

## Regular Meeting Agenda

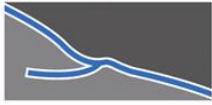
**June 8, 2015**

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

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

<u>Time</u>		<u>Packet Page</u>	<u>BA / D</u>
<b>7:00</b>	<b>1. Call to Order – President Wuertz</b>		
<b>7:15</b>	<b>2. Review &amp; Approve Agenda - President Wuertz</b> <i>Additional items or correction to be added to the agenda for action or information.</i>		<b>BA</b>
<b>Consent Agenda Items (All items approved by one motion)</b>			
<b>7:16</b>	<b>3. <u>Treasurer’s Report and Bills to June 8<sup>th</sup>, 2015</u></b>		<b>BA</b>
	a. Check Register - 106 Bonanza Checking Acct	Pg 1	
	b. P & L Detail – All Accounts	Pg 3	
	c. Balance Sheet – All Accounts	Pg 7	
	<b><u>Minutes</u></b>		
	d. May 11, 2015 Regular Meeting Minutes	Pg 9	
	<b><u>Additional Consent Items</u></b>		
	e. Approve Resolution 2015-07: AIS Inspector Billable Rates	Pg 14	
<b>7:20</b>	<b>4. Open Discussion from the Public</b> <i>Opportunity for the public to address the NFCRWD Board of Managers.</i>		
<b>REGULAR AGENDA ITEMS</b>			
<b>7:00</b>	<b>5. Public Hearings</b>		
	1. <b><u>JD1 Branch 12 Fork 3 – Drainage Rule Violation Hearing</u></b>		<b>BA</b>
	Public hearing to continue to address violation of drainage rules of unpermitted tile and closure of open channel		
<b>7:30</b>	<b>6. Public Hearings</b>		
	1. <b><u>JD1 Branch 12 – Repair Public Hearing</u></b>	Pg 15	<b>BA</b>
	Hearing on the final repair plans for construction		
<b>8:00</b>	<b>7. 2014 Audit Presentation</b> <i>KDV Presentation of the 2014 audit report and findings.</i>		<b>Hand- Out</b>





<u>Time</u>		<u>Packet</u>																
		<u>Page</u> <u>BA / D</u>																
<b>9:00</b>	<b>9. Calendar Review</b>																	
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;"><u>Meeting Date</u></th> <th style="text-align: center;"><u>Meeting Description</u></th> <th style="text-align: center;"><u>Meeting Location</u></th> <th style="text-align: center;"><u>Meeting Time</u></th> </tr> </thead> <tbody> <tr> <td>Wednesday, June 10, 2015</td> <td>CD32 – Stearns TEP Mtg</td> <td>Stearns County Env. Serv.</td> <td></td> </tr> <tr> <td>June 24<sup>th</sup> – June 26<sup>th</sup></td> <td>MAWD Summer Tour</td> <td>Duluth</td> <td></td> </tr> <tr> <td>Saturday, July 11th</td> <td>Koronis LA Meeting</td> <td>Paynesville</td> <td></td> </tr> </tbody> </table>	<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>	Wednesday, June 10, 2015	CD32 – Stearns TEP Mtg	Stearns County Env. Serv.		June 24 <sup>th</sup> – June 26 <sup>th</sup>	MAWD Summer Tour	Duluth		Saturday, July 11th	Koronis LA Meeting	Paynesville		
<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>															
Wednesday, June 10, 2015	CD32 – Stearns TEP Mtg	Stearns County Env. Serv.																
June 24 <sup>th</sup> – June 26 <sup>th</sup>	MAWD Summer Tour	Duluth																
Saturday, July 11th	Koronis LA Meeting	Paynesville																
	<b>10. FYI ITEMS</b>																	
	<ul style="list-style-type: none"> <li>• <i>Included in your packet is a letter from Rinke-Noonan regarding the buffer language that passed the House &amp; Senate but was vetoed by the Governor.</i> <span style="float: right;">Pg 35</span></li> <li>• <i>Newsletter article of local legal proceedings.</i> <span style="float: right;">Pg 41</span></li> <li>• <i>Memo to the Board regarding buffer identification.</i> <span style="float: right;">Pg 43</span></li> </ul>																	
<b>9:10</b>	<b>11. Adjournment</b>																	

\*\*\* Next meeting: Monday, July 13, 2015 at 7:00 pm \*\*\*