

# Wild Rice Watershed District

11 5th Ave East · Ada MN 56510 · Phone (218) 784-5501 · Fax (218) 784-2459 · www.wildricewatershed.org

Date:	February 4, 2010
To:	Board of Managers, Consultants and Citizens
From:	WRWD Administrative Staff

The regular monthly meeting of the Wild Rice Watershed District is scheduled for  
**8:30 a.m. on Wednesday, February 10, 2010,**  
at the office of the Wild Rice Watershed District located at 11 Fifth Avenue East, Ada, Minnesota.  
The following is the proposed draft agenda.

1. **Call to Order**
2. **Approval of Agenda/Corrections/Additions/Approval**
3. **Appointments**
  - **8:45 a.m. Open Microphone**
    - David Larson – Project 29 – Atlanta Twp Ditch Snow/Ice Removal
  - **9:00 a.m. Project #42/Upper Becker Dam**
    - Project Schedule (Bents)
      - WRWD Hearing – February 17, 2010 – 10:00 a.m.
      - BWSR Hearing – February 17, 2010 – 3:00 p.m.
  - **10:00 a.m. Permits/Complaints/Violations**
    - Tabled Permits
      - MnDOT TH 75 over Marsh River
    - New Permits
      - Loretel Systems – Section 28 – Becker County
      - Loretel Systems – Section 3 – Pleasant View
    - Wagner Complaint
  - **10:30 a.m. – Financial Report – Doug Marcussen**
  - **11:00 a.m. – CLOSE MEETING TO DISCUSS LAND NEGOTIATIONS WITH DENNIS ERTELT**
  - **1:00 p.m. Curtis Borchert – BWSR Grants/SWCD Small Projects**
  - **2:00 p.m. – O & M Plan for the Olson Agassiz**
  - **2:30 p.m. – Temporary Dike Construction (Kinkade, Jacobson and Golf Course)**
4. **Unfinished Business**
  - 2009 Community Levee Improvements (Ista/Bents)
    - Project Status
    - Felton Project Petition
  - Moccasin Creek Changes to O & M Plan
  - South Branch of Wild Rice River NRCS Study (Bents)
  - Wild Rice River Feasibility Study (Bents)
  - 2009 Flood Home Buyout Program Resolutions Approval (Loretta)

- USGS Stream Gage Funding (Bents)
    - USGS Sediment Monitoring
  - Vik Lawsuit Invoice Payments (Hanson)
5. **Farmstead Ring Dikes**
    - Bid opening scheduled for Friday, February 26<sup>th</sup> for Anderson/Stevenson/Ruesch
  6. **Public Outreach**
    - 2008 Annual Report
  7. **Financial**
    - Approval of Billings (Johnson)
    - Approval of Managers Per Diems/Expenses (Marcussen)
    - 2008/2009 State Audit Update (Johnson/Holmvik)
  8. **Project Team**
    - February 24, 2010
  9. **Meeting Minutes**
    - January 5, 2010 - Special Meeting
    - January 13 and 27, 2010 – Regular Meeting and Reconvened Meeting
    - February 5, 2010 – Special Meeting
  10. **Meeting/Conferences/Seminars**
  11. **Other Issues – Discussions**
  12. **Motion to Adjourn**