

Regular Meeting – Agenda

February 10, 2020

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

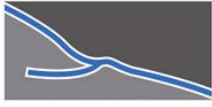
Agenda Codes: BA-Board Action Required, D-Discussion Item

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
1:00	1. Call to Order – President Brauchler		
	2. Review & Approve Agenda – President Brauchler <i>Additional items or correction to be added to the agenda for action or information.</i>		BA
	3. Consent Agenda Items (All items approved by one motion) <u>Treasurer’s Report and Bills to February 10, 2020.</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 7	
	4. <u>Minutes</u>		
	a. January 13, 2020 Regular Meeting Minutes	Page 9	BA
	5. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		

REGULAR AGENDA ITEMS

6. Staff Reports

a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. Payroll February 15, 2020 Distribution			D/BA
3. Viewers Association Associate Membership Dues	Page 15		D/BA
4. MADI Dues/Meeting	Page 16		D/BA
5. Drone Acquisition/Training			D
6. Computer Upgrades	Page 20		D/BA
7. LMCIT – storm damage			D/BA
8. ESRI Maintenance Update			D
9. Required PE Training			D/BA
10. Central MN MAWD Chapter			D
11. Manure Management Workshop Update			D
12. <u>Additional Business</u>			
b. Watershed Project Coordinator’s Report – Christopher Lundeen			
1. Activity Report			D
2. AIS-LAMB Quote	Page 22		D/BA
3. <u>Additional Business</u>			D/BA
c. Funds Manager / Administrative Assistant’s Report – Christine Knutson			



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>																																								
1. As reported in Financial Statements																																										
7. Program Reports																																										
a. Permit Report - David Imdieke	Page 23	D/BA																																								
b. Drainage Report – Cris Skonard																																										
1. <u>JD 1 Main and Branches: Status Update:</u> Joe Lewis Wes Seibel Claim	Page 26	D/BA																																								
2. <u>CD 7:Update:</u> Boyce Fischer Benefits		D/BA																																								
3. <u>CD 29, 36 and 37 ROB Update:</u>		D/BA																																								
4. <u>CD 38: Information Meeting</u>		D/BA																																								
5. <u>Other Ditch Business -</u>		D/BA																																								
c. Board Member Reports																																										
8. Items for Next Meeting Agenda																																										
9. Calendar Review																																										
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10. FYI Items																																										
• None																																										
11. Adjournment																																										
*** Next meeting: Monday, March 09, 2020 at 1:00 pm ***																																										