

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 24th day of March, 2009, at 1:00 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
Charles Kubesh
Corey Henke
Larry Phillips
George Schlagel

Also attending the meeting was:

Pete Kasal, of the firm of
KASAL & SCOTTING
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 February 24, 2009. Upon motion of Manager Kubesh, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on February 24, 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:

SAVINGS:

C.D.	\$ 58,059.96	
C.B.	181,679.71	
Rec'd: Interest to 12/28/08 (C/D #8358)	12,519.86	
Interest (Savings #4206225)	<u>107.03</u>	
		\$252,366.56
LESS: Transfer to checking		<u>39,343.66</u>
MARCH BALANCE		\$213,022.90

CHECKING:

February balance	\$ 3,312.75	
Deposit from savings	39,343.66	
Interest	<u>.13</u>	
		\$42,656.54

LESS: Checks drawn	39,216.18
Service charge	<u>32.62</u>

MARCH BALANCE \$ 3,407.74

PROJECT 79-2:

CD #7949 and #11550	\$ 7,697.12	
Interest to 1/11/09	<u>1,724.98</u>	9,422.10
McLeod Co. Auditor/79-2 Fund		<u>21,330.36</u>

TOTAL 79-2 Funds \$30,752.46

Clean Water Legacy Grant Funds (Act. #4215367):

1/31/09 balance	\$19,053.86
Rec'd: Interest to 2/28/09	<u>.74</u>

MARCH BALANCE \$19,054.60

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 upon Thomas Fischer of BWSR, who was in attendance at the meeting. Mr. Fischer reported that Representative Ron Shimanski has inquired about a constituent complaint concerning a drainage issue in Glencoe. Thereafter followed a general discussion with Mr. Fischer regarding whether dredging of the Buffalo Creek channel through Glencoe would be feasible, as this was the source of the constituent's complaint. It was suggested by Mr. Fischer that all interested parties be invited to a regular meeting of the Board of Managers to discuss addressing the issue. Upon motion of Manager Henke, which motion was seconded by Manager Schlagel, by unanimous vote the Board approved inviting all possible interested parties to the next Board of Managers' meeting on April 28, 2009. A list of potential interested parties was created and a letter will be sent off inviting those parties to discuss this issue.

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	\$ 595.56
Larry Kunkel – beaver trapping	420.00
Mary Henke – secretarial	115.50
Linda Phillips – secretarial/accounting	118.34
Corey Henke – per diem & mileage	189.60
Donald Belter – per diem & mileage	165.40
Larry Phillips – per diem & mileage	215.25
George Schlagel	838.14
Charles Kubesh – per diem & mileage	<u>75.00</u>

TOTAL \$ 2,732.79

Upon motion of Manager Kubesh, 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 Diane Sanders of CROW, who was also in attendance at the meeting. Ms. Sanders reported on data results of water quality testing performed in 2008. She inquired if the Board of Managers wanted to continue future water sampling of the Buffalo Creek channel. She went on to describe the water sampling program anticipated by CROW in 2009, and indicated that the deadline for expenditure of grant funds has been extended until August, 2009.

President Belter next called for any new permits. Manager Henke reported regarding Application for Permit No. 2008-13, which previously had been submitted to the Board and was asking for the installation of a tile line and pumping system. The applicant has informed the Board that he has permission to use a private ditch in the area as an outlet for the pump. The landowners affected by the permit are Edwin Kirchoff and Rodney Kirchoff. A report submitted by Engineer Eberhard recommended approval of a pump and outlet tile with non-perforated tile. Upon motion of Manager Kubesh, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved Application for Permit No. 2008-13.

Manager Henke next submitted an application for a permit submitted by Rodney Kirchoff. Upon motion of Manager Phillips, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers accepted the permit application for consideration and designated it Application for Permit No. 2009-3. Mr. Kirchoff intends to extend the tile line from his property into the pump allowed by Permit No. 2008-13. He has obtained an easement for access from his father, Edwin Kirchoff. A report submitted by Engineer Eberhard recommends approval of the project subject to there being non-perforated pipe at .1% grade with approximately 1,350 feet of 12-inch tile. Upon motion of Manager Schlagel, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved Application for Permit No. 2009-3.

President Belter next called for any items of old business. There followed a general discussion by the Board of Managers concerning the meeting on the Comprehensive Drainage Management Plan that was held on March 17, 2009.

The Board next discussed the Buffalo Creek park project. The Board has been informed that the plan has been revised to simplify the project; however, there is a limited timeline to use grant funds for the project. Because of this fact, the project may not proceed.

President Belter next called for items of new business. It was noted that a buffer strip application from Renville County Soil & Water has been received requesting \$940.00 for the Lake Allie desilting basin. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board approved a payment of \$940.00 for the buffer strip.

Manager Phillips asked the Board of Managers if they wanted to continue further spraying on Ditch No. 79-2. This spraying would coordinate with McLeod County, which is also anticipating ditch spraying in 2009. It was suggested that the Board of Managers use the same contractor as McLeod County. There was a general agreement among the Board members that Manager Phillips should proceed to inquire of McLeod County if the spraying project could be coordinated.

Manager Schlagel presented a brief report on attending the Legislative Breakfast.

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 28, 2009 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