

**Regular Meeting –Agenda
September 12, 2016**

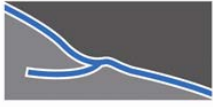
Located at: 1030 Front Street at 7:00 p.m.

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

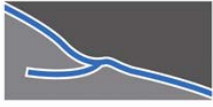
<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
7:00	1. Call to Order – Chairperson Wuertz		
	2. Review & Approve Agenda - President Wuertz <i>Additional items or correction to be added to the agenda for action or information.</i>		
	3. Consent Agenda Items (All items approved by one motion)		BA
	<u>Treasurer’s Report and Bills to September 12th, 2016.</u>		
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts		
	c. Balance Sheet – All Accounts		
	<u>Minutes</u>		
	d. August 8 th , 2016 - Regular Board Meeting	Page 13	
	e. August 25 th , 2016 - JD1 Special Meeting Minutes	Page 18	
7:05	4. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

7:15	5. Presentations – Staff and Kurt Deter		
	a. NFCRWD Buffer Marking Program and State Buffer Program Implementation		D
7:45	6. Staff Reports		
	a. Administrator’s Report – Tara Ostendorf		
	1. Review Spraying Services Quotes.	Page 19	BA
	2. 2017 Drainage Assessment Recommendations	Page 24	BA
	3. Rice Lake Association Petition for Water Level Structure - Updates	Page 25	D
	4. CROW River Cleanup: Request for Funding	Page 29	BA



<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
	5. BWSR Petition Updates	Page 38	D
	6. <u>Additional Business.</u>		
	b. Technician's Report – Christopher Lundeen		
	1. Activity Report		D
	2. <u>Prairie Storm Wetland Project:</u> Status update.		D
	c. Bookkeeper / Administrative Assistant's Report – Christine Knutson		
	1. As reported in Financial Statements		
8:15	7. Program Reports		
	a. Permit Report - Tara Ostendorf		
	1. 2016-06: Berndt Crossing	Page 43	BA
	2. 2016-07: North Fork TWP Culvert Replacement	Page 46	BA
	b. Drainage Report – Tara Ostendorf		
	1. <u>CD 32 Repair: Status Update</u>		BA
	Update on construction progress, Heieie agreement, Mitchell property, etc.		
	2. <u>CD 32 Repair: Tile Easement</u>	Handout	BA
	Review and approve easement agreement(s)		
	3. <u>JD 1 BR 12 Repair: Status Update</u>	Page 51	D
	Review weekly summary report.		
	4. <u>JD 1 Main and Branches: Status Update</u>		D
	5. <u>CD7 Repair: Status Update</u>		D
	6. <u>CD 43 Repair: Status Update</u>		D
	7. <u>CD 5: Review Contractor Quotes</u>	Page 57	BA
	Review and accept contractor quote for repair.		
	8. <u>CD 21: Status Update</u>		D



<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
	9. <u>CD32: Landowner Requests for Reimbursement</u>	Page 64	D/BA
	10. Other Ditch Business –		
	c. Board Member Reports		

9:00 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>
Wed, Sept 30 th 2016	1W1P: Governance Meeting	Meeker County Courthouse	9:00 am
Oct 5 th – 6 th	Aquatic Invaders Summit II	St. Cloud Civic Center	

10. FYI Items

- BWSR Update on Buffer Program

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11. Adjournment

***** Next meeting - Monday, October 10, 2016 at 7:00 pm *****