



Agenda

Regular Meeting of the ACD Board of Supervisors

Time: April 20, 2026, 5:00PM
Location: 1318 McKay Drive NE Suite 300, Ham Lake, MN

Remotely Join ACD Board Meeting:

Use the link below if you are interested in attending remotely.

<https://us02web.zoom.us/j/85460071979?pwd=861SEZMINubKFT00qjc9vxO4Q7Fib5.1>

4pm: Supervisor Training: Classification & Compensation Plan Updates (replaces the planned workshop)

5:00 - START RECORDING THE MEETING – CHAIR CALLS MEETING TO ORDER

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

Public Comments

Consent Agenda

- A. Approval of Regular Board Meeting Minutes
- B. ACD Staff Activity Reports
- C. ACD March Financials Subject to Audit
- D. Rum River Watershed Partnership March Financials Subject to Audit

New Business Informational Items

- E. Watersheds and Other Meetings
- F. Partner Report
- G. Prevailing Wage

New Business-Action Items

- H. Bank Account Closure Approval - Village Bank
- I. Einstein SEO Lease
- J. Contract Approvals – Monitoring and Management Approvals
- K. Contract Approval – DNR Mitigation Fund
- L. Contract Approval Pollinator Pathways
- M. Contract & Payment Approval – Well Sealing
- N. Project Agreement – Ecological Enhancement Becklin Homestead Park
- O. Project Approval – South Linwood Dr NE Lakeshore Cost Share
- P. Distributor Agreement Approval – Rain Guardia Distributorship – Ferguson Waterworks
- Q. Payment Approval – Ditch 20 Wetland Restoration
- R. Classification & Compensation Plan Updates
- S. Decommission Old Computers

Additions

- T.
- U.

Pay Bills

- ACD
- Rum River Watershed Partnership

FYI /Meetings

- **May 18** – ACD Board Meeting – Ham Lake MN
- April 25 -Tree and Shrub pick up
- April 23 - Area IV Meeting Cabela's

