

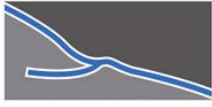
**Regular Meeting – Agenda
January 11, 2021**

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

There will be no public access due to COVID 19 restrictions. Please Contact the Administrator, nfcrwd@tds.net, by 4:00 pm, January 8, 2021 for the virtual meeting Access Code.

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 January 11, 2021.</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. December 14, 2020 Regular Meeting Minutes	Page 9	BA
REGULAR AGENDA ITEMS			
	5. Staff Reports		
	a. Administrator’s Report – Cris Skonard		
	1. Activities		D
	2. Resolution 2021-01 Annual Information	Page 14	D/BA
	3. Resolution 2021-02 Interest Rate for Insufficient Funds	Page 16	D/BA
	4. Resolution 2021-03 Monthly Bills Approved	Page 17	D/BA
	5. Resolution 2021-01 Staff Billing Rates	Handout	D/BA
	6. Revised Drainage policy	Page 18	D/BA
	7. Lake Koronis Appeal – Status Report (Kurt Deter)		D/BA
	8. <u>Additional Business</u>		D/BA
	b. Watershed Project Coordinator’s Report – Christopher Lundeen		
	1. Activity Report		D
	2. <u>Additional Business</u>		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 BVSB Loan/Line of Credit		D/BA D/BA	
2. <u>CD 37: Update:</u> Kurt Deter		D/BA	
3. <u>CD 7: Culvert:</u>		D/BA	
4. <u>Assessment Update</u>		D/BA	
5. <u>CD3: MN Dot Petition</u>	Page 34	D/BA	
6. <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>
Jan 14	1W1P-TAC	Virtual	8:30 am
10. FYI Items			
11. Policy Review (time permitting)			
12. Adjournment *** Next meeting: Monday, February 08, 2021 at 1:00 pm ***			