

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 25th day of March, 2014, at 1:00 P.M. at its regular meeting place in Suite 103, Glencoe City Center, 1107 11th 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

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 February 25, 2014. Upon motion of Manager Phillips, which motion was seconded by Manager Kramer, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on February 25, 2014.

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	\$ 90,428.18
Rec'd: Interest	2.04
Kandiyohi County	<u>27.64</u>
	\$90,457.86
LESS: Transfer to checking	<u>15,640.66</u>
	\$74,817.20
<u>CHECKING:</u>	
February balance	\$ 1,994.06
Deposit from savings	<u>15,640.66</u>
	\$17,634.72
LESS: Checks drawn	<u>15,515.50</u>
	\$ 2,119.22

in conducting some additional engineering studies of his own. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved release of the data accumulated by Houston Engineering on behalf of the Board of Managers for Judicial Ditch No. 4.

It was noted that there were no new permit applications received during the past month.

Manager Phillips reported on a revised permit application from Dunnick Bros. for gravel mining.

President Belter next called for items of old business. Manager Phillips reported on the Marsh Water Project. He indicated that the City of Glencoe had requested additional information on the amount of potential assessments they may anticipate by the project. Manager Phillips noted that the City was advised that approximately 16% of the affected property in the proposed project is within the City, and he also noted that the City has indicated they will sign the petition requested by the Watershed Board.

Attorney Kasal reported on the Eagle Lake dam project. He indicated that negotiations were held regarding landowner Orlando Hillman's easement acquisition. A negotiated settlement had been reached with Mr. Hillman, which essentially required the Watershed District to pay the sum of \$16,000.00 for an easement for the placement of the dam and also maintenance of the outlet ditch. The Board was further advised that as part of the easement acquisition agreement, the Board would be required to provide some clean-out work on Mr. Hillman's private ditch providing an outlet to the dam project. This clean-out would envision approximately 100-200 ft. of the ditch where sloughing had occurred. It was further noted that should fill be required for placement of the dam project, that the fill would be taken from the Hillman property at a site designated by Mr. Hillman just south of the right-of-way of County Road 7. Upon motion of Manager Kramer, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved the above negotiations with Orlando Hillman for the acquisition of the dam and outlet easements.

A general discussion was held regarding the recent public hearing held on the proposed Watershed Plan. Approximately 40 people were in attendance at the public hearing. Several attendees addressed the Board, in particular concerning whether a 1/2-inch drainage coefficient option should be included in the plan.

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 April 22, 2014 at **8:00 P.M.** at its regular meeting place in Suite 103, Glencoe City Center, 1107 11th Street E., Glencoe, MN.

Charles Kubesh, Secretary