

PROJECT 79-2:

CD#87812 starting balance	\$ 6,507.56
Interest to 12/28/2014 CD #87051	26.07
McLeod Co. Auditor/79-2 Fund	<u>22,310.57</u>

TOTAL 79-2 Funds \$28,844.20

Upon motion of Manager Henke, which motion was seconded by Manager Kramer, by unanimous vote the Board of Managers approved the Treasurer's report.

President Belter called upon representatives from the City of Glencoe, and specifically John Rodeberg, City Engineer, who were in attendance. Mr. Rodeberg addressed the Board regarding a project on the north side of Glencoe which seeks to provide a water diversion project for the area around the high school and the north part of Glencoe. Mark Larson, City Administrator, inquired of the Board what the Board would consider an adequate culvert under railroad tracks where the project plans to cross on the east side of Glencoe. It was noted that the City's projected costs for the project are approximately \$800,000.00. County Commissioner Doug Krueger was in attendance and expressed opposition to the project as planned by the City of Glencoe. He felt that the current project is not adequate to solve the problems currently existing in the area. It was the consensus of the Board of Managers that it could not express what size culvert under the railroad would eventually be approved until a formal permit application is received from the City and they have an opportunity to review it with Engineer Eberhard and Houston Engineering. The City representatives noted that they would get back to the Board with a formal permit application in the near future.

President Belter next called for the bills that had been presented to the Board since the last meeting. Manager Phillips reported bills that had been presented to the Board as follows:

Kasal Law Office ó attorneys fees	\$ 624.26
Rinke Noonan ó consulting fees	3,263.00
Houston Engineering	6,756.88
Eberhard Consulting ó engineering fees	1,146.26
Mary Henke ó secretarial	121.88
Linda Phillips ó secretarial/accounting	112.71
Corey Henke ó per diem & mileage	794.61
Donald Belter ó per diem & mileage	81.05
Larry Phillips ó per diem & mileage	919.56
Larry Kramer ó per diem & mileage	1,089.26
Matt Melberg ó per diem & mileage	<u>487.17</u>
	\$15,396.64

Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved the above bills for payment.

President Belter next called for any new permits. Manager Henke introduced an application for a permit. 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. 2015-27.

Manager Henke explained that the proposed project intends to replace approximately 1,500 feet of existing tile line with a 15-inch dual wall tile line. He noted that the project complies with all the applicable guidelines of the Watershed. Upon motion of Manager Melberg, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved Permit No. 2015-27.

President Belter next called for agenda item 6 County Ditch No. 33. Manager Henke reported that he has not yet received the necessary paperwork from Mr. Hillman with regard to the wetlands designation for the project and thus no progress has been made.

President Belter called for agenda item 6 Marsh Water Project. It was noted that the Board has received a cost proposal from Houston Engineering for proceeding on the project. The cost proposal extends the costs for Houston Engineering through the bid proposals. On motion of Manager Phillips, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers approved the cost proposal as submitted by Houston Engineering for Phases 2 through 4 in the Marsh Water Project.

The Board next considered a request to send letters to the state, counties and townships assessing them their associated costs for the Marsh Water Project. Upon motion of Manager Phillips, which motion was seconded by Manager Kramer, by unanimous vote the Board of Managers approved sending the letters. It was noted that MnDOT will be sent an assessment of \$2,127.77, McLeod County \$887.06 and Glencoe Township \$195.13.

President Belter called for agenda item 6 County Ditch No. 15. Manager Phillips presented a letter from Houston Engineering stating that they are proceeding on the project as scheduled.

President Belter next called for items of new business. Manager Phillips reported that there is a potential \$2,000.00 grant available for invasive species control.

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 Tuesday, January 26, 2016 at 1:00 P.M. at its regular meeting place in Suite 103, Glencoe City Center, 1107 11th Street E., Glencoe, MN.

Matt Melberg, Secretary