

**MINUTES OF MEETING OF MANAGERS**  
**OF BUFFALO CREEK WATERSHED DISTRICT**

The Managers of Buffalo Creek Watershed District met on the 23rd day of June, 2009, at 8:00 P.M. at its regular meeting place in the City Council Chambers, City Hall, 630 10<sup>th</sup> Street E., Glencoe, MN, for its regular monthly business meeting.

The following members were present:

Donald Belter  
Charles Kubesh  
Corey Henke  
Larry Phillips  
George Schlagel

Also attending the meeting was:

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

Engineer Charles Eberhard  
Litchfield, MN 55355

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 26, 2009. Upon motion of Manager Schlagel, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on May 26, 2009.

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

<u>SAVINGS:</u>	
C.D.	\$ 58,059.96
C.B.	135,781.64
Rec'd: Interest to 3/28/09 (C/D #8358)	13,122.01
Interest (Savings #4206225)	<u>83.61</u>
	\$207,047.22
LESS: Transfer to checking	<u>8,354.91</u>
JUNE BALANCE	\$198,692.31

<u>CHECKING:</u>		
May balance	\$ 3,253.90	
Deposit from savings	8,354.91	
Interest	<u>.18</u>	\$11,608.99
LESS: Checks drawn		<u>7,944.35</u>
JUNE BALANCE		\$ 3,664.64
 <u>PROJECT 79-2:</u>		
CD #7949 and #11550	\$ 7,697.12	
Interest to 4/11/09	<u>1,793.98</u>	9,491.10
McLeod Co. Auditor/79-2 Fund		<u>21,330.36</u>
TOTAL 79-2 Funds		\$30,821.46
 <u>Clean Water Legacy Grant Funds (Act. #4215367):</u>		
4/30/09 balance	\$18,116.20	
Rec'd: Interest to 4/30/09	<u>.72</u>	\$18,116.92
LESS: Microsoft Software Publisher (reimbursed Corey Henke)		<u>176.98</u>
JUNE BALANCE		\$17,939.94

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:

Kasal & Scotting – attorneys fees	\$ 607.69	
Chris Carlson – Ditch No. 79-2	750.00	
Central Aplicators – Ditch No. 79-2	1,905.98	
F.W. Hosting – internet website provider	254.40	
Mike Karg – trapping	1,015.00	
Charles Eberhard – engineering fees	1,177.48	
Mary Henke – secretarial	237.88	
Linda Phillips – secretarial/accounting	123.75	
Corey Henke – per diem & mileage	304.80	
Donald Belter – per diem & mileage	82.70	
Larry Phillips – per diem & mileage	236.00	
George Schlagel – per diem & mileage	181.35	
Charles Kubesh – per diem & mileage	110.52	
Hanson Gravel – rain garden	217.26	
Holger Olson & Son – rain garden	6,240.00	
Plants – rain garden	<u>618.82</u>	
TOTAL		\$14,063.63

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

President Belter next called upon Dan Nadeu from CROW, who reported that additional grant funds might be available for CROW projects, including Buffalo Creek Watershed District.

President Belter next called for any new permits. Engineer Eberhard reported that the City of Brownton had filed an application for a permit for storm sewer replacement. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers accepted the application for consideration and designated it Application for Permit No. 2009-8. Engineer Eberhard recommended approval of the application. Upon motion of Manager Kubesh, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved Permit No. 2009-8.

Engineer Eberhard next addressed the Franz Schauer request for an extension of a permit in Collins Township, McLeod County. Mr. Schauer wants to repair some ditch lines located on his property. It was noted that the original permit was submitted and designated Permit No. 2007-5. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved extending Permit No. 2007-5 for an additional year.

Engineer Eberhard next reported to the Board on the Arvid Acres permit application regarding a development near Lake Allie. He indicated to the Board he wants installation of a drain pipe from the existing pond to the lake in order to relieve drainage issues. Gerald Fluck, chairman of Renville County County Planning & Zoning, was present. He had questions of the Board regarding the size of the pond required by the Watershed District and expressed concerns about loss of trees. The Board noted that ponds are required for every new development and that trees are not an issue considered by the Watershed District. Upon motion of Manager Henke, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers tabled the Arvid Acres permit application pending receipt of an easement for a drain pipe from the pond to the lake.

Manager Phillips next reported that he will send out notice of next month's meeting to various government representatives to discuss a request by Charley Schmidt of Glencoe for dredging the basin of Buffalo Creek through the City of Glencoe.

Manager Philips next requested that the Board give him authority to close out the legacy grant account and to turn over the funds to the State of Minnesota. Upon motion of Manager Schlagel, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved closing the account and returning the leftover funds to the State.

Thereafter the Board held a general discussion about purchasing meeting space in the Henry Hill School renovation project. No final decision was made.

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 July 28, 2009 at 8:00 P.M. at its regular meeting place in the City Council Chambers, City Hall, 630 10<sup>th</sup> St. E., Glencoe, MN. The informational meeting requested by Charley Schmidt will be held at 7:00 P.M. prior to the regular meeting.

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Charles Kubesh, Secretary