

**MINUTES OF PUBLIC INFORMATIONAL MEETING
ON MARSH WATER PROJECT PHASE 3**

A public informational meeting was held on March 31, 2015 from 5-7 p.m. at the Glencoe City Center to provide public information regarding the Marsh Water Project on the west edge of Glencoe.

The hearing was opened by Chris Otterness of Houston Engineering, who briefly described the Buffalo Creek Watershed and its functions. Mr. Otterness introduced the Watershed Board members, who were all in attendance.

A description of the Marsh Water Project was next provided. The project affects land areas on the west side of Glencoe. The present drainage of the area is significantly impacted because of the lack of maintenance and capacity in the present system, which results in flooding, sediment, discharge, stormwater failures and crop loss. The purpose of the project is to alleviate these problems. Mr. Otterness stated that the proposed project includes establishment of a stormwater pond, repair of existing storm sewers, replacing existing culverts and obtaining easements, all for an estimated cost of approximately \$941,000.00. The payment for the project will be divided into two categories: (1) a district-wide levy; and, (2) assessment of individual landowners. Attorney John Kolb of Rinke-Noonan briefly explained how the costs of the project would be assessed. It was noted that the tentative schedule for the project is the calendar years 2015 and 2016.

The meeting was next opened for general comments and questions from those in attendance. Following several inquiries and comments from the general public and a general discussion of the project, the meeting was closed.

Matt Melberg, Secretary