

**Regular Meeting – Agenda
February 11, 2019**

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 – President Wuertz		
	2. Appoint Acting Secretary		BA
	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 February 11, 2019.</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 6	
	5. <u>Minutes</u>		
	a. January 14, 2019 Regular Meeting Minutes	Page 8	BA
	6. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

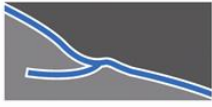
REGULAR AGENDA ITEMS

7. Staff Reports

a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. Kevin Farnum	Page 12		D/BA
3. Workman’s Comp Quote	Page 13		D/BA
4. Liability Insurance Quote	Page 16		D/BA
5. Farmers Fair Landowner Support			D/BA
6. Winter Manure Application Discussion			D/BA
7. Watershed Boundary Change	Page 21		D/BA
8. <u>Additional Business</u>			
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. Additional			D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			
1. As reported in Financial Statements			

8. Program Reports

a. Permit Report - None			D/BA
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<u>Time</u>	<u>Packet</u>	<u>BA / D</u>
	<u>Page</u>	
b. Drainage Report – Cris Skonard		
1. <u>CD 32 Repair: Status Update:</u> <i>Mitchell Control Structure</i>		D/BA
<i>States Borders Construction-Update</i>		D/BA
2. <u>CD 7:</u> <i>MBC Pay Application #5</i>	Page 22	D/BA
3. <u>CD 37:Update:</u> <i>City of Brooten crossing</i>	Page 23	D/BA
4. <u>BVSB Line of Credit</u>	Page 24	D/BA
5. <u>Other Ditch Business -</u>		

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>
Tue, Feb 12	Earth Day	Prairie Wood ELC	10:00 am
Tue, Feb 12	Paynesville Waterfest Mtg	Paynesville	4:00 pm
Thu, Feb 14	R-N Drainage Conf.	St. Cloud	8:00 am
Wed-Thu, Feb 20-21	MAWD Legislative Day	St. Paul	All Day
Wed, Feb 20	1W1P-TAC	Litchfield	9:00 am
Thu, Feb 21	WRAPS	NFCRWD	9:00 am
Fri, Feb 22	Pigeon Lake-DNR	Manannah Twn	9:00 am
Wed, Mar 6	1W1P-PC	Litchfield	10:30 am
Thu, Mar 7	Farmers Fair	Roscoe	All Day

11. FYI Items

- None

12. Adjournment

***** Next meeting: Monday, March 11, 2019 at 1:00 pm *****