

**MINUTES OF MEETING OF MANAGERS**  
**OF BUFFALO CREEK WATERSHED DISTRICT**

The Managers of Buffalo Creek Watershed District met on the 22nd day of April, 2014, at 8:00 P.M. at its regular meeting place in Suite 103, Glencoe City Center, 1107 11<sup>th</sup> Street E., Glencoe, MN, for its regular monthly business meeting.

The following members were present:

Donald Belter  
Charles Kubesh  
Corey Henke  
Larry Phillips  
Larry Kramer

Also attending the meeting were:

Pete Kasal, Attorney  
Charles Eberhard, Engineer

President Belter called the meeting to order. The first order of business was the consideration of the minutes of the regular meeting of the Board of Managers held on March 25, 2014. Upon motion of Manager Kubesh, which motion was seconded by Manager Kramer, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on March 25, 2014, with the correction of the word "from" should replace the word "to" in the 4<sup>th</sup> paragraph of page 3.

President Belter next called upon Manager Phillips for the Treasurer's report. Manager Phillips presented a written report which outlined income and expenses as follows:

<u>SAVINGS:</u>	
C.B. #4206225	\$ 74,817.20
Rec'd: Interest	<u>1.76</u>
	\$74,818.96
LESS: Transfer to checking	<u>30,160.04</u>
APRIL BALANCE	\$44,658.92
 <u>CHECKING:</u>	
February balance	\$ 2,119.22
Deposit from savings	<u>30,160.04</u>
	\$32,279.26
LESS: Checks drawn	<u>30,056.39</u>
APRIL BALANCE	\$ 2,222.87



easement to cross adjacent property, which is impacted by the proposed project. Upon motion of Manager Kramer, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved Permit No. 2014-5, subject to providing some additional information to Engineer Eberhard.

President Belter next called upon Randy Thalmann of rural Glencoe. Mr. Thalmann advised the Board he represents the Zebra Ditch Association, which oversees a private ditch running in both McLeod and Carver Counties. He indicated that the association wants to deepen a portion of the private ditch and inquired as to what permits, if any, he needs from the Watershed District. Engineer Eberhard suggested he submit a permit application, along with an authorization from the DNR and the Carver County Highway Dept.

Engineer Eberhard next presented an application for a permit submitted by the City of Buffalo Lake. Upon motion of Manager Henke, which motion was seconded by Manager Kramer, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2014-6. Engineer Eberhard explained that the City of Buffalo Lake intends to re-do a stormwater system in the City and to construct a new holding pond. He stated he has reviewed the plans and recommends approval. Upon motion of Manager Henke, which motion was seconded by Manager Kramer, by unanimous vote the Board of Managers approved Permit No. 2014-6.

Engineer Eberhard next presented an application for a permit submitted by Miller Manufacturing of Glencoe. The applicant anticipates expanding their present building and intends to construct additional holding ponds. Upon motion of Manager Phillips, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2014-7. Engineer Eberhard stated that he needs further information from Miller Manufacturing in order to fully evaluate the application. Upon motion of Manager Henke, which motion was seconded by Manager Kramer, by unanimous vote the Board of Managers tabled Application for Permit No. 2014-7.

An application for a permit submitted by Kevin Lindeman of Penn Township, McLeod County was presented to the Board. Upon motion of Manager Kubesh, which motion was seconded by Manager Kramer, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2014-8. The permit application describes a project in which additional 8-inch tile would be added to an existing outlet. Upon the recommendation of Engineer Eberhard, upon motion of Manager Phillips, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers approved Permit No. 2014-8.

An application for a permit submitted by Brian Jungclaus of Glencoe was next submitted to the Board. Upon motion of Manager Phillips, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2014-9. The application seeks to install approximately 1,775 feet of 15-inch tile to replace existing lines. Engineer Eberhard suggested that he needed additional information because of the size of the project and the size of the installation. Upon motion of Manager Henke, which

motion was seconded by Manager Phillips, by unanimous vote the Board of Managers tabled Permit No. 2014-9.

An application for a permit submitted by Jim Elfering of Renville County was next submitted to the Board. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2014-10. Engineer Eberhard indicated that the application proposes a project in Melville Township. He noted that the proposal includes the installation of 14-inch drain tile, but he is otherwise not sure of the extent of the plan and he would need more information to make any recommendations or alterations with respect to the application. He also indicated that he wants to receive an engineering report confirming that the existing line in the area is inadequate and needs replacement. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers tabled Permit No. 2014-10.

President Belter next called for items of old business. It was reported that the Judicial Ditch No. 4 study performed by Houston Engineering had been completed. The study now includes the effect of ½-inch drainage coefficient being applied to the drainage area.

Manager Henke reported to the Board that a public hearing has been scheduled for April 23 to discuss the DNR designation of Eagle Lake as a “shallow lake”. This designation is in conjunction with the construction of the Eagle Lake dam project.

Manager Phillips reported on the Marsh Water Project. He indicated that the City of Glencoe has signed the petition for the project and that it has been forwarded to the Board’s attorney, Rinke Noonan.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Board of Managers adjourned the meeting until the next regular meeting of the Board of Managers on May 27, 2014 at **8:00** P.M. at its regular meeting place in Suite 103, Glencoe City Center, 1107 11<sup>th</sup> Street E., Glencoe, MN.

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Charles Kubesh, Secretary