

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 24th day of April, 2007, at 8:00 P.M. at its regular meeting place in the City Council Chambers, City Hall, 630 10th Street E., Glencoe, MN, for its regular monthly business meeting.

The following members were present:

Donald Belter
George Schlagel
Larry Phillips
Charles Kubesh
Corey Henke

Also attending the meeting were:

Pete Kasal, of the firm of
KEEFE & KASAL
Hutchinson, MN

Charles Eberhard
McCOMBS FRANK ROOS ASSOC.
Plymouth, MN

President Belter announced the first order of business was the consideration of the minutes of the regular meeting of the Managers held on March 27, 2007. After review of the minutes, upon motion of Manager Schlagel, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved the minutes of the meeting held on March 27, 2007.

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

<u>SAVINGS:</u>	
C.D.	\$ 58,059.96
C.B.	253,878.85
Rec'd: Interest to 3/28/076 (C/D #8358)	6,822.50
Interest (Savings #4206225)	739.64
Clean Water Legacy Grant funds	<u>190,000.00</u>
	\$509,500.95
LESS: Transfer to checking	<u>32,468.48</u>
APRIL BALANCE	\$477,032.47

<u>CHECKING:</u>	
March balance	\$ 2,245.31
Deposit from savings	32,468.48
Interest	<u>.52</u>
	\$34,714.31
LESS: Checks drawn	<u>32,396.96</u>
APRIL BALANCE	\$ 2,317.35
<u>PROJECT 79-2:</u>	
CD #7949 and #11550	\$ 7,697.12
Interest to 4/10/07	<u>1,018.12</u>
	8,715.64
McLeod Co. Auditor/79-2 Fund	<u>54,330.36</u>
TOTAL 79-2 Funds	\$63,045.60

Upon motion of Manager Schlagel, which motion was seconded by Manager Kubesh, 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 as follows:

Keefe & Kasal – attorneys fees	\$ 605.01
McCombs Frank Roos – clerical	15.00
McCombs Frank Roos – miscellaneous engineering	843.75
McCombs Frank Roos – clerical	15.00
McCombs Frank Roos – miscellaneous engineering	1,244.25
Mid-Minnesota Development – grant work	550.00
Tax withholding	462.10
Tanner Hanke	115.00
Donald Belter – per diem & mileage	81.79
Charles Kubesh – per diem & mileage	105.07
Corey Henke – per diem, mileage & website	257.46
Larry Phillips – per diem & mileage	207.28
George Schlagel – per diem & mileage	<u>75.00</u>
TOTAL	\$ 4,576.71

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

President Belter next called upon Art Haag, who was in attendance at the meeting, with regard to a fill issue and a blocked culvert. Manager Phillips reported that he has talked to County Commissioner Terlinden concerning the Thalmann fill issue and informed him of the problems. Mr. Haag stated that he has consulted with county officials regarding the culvert restriction caused by the fill placed in the road right-of-way. The restriction involves a culvert under the county road. McLeod County has taken

no action at this point. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers directed Engineer Eberhard to write a letter to the McLeod County Engineer regarding the problems with the blockage of the culvert and fill in the road right-of-way.

President Belter next called upon Ryan Freitag to discuss a project near Plato for erosion control funded by the Clean Water Legacy Grant recently received by the Watershed District, and also discussed other proposed erosion control projects which might be addressed.

President Belter next called for new permits. There were no new permit applications reported.

President Belter next called for items of old business. Engineer Eberhard reported that Minnesota Pipeline is still determining whether to do an open cut or drilling in line on crossing Buffalo Creek for its pipeline project. Attorney Pete Kasal also reported to the Board that publication has been made of an informational meeting on the challenge grant. The informational meeting is scheduled for May 22 at 7:00 P.M.

Engineer Eberhard reported to the Board that the Lake Allie desilting basin project is still in process. He stated that the current landowner wants additional funds for the property on which the desilting basin would be sited. He also indicated that Clean Water Legacy Grant funds can be used for the land purchase. Engineer Eberhard recommended that the Lake Allie Improvement Assn. be required to maintain the basin if the Board contributes to its purchase. It was the general consensus of the Board of Managers that the Board would consider a contribution of up to \$25,000.00 toward the land purchase.

Engineer Eberhard also reported that he and Manager Henke had inspected a portion of Buffalo Creek located north of Stewart to address potential developing erosion problems in the area.

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 public informational meeting on Tuesday, May 22 at 7:00 P.M., and thereafter the regular meeting of the Board of Managers at 8:00 P.M., at its regular meeting place in the City Council Chambers, City Hall, 630 10th St. E., Glencoe, MN.

Charles Kubesh, Secretary