



**Regular Meeting – Agenda
December 14, 2015**

Located at: 1030 Front Street at 1:00 p.m.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
1:00	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 December 14th, 2015.</u>		
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 3	
	c. Balance Sheet – All Accounts	Page 8	
	<u>Minutes</u>		
	d. November 9, 2015 Regular Meeting Minutes	Page 10	
	e. November 9, 2015 JD1 BR12 FK1 Public Hearing Minutes	Page 15	
	f. November 23, 2015 Special Meeting Minutes	Page 16	
	g. November 23, 2015 CD32 Informational Meeting Minutes	Page 17	
	<u>Additional Items</u>		
	g. Approve contract amendment: ADG 2013-12-01 (Add \$ 538.87)	Page 18	
	h. Approve payment: ADG 2013-12 (\$ 2,413.37)	Page 19	
	i. Approve payment: Ag BMP 2014-03-01 (\$ 1,592.81)	Page 22	
	j. Approve payment: Ag BMP 2012-08 (\$ 1,326.86)	Page 24	
	4. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

2:00	5. Public Hearings		
	1. <u>CD4 Repair Public Hearing</u> : Review CD4 Inspection Report, Accept Engineer’s Plans and Specifications, Select Contractor Quote, Authorize Contract Execution with Contractor	Page 26	BA
	6. Staff Reports		
	a. Administrator’s Report – Tara Ostendorf		



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>
	<u>Page</u>	
1. Approve Resolution 2015-23: Personnel Policy Amendment	Page 39	BA
2. Approve Resolution 2016-01: 2016 FLEX Plan	Page 42	BA
3. LMCIT Bonding and Insurance Update	Page 44	D
4. Approve Payment of 2015 Property Taxes for 1030 Front Street in the amount of \$1,527.12	Page 45	BA
5. Discuss end of year meeting to approve bills.		D
6. <u>Additional Business.</u>		
b. Technician’s Report – Christopher Lundeen		
1. 2015 Monitoring Report		D
c. Bookkeeper / Administrative Assistant’s Report – Christine Knutson		
1. As reported in Financial Statements		
7. Program Reports		
a. Permit Report - Tara Ostendorf		
1. None		
b. Drainage Report – Tara Ostendorf		
1. <u>CD 32 County Temporary Funding and Bonding</u>	Handout	BA
Discussion of funding options and review of resolutions to approve bond funding.		
2. <u>CD 32 Drainage Assessments</u>		BA
Consideration of prepayment for 2016 and levy certification in 2017.		
3. <u>CD 32 Repair: Status Update & Review from Informational Meeting</u>	Handout	BA
Direction on Weller Tile Replacement, Multiple Bid Items, Extended Timeframe for Work, Test Pit and Scoping CR 22 Crossing		
4. <u>JD 1 BR 12 Repair: Status Update</u>	Page 46	D
5. <u>JD 1 Main and Branches: Status Update</u>		D



<u>Time</u>		<u>Packet</u>	
		<u>Page</u>	<u>BA / D</u>
6.	<u>CD7: Bollig Repair Report</u> Discussion of Board action to receive deliverables.		D/BA
8.	<u>CD 43: Status Update</u>		BA
	<u>CD29: Dismissal of Petition</u> Review and approve request to dismiss petition for repair.	Page 48	BA
9.	<u>Other Ditch Business -</u>		

c. Board Member Reports

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>
Dec 14 th , 2015	CAC Meeting	NFCRWD Office	9:00 am – 12:00 pm
Dec 16 th , 2015	BWSR Decision on Grants		
Dec 16 th , 2015	Irrigation Clinic	Glenwood Lakeside Ballroom	8:00 am – 2:45 pm
Dec 17 th , 2015	Stearns Cnty Public Hearing – CD 32 Cond. Use Permit	Waite Park Service Center	7:00 pm
Dec 24-25 th , 2015	Office Closed		
Jan 1 st , 2016	Office Closed		

10. FYI Items

- Starry Stonewart DNR Report

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CLOSED Meeting closure to conduct personnel reviews.

11. Review and approve salary survey information, recommendations for 2016 Payroll

12. Adjournment

***** Next meeting: Monday, January 11, 2016 at 1:00 pm *****