

MINUTES OF SPECIAL MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT
(Ditch No. 79-2)

The Managers of Buffalo Creek Watershed District met on the 25th day of September, 2007, at 7:00 P.M. to discuss the clean-out project scheduled for Ditch No. 79-2.

The following Managers were present:

Donald Belter
George Schlagel
Larry Phillips
Charles Kubesh
Corey Henke

Also attending the meeting were:

Pete Kasal, of the firm of
KEEFE & KASAL
Hutchinson, MN

Also attending were the following landowners within the Ditch No. 79-2 drainage area:

Donald R. Ahlbrecht
Mervin Kohls
Herman Miller
J. L. Jenner
Don Huske

The special meeting was called to order by President Belter. He called upon Manager Phillips for a report on the clean-out proposals for Ditch No. 79-2.

Manager Phillips reported that there are funds available to conduct clean-out and maintenance, with approximately \$63,000.00 currently available in two separate accounts. Manager Phillips reported that he had received two bids for the clean-out, Wuetherich Excavating and Ed Rettman Excavating. The bids are essentially the same at approximately \$30,500.00, plus the cost of tree removal and disposal. Manager Phillips reported that he didn't think any wetlands issues should arise except in one isolated area along the ditch. He indicated that the project would proceed this fall, which would include general clean-out of the ditch and removal of trees and other debris. All spoil would be leveled after the clean-out. Manager Phillips also reported that the 1-rod buffer strip along both sides of the ditch would be inspected and landowners would be instructed to re-seed any buffer area that had been disturbed.

Thereafter a general discussion was held with the landowners in attendance with regard to the clean-out proposals. Manager Phillips advised the landowners that another notice would be sent to all landowners within the drainage area advising them when the project would begin and urged them to meet with the contractor to be engaged to conduct the clean-out. It was the general consensus of the Board of Managers and the landowners present that the clean-out should include the disposal of all trees taken from the ditch area.

Following comments from the landowners present, the informational meeting was closed.

Charles Kubesh, Secretary