

side of Glencoe east to a private ditch and then southerly through the existing railroad tracks, which in the plans indicated an additional 30-inch culvert underneath the railroad tracks. He noted that the plan as submitted would anticipate that high flow events, such as experienced in the last several years in Glencoe, would channel run-off through the new pipe to the east side of Glencoe through the private ditch. He noted that he does not anticipate any additional flood damage on affected properties as a result of the new system.

The Board then considered comments from a number of parties in attendance, including County Commissioner Doug Krueger, Glencoe resident Gary Ballard, City Engineer Justin Black, and City Administrator Mark Larson, together with other affected parties. Commissioner Krueger voiced his opposition to the project as proposed. Engineer Black reported that he has met with railroad authorities and received no objection from the railroad regarding a new culvert. After a considerable period of discussion with parties in attendance, no action was taken by the Board because further information is anticipated from the City of Glencoe with regard to the project.

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:

SAVINGS:

C.B. #4206225	\$136,044.37	
Rec'd: Interest	5.39	
McLeod County	890.42	
Renville County	5,031.42	
Carver County	1.17	
Sibley County	28.15	
Kandiyohi County	18.73	
Excess checking transferred to savings	5,966.69	
March Creek assessment ó Glencoe Twp.	<u>195.13</u>	
		\$ 148,181.47
LESS: Transfer to checking		(5,024.04)
Rinke Noonan ó JD 15 Branch öMö		(689.00)
Matt Melberg		(14,683.48)
Houston Engineering		<u>(13,196.37)</u>
FEBRUARY BALANCE		\$ 114,588.58

CHECKING:

January balance	\$ 6,966.68	
Moved from savings to cover checks issued	<u>27,626.21</u>	
		\$34,592.89
Transfer from savings		(5,024.04)
Transfer from savings ó JD Branch öMö		(15,372.48)
Transfer from savings ó Houston Engineering		<u>(13,196.37)</u>
FEBRUARY BALANCE		\$ 1,000.00

PROJECT 79-2:

CDs #87812 starting balance	\$ 6,507.56
Interest to 12/28/2015	52.24
Redeemed certificate moved to savings	(6,559.80)
McLeod Co. Auditor/79-2 Fund	<u>22,310.57</u>

TOTAL 79-2 Funds \$22,310.57

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

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	\$ 721.99
Minnesota Viewers Assn.	125.00
Rinke Noonan ó consulting fees	1,115.00
Post Office box rental	88.00
City of Glencoe ó office lease	1,500.00
Bolton & Menk ó Ditch No. 33	1,033.00
Minnesota Assn. of Watersheds	2,744.80
Eberhard Consulting ó engineering fees	1,368.87
Mary Henke ó secretarial	450.00
Linda Phillips ó secretarial/accounting	118.60
Corey Henke ó per diem & mileage	244.44
Donald Belter ó per diem & mileage	82.50
Larry Phillips ó per diem & mileage	141.20
Matt Melberg ó per diem & mileage	<u>318.96</u>
	\$10,052.36

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

President Belter next called for any new permits. No new permit applications were reported.

President Belter called for items of old business. Manager Melberg reported regarding Application for Permit No. 2016-3. He noted that he and Engineer Eberhard had reviewed the site and both felt that the permit was appropriate. Upon motion of Manager Melberg, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers approved Permit No. 2016-3 with changes outlined by Engineer Eberhard.

President Belter next called for agenda item ó Marsh Water Project. Engineer Otterness reported that easement preparation is ongoing on the project.

Manager Melberg reported regarding the County Ditch No. 15 project. He noted that Renville County has decided to redetermine benefits for the entire Ditch No. 15 system rather than just the portion that was subject to the project application previously submitted to the Board.

Manager Phillips next reported to the Board that he has noted a potential violation of drainage of an unassessed property into Ditch No. 79-2. Manager Henke and Manager Phillips stated they will look into the issue and report back to the Board.

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, March 22, 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