page</u>										
2. 2017 Monitoring: Update	Page 20	<b>D</b>									
3. Prairie Storm: Change Orders	Page 25										
<b>c. Funds Manager / Administrative Assistant's Report – Christine Knutson</b>											
1. As reported in Financial Statements											
<b>6. Program Reports</b>											
<b>a. Permit Report - None</b>											
<b>b. Drainage Report – Cris Skonard</b>											
1. <u>CD 32 Repair: Status Update:</u>		<b>D</b>									
2. <u>CD7: Status Update</u>		<b>D</b>									
3. <u>JD 1 Main and Branches: Status Update</u>		<b>D</b>									
4. <u>CD 21: Status Update</u>		<b>D</b>									
5. <u>CD 29, CD 36 and CD 37: ROB Update</u>		<b>D</b>									
6. <u>Other Ditch Business -</u>		<b>D</b>									
<b>c. Board Member Reports</b>											
<b>7. Items for Next Meeting Agenda</b>											
<b>8. Calendar Review</b>											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Meeting Date</u></th> <th style="text-align: center;"><u>Meeting Description</u></th> <th style="text-align: center;"><u>Meeting Location</u></th> <th style="text-align: center;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">March 29-30, 2017</td> <td style="text-align: center;">MAWD Legislative Days</td> <td style="text-align: center;">St. Paul</td> <td></td> </tr> </tbody> </table>				<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	March 29-30, 2017	MAWD Legislative Days	St. Paul	
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March 29-30, 2017	MAWD Legislative Days	St. Paul									
<b>9. FYI Items</b>											
<ul style="list-style-type: none"> <li>• None</li> </ul>											
<b>10. Adjournment</b>											

**\*\*\* Next meeting: Monday, April 10, 2017 at 7:00 pm \*\*\***