

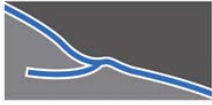
**Regular Meeting – Agenda**

**August 13, 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<br/>Page</u> | <u>BA / D</u> |
|-----------------------------|--|------------------------|---------------|
| <b>7:00</b>                 | <b>1. Call to Order – Chairperson Wuertz</b>   |                        |               |
|                             | <b>2. Review &amp; Approve Agenda - President Wuertz</b><br><i>Additional items or correction to be added to the agenda for action or information.</i> |                        | <b>BA</b>     |
|                             | <b>3. Consent Agenda Items (All items approved by one motion)</b><br><b><u>Treasurer’s Report and Bills to August 13, 2018.</u></b>                    |                        | <b>BA</b>     |
|                             | a. Check Register - 106 Bonanza Checking Acct  | Page 1                 |               |
|                             | b. P & L Detail – All Accounts   | Page 3                 |               |
|                             | c. Balance Sheet – All Accounts  | Page 8                 |               |
|                             | <b>4. <u>Minutes</u></b>   |                        |               |
|                             | a. July 9, 2018 Regular Meeting Minutes  | Page 10                | <b>BA</b>     |
|                             | <b>5. Open Discussion from the Public</b><br><i>Opportunity for the public to address the NFCRWD Board of Managers.</i>                                |                        |               |
| <b>8:00</b>                 | <b>6. Budget Hearing</b>   |                        |               |
|                             | a. Budget Presentation   | Page 16                |               |
|                             | b. Public Comment  |                        |               |
|                             | c. Adopt Budget – Resolution 2018-06   | Page 19                | <b>D/BA</b>   |
| <b>REGULAR AGENDA ITEMS</b> |  |                        |               |
|                             | <b>7. Staff Reports</b>  |                        |               |
|                             | <b>a. Administrator’s Report – Cris Skonard</b>  |                        |               |
|                             | 1. Activity Report   |                        | <b>D</b>      |
|                             | 2. Andy Johnson-Intern Report  |                        | <b>D</b>      |
|                             | 3. CAC Update  |                        | <b>D</b>      |
|                             | 4. Crow Donation   | Page 20                | <b>D/BA</b>   |
|                             | 5. MADI/MVI Meeting  | Page 21                | <b>D/BA</b>   |
|                             | 6. 1W1P Adoption   |                        | <b>D/BA</b>   |
|                             | 7. Paving Driveway   | Page 22                | <b>D/BA</b>   |
|                             | 8. <u>Additional Business</u>  |                        |               |



| <u>Time</u>  | <u>Packet<br/>Page</u>     | <u>BA / D</u>           |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
|--|----------------------------|-------------------------|---------------------|---------------------|----------------------------|-------------------------|---------------------|-------------------------------|----------|------------|----------|------------------------------|---------------------|--------|----------|------------------------------|-----------------------|-------------|---------|
| <b>b. Technician’s Report – Christopher Lundeen</b>  |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 1. Activity Report   |                            | D                       |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 2. AIS Inspection Update   |                            | D                       |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 3. Grants Update   |                            | D                       |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 4. MN AIS Research Showcase  | Page26                     | D/BA                    |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>c. Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>  |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 1. As reported in Financial Statements   |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>8. Program Reports</b>  |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>a. Permit Report - None</b>   |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>b. Drainage Report – Cris Skonard</b>   |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 1. <b><u>JD 1: Status Update – HEI</u></b><br><i>Jodi Teich-Stearns Highway Engineer (Culvert Memo)</i><br><i>Branch 12, Fork 6 Wetland (USFWS)</i>  |                            | D<br>D/BA<br>D          |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 2. <b><u>CD 32 Repair: Update</u></b> – SBC Pay App #4<br><i>Hanson Culvert</i>  | Page 27                    | D/BA<br>D               |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 3. <b><u>CD4 Buffers: Update</u></b>   |                            | D                       |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 4. <b><u>CD29: Osmundson Drainage Request</u></b>  | Page 30                    | D/BA                    |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 5. <b><u>CD29, CD36, CD37-ROB</u></b>  |                            | D/BA                    |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| 6. <b><u>Other Ditch Business -</u></b>  |                            | D                       |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>c. Board Member Reports</b>   |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>9. Items for Next Meeting Agenda</b>  |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>10. Calendar Review</b>   |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Meeting Date</u></th> <th style="text-align: left;"><u>Meeting Description</u></th> <th style="text-align: left;"><u>Meeting Location</u></th> <th style="text-align: left;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td>Thur, August 16<sup>th</sup></td> <td>MADI/MVA</td> <td>Alexandria</td> <td>10:00 am</td> </tr> <tr> <td>Tue, August 21<sup>st</sup></td> <td>MFCRWD Wetland Tour</td> <td>Spicer</td> <td>12:00 pm</td> </tr> <tr> <td>Sat, August 25<sup>th</sup></td> <td>Pirz Lake Association</td> <td>Paynesville</td> <td>9:00 am</td> </tr> </tbody> </table> |                            |                         |                     | <u>Meeting Date</u> | <u>Meeting Description</u> | <u>Meeting Location</u> | <u>Meeting Time</u> | Thur, August 16 <sup>th</sup> | MADI/MVA | Alexandria | 10:00 am | Tue, August 21 <sup>st</sup> | MFCRWD Wetland Tour | Spicer | 12:00 pm | Sat, August 25 <sup>th</sup> | Pirz Lake Association | Paynesville | 9:00 am |
| <u>Meeting Date</u>  | <u>Meeting Description</u> | <u>Meeting Location</u> | <u>Meeting Time</u> |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| Thur, August 16 <sup>th</sup>  | MADI/MVA                   | Alexandria              | 10:00 am            |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| Tue, August 21 <sup>st</sup>   | MFCRWD Wetland Tour        | Spicer                  | 12:00 pm            |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| Sat, August 25 <sup>th</sup>   | Pirz Lake Association      | Paynesville             | 9:00 am             |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>11. FYI Items</b>   |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| <b>12. Adjournment</b>   |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |
| *** Next meeting: Monday, September 10, 2018 at 7:00 pm ***  |                            |                         |                     |                     |                            |                         |                     |                               |          |            |          |                              |                     |        |          |                              |                       |             |         |