

North Fork Crow River Watershed District Special Meeting Proposed Minutes June 22th, 2015

Managers Present: Barchenger, Berndt, Wuertz, Brauchler, Hanson

Managers Absent: None

Staff Present: Tara Ostendorf

Others Present: Marvin Borgerding

Call to Order:

Chairperson Wuertz called the meeting to order at 6:00 pm.

Review and Approve Agenda

Motion to approve agenda as presented made by Manager Barchenger, seconded by Manager Hanson. Motion carried with all in favor. Manager Brauchler absent.

Regular Agenda

Review of Administrative Policies

Update of current bylaws

The Board reviewed the drafted bylaw revisions and suggested changes from staff and legal counsel. The Board accepted and corrected changes.

General Admin Policies

The Board reviewed the drafted administrative policy revisions and suggested changes from staff and legal counsel. The Board accepted and corrected changes.

Personnel Policy Updates

The Board reviewed the drafted personnel policy revisions and suggested changes from staff and legal counsel. The Board accepted and corrected changes.

Investment Policy

The Board reviewed the investment policy provided by KDV.

Additional Policy Discussion for Consideration

Manager Per Diem for Meeting Attendance

The Board discussed per diems for attendance at meetings outside of regular Board meetings. The Managers also discussed per diems for meeting preparations.

Manager Conduct with Landowner Follow-up and Information Requests

The Board discussed conduct of managers when contacted by landowners. Consensus was that Managers are to forward the landowner to the District staff and provide any information discussed to the staff so that issues or concerns can be addressed.

FYI

Rinke-Noonan letter (Blaine v. City of Sartell and Stearns County): Set deadline for drainage policy review.

Administrator Ostendorf gave summary of the letter from Rinke-Noonan. Administrator to send to the Board.

On suggestion by the Administrator, the Board consensus was to review the drainage policy at a later date to coincide with legislative changes.

Adjournment:

Motion to adjourn made by Manager Barchenger, seconded by Manager Brauchler. Meeting Adjourned.

John Hanson - Secretary