



## Agenda

### Regular Meeting of the ACD Board of Supervisors

Time: August 18, 5:00PM

Location: 1318 McKay Drive NE Suite 300, Ham Lake, MN

Remotely Join ACD Board Meeting:

The ACD Board meets on-site. Use the link below if you are interested in attending remotely.

<https://us02web.zoom.us/j/82049685708?pwd=679v9IzTJK4aI8V2BKEeKKbO0SPsGV.1>

**4:30 Supervisor Training – Kris Larson - Monitoring Almanac**

**5:00 - Regular Meeting – START RECORDING THE MEETING and CHAIR CALLS MEETING TO ORDER**

#### Public Comments

Approve the August Agenda - Call for additions, deletions, or moving consent agenda items to the regular agenda

#### Consent Agenda

- A. Approval of Regular Board July Meeting Minutes
- B. Review of Staff Activity Reports and Programs
- C. ACD July Financials
- D. Rum River Watershed Partnership July Financials

#### New Business Informational Items

- E. Watersheds and Other Meetings
- F. Partner Report

#### New Business-Action Items

- G. Authorize Opening a MN Municipal Money Market Fund (4M) and Approve Resolution
- H. Paid Leave ACD Policy
- I. Project Approval - Cedar Creek Cons. Area Riverbank Enhancement
- J. Project Approval - Rum Central Site 3 Riverbank Enhancement
- K. Grant Approval Outdoor Heritages – Rum River Corridor Fish & Wildlife Habitat Enhancement 3 & Anoka Sand Plain Habitat Cons. Ph 10
- L. Contract Approval - Kings Island – MNL
- M. Contract Approval – Fiedler SSTS Fix up
- N. Contract & Payment Approval – Pollinator Pathways
- O. Payment Approval – Ditch 20 Wetland
- P. Payment Approval – Kauk SSTS Fix Up – Lashinski Septic Services
- Q. Payment Approval – Ravnik SSTS Fix up – Gustafson Excavating
- R. Payment Approval – Ryman SSTS Fix up – Casper Excavating
- S. Payment Approval – Winter - Soil Health
- T. Payment Approval and Amendment – Well Sealing
- U. Berkness Modified Work Schedule
- V. Computer System Upgrades

#### Additions

- W. Cost Share Request – Wyatt - Soil Health
- X. Policy Update – Soil Health Cost Share

#### Pay Bills

- ACD
- Rum River Watershed Partnership

#### FYI /Meetings

- August 30 – MCD Manager Meeting
- September 10-11 - MASWCD Governance 101, Waite Park MN
- September 15 – ACD Board Meeting Ham Lake
- September 25 - MASWCD Metro Area 4 Meeting
- Plan a Field Project Tour for the Board this Fall
- Open Meeting Law Change
- Schedule Personnel Meeting for Employee Probationary Period