



Regular Meeting Agenda

May 11, 2015

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

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

<u>Time</u>		<u>Packet</u>	<u>BA / D</u>
		<u>Page</u>	
7:00	1. Call to Order – President Wuertz		
7:01	2. Manager Oath of Office – John Hanson		BA
7:05	3. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		
7:06	4. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to May 11th, 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 6	
	<u>Minutes</u>		
	d. April 13, 2015 Regular Meeting Minutes	Pg 8	
	e. April 20, 2015 Special Meeting Minutes – Board Workshop	Pg 13	
	<u>Additional Consent Items</u>		
	f. Approval of 2015 DNR AIS grant contract (\$9,500) for Lvl I Inspectors	Pg 14	
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

7:15	6. Public Hearings		
	1. <u>JD 1 Br12 Fk 3 – Drainage Rules Violation</u>	Pg 21	BA
	Public hearing to address violation of drainage rules of unpermitted tile and closure of open channel	Pg 23	
7:30	7. Staff Reports		
	a. Administrator’s Report – Tara Ostendorf		
	1. <u>Update</u> on office move and property sale listing. Discussion of property survey, exterior landscaping plans and quotes, and current issues with building heating / AC system.	Pg 24	D/BA



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
	2. <u>Review and approve</u> new and revised Administrative Policies.		D/BA
	3. <u>JD1 Impoundment Project</u> : Review design plan. Approve encumbrance of funding from CWA grant in the amount of \$35,000 for project implementation.	Pg 25	BA
	4. Discussion of MAWD Summer Tour and approval of attendance.	Pg 27	D/BA
	<u>Additional Business.</u>		
	b. Technician's Report – Christopher Lundeen		
	1. Activity Report.		D
	c. Bookkeeper / Administrative Assistant's Report – Christine Knutson		
	1. No Report		
8:15	8. Program Reports		
	a. Permit Report - Tara Ostendorf		
	1. Permit 2015-02		BA
	2. Permit 2015-03		BA
	b. Drainage Report – Tara Ostendorf		
	1. <u>CD 4</u> - Ethan Jenzan – DNR Hydrologist Follow-up and findings from DNR on structure elevations.		D/BA
	2. <u>CD 32 – Repair</u> Update on status of preliminary engineer's report.		D
	3. <u>JD 1 Branch 12 – Petition</u> Approve Findings of Fact and Order accepting petition for repair for JD1 BR12 (Ladwig Repair).	Pg 34	BA
	4. <u>JD 1 Branch 12 – Ladwig Repair</u> Presentation of additional scope of services from Houston Engineering. Discussion of construction scheduling of Stearns County road authorities for culvert repair / replacement.	Pg 36 Pg 58 Pg 68 Pg 70	BA
	5. <u>JD1 Br 12 Fk 3 Sp 2 – Repair Inspection</u> Discussion of status of project finalization with MBC Drainage.		D



<u>Time</u>		<u>Packet</u>
		<u>Page</u> <u>BA / D</u>
	6. <u>CD 43</u> – Discussion of Engineer’s Revised drawings for West Lake.	Pg 71 BA

7. ***Other Ditch Business*** -

9:00 c. **Board Member Meeting Reports**

9:15 8. **Items for Next Meeting Agenda**

9. Calendar Review

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
May 14 th 2015	Manure Management Program Discussion with Stearns SWCD	SWCD Offices, St. Cloud	10:00 am
May 23 rd 2015	Grove Lake Assoc. Annual Mtg	Grove Lake TWP Hall	10:00 am
May 25 th 2015	Office Closed - Holiday		
June 3 rd , 2015	1W1P Policy Committee Mtg	Litchfield Court Adm. Bldg	1:00 pm

9:15 8. **FYI Items**

- *Included in your packet is an article from the Paynesville Press regarding the Pirz Lake curlyleaf pondweed vegetation removal project which the LA has received funding for.*
- *We received a letter from Prairie Woods Env. Learning Center in gratitude for contributions to Earth Day.*

9:30 11. **Adjournment**

***** Next meeting: Monday, June 08, 2015 at 7:00 pm *****