



Regular Meeting – Agenda

July 17, 2017

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

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – Chairperson Wuertz		
	2. Oath of Office-Bob Brauchler, Jim Wuertz		
	3. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	4. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to July 17, 2017.</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 10	
	5. <u>Minutes</u>		
	d. June 12, 2017 Regular Meeting Minutes	Page 12	BA
	6. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

7. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activity Report			D
2. ADA Meeting/MAWD Summer Tour			D
3. Project Financing			D/BA
4. Budget Committee/Budget Hearing			D/BA
5. <u>Additional Business</u>			
b. Technician’s Report – Christopher Lundeen			
1. Activity Report			D
2. AIS Inspection Update			D



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>	
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>CD 21: Status Update</u>		D	
2. <u>CD 32 Repair: Update</u> - RESPEC		D	
3. <u>CD7 Repair: Update</u> – ISG Pay Request	Page 16	D/BA	
4. <u>JD 1 Main and Branches:</u> - HEI Change Order #3/Pay Request JD1 Repair Report	Page 18 Page 27	D/BA D	
5. <u>CD 43: Update</u> DNR Meeting		D	
6. <u>CD37: Update</u> Oxcart Beaver Dam Removal		D	
7. <u>Other Ditch Business</u> -		D	
c. Board Member Reports			
9. Items for Next Meeting Agenda			
10. Calendar Review			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Wed, July 19 th	1W1P	Litchfield	9:00 am
Thu, July 20 th	Buffer Law Update Mtg (Page 65)	Waite Park	9:00 am
Mon, July 24 th	Admin Mtg	Waite Park	10:00 am
11. FYI Items			
• None			
12. Adjournment			
*** Next meeting: Monday, August 14, 2017 at 7:00 pm ***			