

MINUTES OF THE BUDGET HEARING FOR THE BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 28th day of August, 2018, at 7:30 p.m. for its budget hearing in Suite 103, Glencoe City Center, 1107 - 11th Street E., Glencoe, MN.

The following managers were present: Donald Belter
Larry Phillips
Larry Kramer
Corey Henke
Matt Melberg

Also attending the meeting were: John Kolb, Attorney
Chuck Eberhard, Consultant
Al Robeck

President Belter convened the hearing and called upon Attorney Kolb to present the budget. Attorney Kolb confirmed the publication of notices for the Budget Hearing. Per President Belter's request, Kolb presented the proposed budget. As follows:

Activity:	2019 Budgeted Amount
Annual Audit	4,000.00
Association Dues (Minnesota Association of Watershed Districts)	3,000.00
Manager per diem, mileage, PERA and taxes	25,000.00
Bond premiums and insurance	5,000.00
Legal	12,500.00
Engineering	35,000.00
Office expenses and publications	3,000.00
Stream maintenance program	35,000.00
Basic water management projects/programs	72,000.00
Subtotal, general fund (103D.905, subd. 3)	\$194,500.00
Clean Water Partnership Project Fund (Marsh Water Project) (103D.905, subd. 9)	\$70,000.00
Total Budget (2019 Proposed)	\$264,500.00

President Belter opened the floor for public comments on the proposed budget. There being no public comment, upon motion by Manager Phillips seconded by Manager Henke with

all members voting in favor, President Belter closed the public comment portion of the hearing. The Board then discussed the budget and determined no adjustments were required. Upon a motion by Manager Phillips seconded by Manager Henke to adopt the budget as presented, with all members voting in favor, the motion passed. Upon motion and vote, President Belter closed the hearing.

Matt Melberg, Secretary