

**Regular Meeting – Agenda
December 14, 2020**

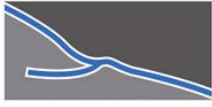
Located at: 1030 Front Street at 1:00 p.m.

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
9:00	Closed Session-Employee Reviews		
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)		BA
	<u>Treasurer’s Report and Bills to December 14, 2020.</u>		
	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. November 9, 2020 Regular Meeting Minutes	Page 9	BA
	b. August 17, 2020 Lake Koronis AIS Petition Hearing Minutes	Page 12	

REGULAR AGENDA ITEMS

5. Staff Reports			
a. Administrator’s Report – Cris Skonard			
1. Activities			D
2. Bank Signature Requirements	Page 15		D
3. KLA Petition Deposit			D/BA
4. Cayton Refund (Pirz Lake AIS Project)			D/BA
5. Resolution 2020-08-Adopt 2021 Flex Plan	Page 16		D/BA
6. Rinke Noonan Service Agreement	Page 17		D/BA
7. UTV Storage			D/BA
8. LMC Dividend	Page 23		D
9. <u>Additional Business</u>			D/BA
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			
6. Program Reports			
a. Permit Report - None			D/BA



<u>Time</u>	<u>Packet Page</u>	<u>BA / D</u>	
b. Drainage Report – Cris Skonard			
1. <u>JD 1:Update:</u> Joe Lewis <i>BVSB Loan-Authorization</i>		D/BA D/BA	
2. <u>CD 32: Update:</u>		D/BA	
3. <u>CD 37: Update:</u> Kurt Deter		D/BA	
4. <u>CD 40:</u>		D/BA	
4. <u>Other Ditch Business -</u>		D/BA	
c. Board Member Reports			
7. Items for Next Meeting Agenda			
8. Open Discussion from the Public <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>			
9. Calendar Review			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
10. FYI Items			
• Year-End Meeting December 30, 2020			
11. Policy Review (time permitting)			
12. Adjournment			
*** Next meeting: Monday, January 11, 2021 at 1:00 pm ***			