

**Regular Meeting – Agenda**

**May 11, 2020**

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

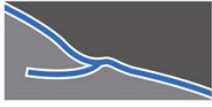
Please Contact the Administrator, [nfcrwd@tds.net](mailto:nfcrwd@tds.net), by 5:00 pm May 8, 2020 for an Access Code.

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

<u>Time</u>		<u>Packet</u>	<u>BA / D</u>
<u>7:00</u>		<u>Page</u>	
	1. <b>Call to Order – President Brauchler</b>		
	2. <b>Oath of Office – Jim Weller</b>		
	3. <b>Review &amp; Approve Agenda – President Brauchler</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
	4. <b>Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to May 11, 2020.</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Page 1	
	b. P & L Detail – All Accounts	Page 2	
	c. Balance Sheet – All Accounts	Page 5	
	5. <b><u>Minutes</u></b>		
	a. April 13, 2020 Regular Meeting Minutes	Page 7	<b>BA</b>

**REGULAR AGENDA ITEMS**

6. <b>Staff Reports</b>			
a. <b>Administrator’s Report – Cris Skonard</b>			
1. Activity Report			<b>D</b>
2. KLA Appraiser’s Map	Page 10		<b>D/BA</b>
3. RLA Letter	Page 11		<b>D</b>
4. Resolution 2020-06 Authorized Signatures	Page 12		<b>D/BA</b>
5. Audit Update			<b>D</b>
6. Official District Apparel			<b>D</b>
7. <u>Additional Business</u>			<b>D/BA</b>
b. <b>Watershed Project Coordinator’s Report – Christopher Lundeen</b>			
1. Activity Report			<b>D</b>
2. Work Safety Guidelines	Page 13		<b>D</b>
3. <u>Additional Business</u>			<b>D/BA</b>
c. <b>Funds Manager / Administrative Assistant’s Report – Christine Knutson</b>			
1. As reported in Financial Statements			



<u>Time</u>	<u>Packet</u>	<u>Page</u>	<u>BA / D</u>																
<b>7. Program Reports</b>																			
<b>a. Permit Report - None</b>																			
<b>b. Drainage Report – Cris Skonard</b>																			
1. <b><u>JD 1 Main and Branches: Status Update:</u></b> Joe Lewis			<b>D/BA</b>																
Prairie Storm Update	Page 16		<b>D/BA</b>																
BVSB Line of Credit			<b>D/BA</b>																
2. <b><u>CD 5:Update:</u></b> CR 130 Culvert			<b>D</b>																
3. <b><u>CD 37:Update:</u></b> Kurt Deter			<b>D</b>																
4. <b><u>CD 32:Update:</u></b> Fischer Trench Settling			<b>D</b>																
5. <b><u>Other Ditch Business -</u></b>			<b>D/BA</b>																
<b>c. Board Member Reports</b>																			
<b>8. Items for Next Meeting Agenda</b>																			
<b>9. Open Discussion from the Public</b>																			
<i>Please send comments/questions to the District Administrator at <a href="mailto:nfcrwsd@tds.net">nfcrwsd@tds.net</a> as the public will only be able to listen due to the meeting format.</i>																			
<b>10. Calendar Review</b>																			
<table border="0" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Meeting Date</u></th> <th style="text-align: left;"><u>Meeting Description</u></th> <th style="text-align: left;"><u>Meeting Location</u></th> <th style="text-align: left;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td>Wed, May 13</td> <td>1W1P-PC</td> <td>Teleconference</td> <td>9:00 am</td> </tr> <tr> <td>Tue. May 19</td> <td>Audit Conference</td> <td>Teleconference</td> <td>10:00 am</td> </tr> <tr> <td>Thu, May 21</td> <td>1W1P-TAC</td> <td>Teleconference</td> <td>2:30 pm</td> </tr> </tbody> </table>				<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	Wed, May 13	1W1P-PC	Teleconference	9:00 am	Tue. May 19	Audit Conference	Teleconference	10:00 am	Thu, May 21	1W1P-TAC	Teleconference	2:30 pm
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<b>11. FYI Items</b>																			
• None																			
<b>12. Adjournment</b>																			
<b>*** Next meeting: Monday, June 08, 2020 at 7:00 pm ***</b>																			