

**Regular Meeting – Agenda**

**March 9, 2020**

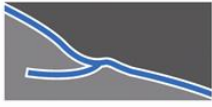
Located at: 1030 Front Street at 1:00 p.m.

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

| <u>Time</u> |   | <u>Packet<br/>Page</u> | <u>BA / D</u> |
|-------------|---|------------------------|---------------|
| <b>1:00</b> | <b>1. Call to Order – President Brauchler</b>   |                        |               |
|             | <b>2. Review &amp; Approve Agenda – President Brauchler</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 March 9, 2020.</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 6                 |               |
|             | <b>4. <u>Minutes</u></b>  |                        |               |
|             | a. February 10, 2020 Regular Meeting Minutes  | Page 8                 | <b>BA</b>     |
|             | b. February 19, 2020 CD29, CD36, CD37 ROB Hearing Minutes   | Page 12                | <b>BA</b>     |

**REGULAR AGENDA ITEMS**

|   |         |  |             |
|---|---------|--|-------------|
| <b>5. Staff Reports</b>   |         |  |             |
| <b>a. Administrator’s Report – Cris Skonard</b>                                 |         |  |             |
| 1. Activities   |         |  | <b>D</b>    |
| 2. KLA Petition: Update   |         |  | <b>D</b>    |
| 3. Central MN MAWD Chapter: Update  |         |  | <b>D</b>    |
| 4. Manure Management Workshop Update  |         |  | <b>D</b>    |
| 5. Annual Report  | Handout |  | <b>D/BA</b> |
| 6. <u>Additional Business</u>   |         |  |             |
| <b>b. Watershed Project Coordinator’s Report – Christopher Lundeen</b>          |         |  |             |
| 1. Activity Report  |         |  | <b>D</b>    |
| 2. AIS-LAMB Contract Agreement  | Page 14 |  | <b>D/BA</b> |
| 3. <u>Additional Business</u>   |         |  | <b>D/BA</b> |
| <b>c. Funds Manager / Administrative Assistant’s Report – Christine Knutson</b> |         |  |             |
| 1. As reported in Financial Statements  |         |  |             |
| <b>6. Program Reports</b>   |         |  |             |
| <b>a. Permit Report - None</b>  |         |  | <b>D/BA</b> |
| <b>b. Drainage Report – Cris Skonard</b>  |         |  |             |
| 1. <u>JD 1 Main and Branches: Status Update:</u><br>Joe Lewis                   |         |  | <b>D</b>    |
| 2. <u>CD 7:Update:</u> Boyce Fischer Benefits                                   |         |  | <b>D</b>    |



| <u>Time</u>   | <u>Packet<br/>Page</u>     | <u>BA / D</u>           |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
|---|----------------------------|-------------------------|---------------------|----------------------------|-------------------------|---------------------|-------------|------|---------|---------|-------------|------|-------------------|---------|----------------|-----------------------|----------|---------|-------------|----------|--------|---------|------------|---------------------|-----------|---------|------------|-----------------|--------|----------|
| 3. <b><u>CD 29, 36 and 37 ROB Update:</u></b>   |                            | <b>D</b>                |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| 4. <b><u>Other Ditch Business -</u></b>   |                            | <b>D/BA</b>             |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| <b>c. Board Member Reports</b>  |                            |                         |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| <b>7. Items for Next Meeting Agenda</b>   |                            |                         |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| <b>8. Open Discussion from the Public</b><br><i>Opportunity for the public to address the NFCRWD Board of Managers.</i>   |                            |                         |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| <b>9. Calendar Review</b>   |                            |                         |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Meeting Date</u></th> <th style="text-align: center;"><u>Meeting Description</u></th> <th style="text-align: center;"><u>Meeting Location</u></th> <th style="text-align: center;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Mon, Mar 16</td> <td style="text-align: center;">MADI</td> <td style="text-align: center;">Willmar</td> <td style="text-align: center;">All Day</td> </tr> <tr> <td style="text-align: center;">Wed, Mar 18</td> <td style="text-align: center;">MAWA</td> <td style="text-align: center;">Capital Region WD</td> <td style="text-align: center;">9:00 am</td> </tr> <tr> <td style="text-align: center;">Mar 18- Mar 19</td> <td style="text-align: center;">MAWD Legislative Days</td> <td style="text-align: center;">St. Paul</td> <td style="text-align: center;">All Day</td> </tr> <tr> <td style="text-align: center;">Mon, Mar 23</td> <td style="text-align: center;">1W1P-TAC</td> <td style="text-align: center;">MFCRWD</td> <td style="text-align: center;">9:30 am</td> </tr> <tr> <td style="text-align: center;">Tue, Apr 7</td> <td style="text-align: center;">Stearns AIS Meeting</td> <td style="text-align: center;">St. Cloud</td> <td style="text-align: center;">1:00 am</td> </tr> <tr> <td style="text-align: center;">Thu, Apr 9</td> <td style="text-align: center;">Viewers Meeting</td> <td style="text-align: center;">Morton</td> <td style="text-align: center;">10:00 am</td> </tr> </tbody> </table> |                            |                         | <u>Meeting Date</u> | <u>Meeting Description</u> | <u>Meeting Location</u> | <u>Meeting Time</u> | Mon, Mar 16 | MADI | Willmar | All Day | Wed, Mar 18 | MAWA | Capital Region WD | 9:00 am | Mar 18- Mar 19 | MAWD Legislative Days | St. Paul | All Day | Mon, Mar 23 | 1W1P-TAC | MFCRWD | 9:30 am | Tue, Apr 7 | Stearns AIS Meeting | St. Cloud | 1:00 am | Thu, Apr 9 | Viewers Meeting | Morton | 10:00 am |
| <u>Meeting Date</u>   | <u>Meeting Description</u> | <u>Meeting Location</u> | <u>Meeting Time</u> |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| Mon, Mar 16   | MADI                       | Willmar                 | All Day             |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| Wed, Mar 18   | MAWA                       | Capital Region WD       | 9:00 am             |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| Mar 18- Mar 19  | MAWD Legislative Days      | St. Paul                | All Day             |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| Mon, Mar 23   | 1W1P-TAC                   | MFCRWD                  | 9:30 am             |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| Tue, Apr 7  | Stearns AIS Meeting        | St. Cloud               | 1:00 am             |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| Thu, Apr 9  | Viewers Meeting            | Morton                  | 10:00 am            |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| <b>10. FYI Items</b>  |                            |                         |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| • None  |                            |                         |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| <b>11. Adjournment</b>  |                            |                         |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |
| *** Next meeting: Monday, April 13, 2020 at 7:00 pm ***   |                            |                         |                     |                            |                         |                     |             |      |         |         |             |      |                   |         |                |                       |          |         |             |          |        |         |            |                     |           |         |            |                 |        |          |

**TODAY (March 9, 2020): Note - 3:00 pm CD38 Informational Meeting**