

**Regular Meeting – Agenda**

**July 19, 2021**

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

This is an **in-person** meeting.

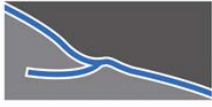
Agenda Codes: BA-Board Action Required, D-Discussion Item

| <u>Time</u> |   | <u>Packet</u> | <u>BA / D</u> |
|-------------|---|---------------|---------------|
|             |   | <u>Page</u>   |               |
| <b>7:00</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>3. Consent Agenda Items (All items approved by one motion)</b>   |               | <b>BA</b>     |
|             | <b><u>Treasurer’s Report and Bills to July 19, 2021.</u></b>  |               |               |
|             | a. Check Register - 106 Bonanza Checking Acct   | Handout       |               |
|             | b. P & L Detail – All Accounts  | Handout       |               |
|             | c. Balance Sheet – All Accounts   | Handout       |               |
|             | <b>4. <u>Minutes</u></b>  |               |               |
|             | a. June 14, 2021 Regular Meeting Minutes  | Page 1        | <b>BA</b>     |

**REGULAR AGENDA ITEMS**

**5. Staff Reports**

|   |         |  |             |
|---|---------|--|-------------|
| <b>a. Administrator’s Report – Cris Skonard</b>                                 |         |  |             |
| 1. Activities   |         |  | <b>D/BA</b> |
| 2. Watershed Project Coordinator  |         |  |             |
| 3. Budget – Committee/Set Hearing Date  |         |  | <b>D/BA</b> |
| 4. Lake Koronis Appeal – Kurt Deter   |         |  | <b>D/BA</b> |
| 5. Rinke Noonan Letter  | Page 4  |  |             |
| 6. Rice Lake – Set Hearing Date   |         |  | <b>D/BA</b> |
| 7. MAWD Resolutions   | Page 5  |  | <b>D/BA</b> |
| 8. MAWD Summer Meeting  | Page 11 |  |             |
| 9. Stevens-Pope Conservation Day  | Page 13 |  |             |
| 10. <u>Additional Business</u>  |         |  | <b>D/BA</b> |
| <b>b. Watershed Project Coordinator’s Report –</b>                              |         |  |             |
| 1. <u>Additional Business</u>   |         |  | <b>D</b>    |
| <b>c. Funds Manager / Administrative Assistant’s Report – Christine Knutson</b> |         |  |             |
| 1. As reported in Financial Statements  |         |  |             |



| <u>Time</u>  | <u>Packet</u>              | <u>BA / D</u>           |                     |
|--|----------------------------|-------------------------|---------------------|
|  | <u>Page</u>                |                         |                     |
| <b>6. Program Reports</b>  |                            |                         |                     |
| <b>a. Permit Report</b> - Gary Berndt – JD1 BR12 FK6 Ditch Closure         | Page 14                    | <b>D/BA</b>             |                     |
| Brian Kollman – JD1 Main Irrigation Crossings (Bridges)                    | Page 15                    |                         |                     |
| <b>b. Drainage Report</b> – Cris Skonard                                   |                            |                         |                     |
| 1. <u>JD 1:Update:</u> Joe Lewis   |                            | <b>D/BA</b>             |                     |
| 2. <u>CD 37: Update:</u> Kurt Deter  |                            | <b>D/BA</b>             |                     |
| 3. <u>CD 32: Update</u>  |                            |                         |                     |
| 4. <u>Ditch Assessment Committee</u>                                       |                            | <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> |
| Thu, Jul 22  | MAWD Summer Mtg            | Virtual                 | 1:00 pm             |
| Thu, Jul 29  | WPLMN                      | Virtual                 | 8:15 am             |
| Thu, Jul 29  | Viewers Meeting            | Morton                  | 10:00 am            |
| <b>10. FYI Items: None</b>   |                            |                         |                     |
| <b>11. Closed Session – Employee Issue</b>                                 |                            |                         |                     |
| <b>12. Adjournment</b>   |                            |                         |                     |
| *** Next meeting: Monday, August 09, 2021 at 7:00 pm ***                   |                            |                         |                     |