

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 24th day of June, 2008, 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 was:

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

President Belter announced the first order of business was the consideration of the minutes of the regular meeting of the Board of Managers held on May 27, 2008. The Board requested that the spelling "BOWSR" at the top of page 4 be corrected to indicate the proper spelling "BWSR". Upon motion of Manager Henke, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on May 27, 2008 as amended.

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.	173,156.19
Rec'd: Interest to 3/28/08 (C/D #8358)	10,164.75
Interest (Savings #4206225)	<u>169.81</u>
	\$241,550.71
LESS: Transfer to checking	<u>9,847.80</u>
JUNE BALANCE	\$231,702.91
 <u>CHECKING:</u>	
May balance	\$ 2,216.81
Deposit from savings	9,847.80
Interest	<u>.15</u>

		\$12,064.76
LESS: Checks drawn		<u>9,683.91</u>
JUNE BALANCE		\$ 2,380.85
<u>PROJECT 79-2:</u>		
CD #7949 and #11550	\$ 7,697.12	
Interest to 4/11/08	<u>1,442.06</u>	
		9,139.18
McLeod Co. Auditor/79-2 Fund		<u>21,330.36</u>
TOTAL 79-2 Funds		\$30,469.54
<u>Clean Water Legacy Grant Funds (Act. #4215367):</u>		
May balance	\$50,295.35	
Rec'd: Interest to 5/31/08	<u>23.98</u>	
		\$50,319.33
Less: Ed Rettmann (Lake Allie excavation)	5,500.00	
Holger Oleson & Son (Tom Maiers project)	<u>1,000.00</u>	
		<u>6,500.00</u>
JUNE BALANCE		\$43,819.33

Upon motion of Manager Kubesh, which motion was seconded by Manager Henke, 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	\$ 564.99
Alan Schmidt - trapping	105.00
Charles Eberhard – engineering	489.00
Mary Henke – secretarial	88.11
Donald Belter – per diem & mileage	82.07
Charles Kubesh – per diem & mileage	557.55
Corey Henke – per diem & mileage	1,037.35
Larry Phillips – per diem & mileage	919.46
George Schlagel – per diem & mileage	<u>173.74</u>
TOTAL	\$ 4,017.27

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 called upon Jenny Gieseke representing CROW. Ms. Gieseke reported on the 319 Grant received by CROW for work on the Buffalo Creek watershed.

The overall intent of the plan is to improve water quality in the Buffalo Creek watershed. She presented information on the grant projects that have been completed to date. She also noted that there will be 2 watershed tours conducted in the near future, and indicated that CROW is applying for additional funds to create rain gardens. The present grant has been funding septic system updates and alternatives to open tile intakes. Ms. Gieseke indicated that the remaining grant funds must be spent by June, 2009.

President Belter next called upon Charles Schmidt of Glencoe, MN, who inquired if a section of Buffalo Creek could be dredged out through the City of Glencoe. Also appearing regarding this subject was Jim Schmidt, who spoke in favor of the need for dredging of Buffalo Creek. Thereafter followed a general discussion of the Board members of the difficulty of obtaining the necessary permits from the Corps of Engineers and the Dept. of Natural Resources to conduct such a dredging operation and the significant costs associated with obtaining official approval and the costs of the project itself.

President Belter next called for any new permits. Managers Phillips reported on a permit application submitted by McLeod County for enlarging a box culvert through a township road in Helen Township. Upon motion of Manager Henke, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2008-5. After a general discussion, the matter was tabled until the application could be reviewed by Engineer Eberhard.

President Belter next called for items of old business. Application for Permit No. 2008-3 was again tabled. Application for Permit No. 2008-4 was also tabled for further information to be received and consideration by Engineer Eberhard.

The Board members then generally discussed the City of Glencoe's proposed berm construction near Highway #212 within the City. No permit application has been submitted and nothing has been finalized with regard to the plans.

President Belter next called for discussion of the proposed Comprehensive Drainage Management Plan. It was reported that Mid-Minnesota Development, who is developing the Plan, will send Matt Madson to present a report at the July meeting of the Board of Managers.

Managers Phillips next reported that the Ditch No. 79-2 re-seeding of the buffer strip has been completed.

Managers Phillips next reported that Engineer Eberhard had recommended that the Lake Allie desilting basin be officially accepted and the project deemed completed. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers accepted the Lake Allie desilting basin project as formally completed as constructed.

President Belter reported that he had been contacted by Maynard Grienke, who had concerns about restrictions on drainage on his property because of beaver dams on Buffalo Creek. The Managers agreed that the matter will be further looked into.

Manager Phillips next reported to the Board on the MAWD Summer Tour, which he had attended. He expressed satisfaction with the tours, which were located in northwestern Minnesota.

There being no further business to come before the Board, upon motion duly made, seconded and unanimously carried, the Board of Managers adjourned until the next regular meeting of the Board of Managers on **July 22, 2008 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