



**Regular Meeting – Agenda**

**March 8, 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, [nfcrwsd@tds.net](mailto:nfcrwsd@tds.net), by 4:00 pm, March 5, 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	<b>1. Call to Order – President Brauchler</b>		
	<b>2. 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>
	<b>3. Consent Agenda Items (All items approved by one motion)</b> <b><u>Treasurer’s Report and Bills to March 8, 2021.</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 8, 2021 Regular Meeting Minutes	Page 8	<b>BA</b>

**REGULAR AGENDA ITEMS**

**5. Staff Reports**

**a. Administrator’s Report – Cris Skonard**

1. Activities		<b>D</b>
2. CAC Update		<b>D/BA</b>
3. Accounting Software	Page 12	<b>D/BA</b>
4. ESRI Renewal Quote	Page 16	<b>D/BA</b>
5. MAWD Legislative Day	Page 20	
6. Aramark Services Update		<b>D/BA</b>
7. Revised Drainage policy-Update		<b>D/BA</b>
8. Garage Update	Page 21	<b>D/BA</b>
9. Lake Koronis Project Appeal – Status Report (Kurt Deter)		<b>D/BA</b>
10. Rice Lake Project Update		
11. <u>Additional Business</u>		

**b. Watershed Project Coordinator’s Report – Christopher Lundeen**

1. Activity Report		<b>D</b>
2. Stearns AIS Grant	Page 22	<b>D/BA</b>
3. 2020 AIS Report	Page 24	<b>D/BA</b>



<u>Time</u>	<u>Packet</u>	<u>BA / D</u>	
4. 2021 Inspection Services	Page 26	<b>D/BA</b>	
5. <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: Update:</u> Joe Lewis Dale Wilson BR2	Page 41	<b>D/BA</b>	
2. <u>CD 37: Update:</u> Kurt Deter		<b>D/BA</b>	
3. <u>JD 2: Update</u> Joe Lewis Dale Gruber		<b>D/BA</b>	
4. <u>Ditch Spraying Quote</u>	Page 51	<b>D/BA</b>	
5. <u>Other Ditch Business -</u>		<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>			
<i>Opportunity for the public to address the NFCRWD Board of Managers.</i>			
<b>9. Calendar Review</b>			
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Mar 11	MAWA	Virtual	9:00 am
Mar 15	MADI	Virtual	9:00 am
Mar 17	MAWD Legislative Day	Virtual	1:00 pm
Mar 18	1W1P-TAC	Virtual	9:00 am
Mar 31	MAWA Region II	Virtual	1:00 pm
<b>10. FYI Items: None</b>			
<b>11. Adjournment</b>			
<b>*** Next meeting: Monday, April 12, 2021 at 7:00 pm ***</b>			

**PLEASE NOTE THE TIME CHANGE**