



Regular Meeting – Agenda

April 11, 2022

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 Page</u> | <u>BA / D</u> |
|-----------------------------|---|------------------------|---------------|
| 7:00 | 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 April 11, 2022.</u> | | BA |
| | a. Check Register - 106 Bonanza Checking Acct | Page 1 | |
| | b. P & L Detail – All Accounts | Page 2 | |
| | c. Balance Sheet – All Accounts | Page 5 | |
| | 4. <u>Minutes</u> | | |
| | a. March 14, 2022 Regular Meeting Minutes | Page 7 | BA |
| REGULAR AGENDA ITEMS | | | |
| | 5. Staff Reports | | |
| | a. Administrator’s Report – Cris Skonard | | |
| | 1. Activities | | D |
| | 2. 1W1P Priority Map | Page 10 | D/BA |
| | 3. Proposed Drainage Bill – HF 4274 | Page 11 | D/BA |
| | 4. <u>Additional Business</u> | | D/BA |
| | b. Watershed Project Coordinator’s Report – Colton Henjum | | |
| | 1. Activity Report | | D |
| | 2. MPCA WPLMN Contract Amendment | Page 13 | D/BA |
| | 3. 319 Grant Update | | D |
| | 4. Annual Report | Handout | D/BA |
| | 5. <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 | | D/BA |
| | Shane Weller Drainage Permit | Page 20 | |
| | b. Drainage Report – Cris Skonard | | |



| <u>Time</u> | | <u>Packet Page</u> | <u>BA / D</u> |
|-------------|--|------------------------|----------------------|
| 1. | <u>JD 1:Update:</u> Joe Lewis | | D/BA |
| 2. | <u>CD 37: Update:</u> Kurt Deter | | D/BA |
| 3. | <u>CD 32: Update</u> Roger Walz request to address the Board | | D/BA D/BA |
| 4. | <u>CD 7: Final Acceptance Hearing</u> | | D/BA |
| 5. | <u>Ditch Spraying</u> | | D/BA |
| 6. | <u>Other Ditch Business -</u> | | D/BA |

7. Open Discussion from the Public

Opportunity for the public to address the NFCRWD Board of Managers.

8. Items for Next Meeting Agenda

9. Board Member Reports

10. Calendar Review

| <u>Meeting Date</u> | <u>Meeting Description</u> | <u>Meeting Location</u> | <u>Meeting Time</u> |
|---------------------|----------------------------|-------------------------|---------------------|
| April 18 | CD7 Final Hearing | District Office | 7:00 pm |
| April 21 | 1W1P-TAC | Virtual | 9:00 am |
| April 23 | Earth Day | PWELC-Spicer | All Day |
| April 27-29 | Audit Field Work | District Office | All Day |
| May 9 | MPCA 319 Grant Call-In | Virtual | 9:00 am |

11. FYI Items

12. Closed Session – Employee Issue

13. Adjournment

***** Next meeting: Monday, May 09, 2022 at 7:00 pm *****