



Regular Meeting – Agenda

May 14, 2018

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>Page</u>	<u>BA / D</u>
7:00	1. Call to Order – President 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 May 14, 2018.</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 7	
	4. Minutes		
	April 9, 2018 Regular Meeting Minutes	Page 9	BA
	April 10, 2018 CD29 ROB Minutes	Page 16	
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		
8:00	6. CD29 Redetermination of Benefits Hearing-Continued		D/BA

REGULAR AGENDA ITEMS

	7. Staff Reports		
	a. Administrator’s Report – Cris Skonard		
	1. Resolution 2018-05 Intern Billing and Work Schedule	Page 17	D/BA
	2. 1W1P-Update		D/BA
	3. ISG Water Quality Workshop	Page 18	D/BA
	4. Manager Expenses		D/BA
	5. BWSR PRAP Response	Page 19	D/BA
	6. Parking Lot Asphalt Quote	Page 20	D/BA
	7. MAWD Summer Tour	Page 21	D/BA
	7. <u>Additional Business</u>		D/BA
	b. Watershed Project Coordinator’s Report – Christopher Lundeen		



**NORTH FORK
CROW RIVER**
WATERSHED DISTRICT

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<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>	
1. Activity Report		D	
2. Stearns County COLA Invoice	Page 22		
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>CD4: Update</u>		D/BA	
2. <u>JD1 Main and Branches –Tree Removal Update</u> Branch 12, Fork 6 Main –CR22 to Mud Lake Proposal (HEI)	Page 23	D/BA D/BA D/BA	
3. <u>CD7 Repair: Update</u>		D	
4. <u>CD 32 Repair: Update</u>		D/BA	
5. <u>CD29, CD36, CD37 ROB: Update</u> Move June Hearing Dates Resignation Debbie Rynda/Appoint Shantel Hecht	Page 29	D D/BA D/BA	
6. <u>JD 2: Update-</u>		D/BA	
7. <u>Other Ditch Business</u>		D	
c. Board Member Reports			
9. Items for Next Meeting Agenda			
10. Calendar Review (Approve Attendance)			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Thurs, May 17 th	WRAPS	TBD	TBD
Wed, May 23 rd	1W1P PWG	Litchfield	9:00 am
Sat, May 26 th	Grove Lake Assoc	Grove Lake	9:00 am -12:00 pm
Thurs, May 31 st	Audit Prelim Phone Conf	Brooten	10:00 am
11. FYI Items			
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12. Adjournment			
*** Next meeting: Monday, June 11, 2018 at 7:00 pm ***			