

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 27th day of May, 2009, 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
 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 April 28, 2009. Upon motion of Manager Kubesh, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on April 28, 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.	139,807.23	
Rec'd: Interest to 3/28/09 (C/D #8358)	13,122.01	
Interest (Savings #4206225)	89.45	
		\$211,078.65
LESS: Transfer to checking		4,115.04
MAY BALANCE		\$206,963.61

CHECKING:

April balance	\$ 3,505.08	
Deposit from savings	4,115.04	
Interest	.14	
		\$ 7,620.26
LESS: Checks drawn		4,366.36
MAY BALANCE		\$ 3,505.08

<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>		
3/31/09 balance	\$18,115.44	
Rec'd: Interest to 4/30/09	<u>.76</u>	
MAY BALANCE		\$18,116.20

Upon motion of Manager Schlagel, 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	\$ 572.67
League of Minnesota Cities	2,344.00
Holger Olson & Son	2,408.05
Charles Eberhard – engineering fees	1,740.66
Mary Henke – secretarial	210.38
Linda Phillips – secretarial/accounting	132.00
Corey Henke – per diem & mileage	411.30
Donald Belter – per diem & mileage	82.70
Larry Phillips – per diem & mileage	271.00
George Schlagel – per diem & mileage	110.20
Charles Kubesh – per diem & mileage	75.00
Software expense	<u>176.98</u>
TOTAL	\$ 8,534.94

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

President Belter called upon Diane Sanders of CROW who was present at the meeting. She reported that a bank erosion evaluation will be conducted in the near future on Buffalo Creek. She also reported that cost share grant funds are still available until September, 2009. There is approximately \$35,000.00 available.

Manager Henke next presented a new permit application for consideration. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2009-7. Manager Henke

reported that the application is for the construction of a rain garden near Lake Allie in Renville County. He indicated that the rain garden will be placed on the Dave Skoog and Patty Lang property and that grant money would be used to fund the project. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved Permit No. 2009-7.

The Board of Managers next reviewed the bids for Permit No. 2009-7. Manager Henke noted that Holger Olson & Son had submitted a bid of \$5,490.00 for construction of the subject rain garden. Upon motion of Manager Kubesh, which motion was seconded by Manager Henke, the project was awarded to Holger Olson & Son for the sum of \$5,490.00.

Manager Henke present a second application for a permit submitted by South Central Grain & Energy. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2009-6. The permit application proposes the removal of an existing building and installing drying bins. It was noted that Engineer Eberhard had reviewed the application and recommended approval. Upon motion of Manager Henke, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved Permit No. 2009-6.

Manager Henke next presented a report regarding the Arvid Acres application for a permit on Lake Allie. He noted that Engineer Eberhard was concerned about future maintenance of a retention pond which was required in the application. Upon motion of Manager Henke, which motion was seconded by Manager Kubesh, the Arvid Acres application was tabled until further information is received.

President Belter next called for any items of old business. Manager Phillips reported that he has contacted the contractor used by McLeod County for ditch spraying. The contractor is Central Applicators, Inc. and he recommended hiring that contractor for the ditch spraying required on Ditch No. 79-2. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers agreed to hire Central Applicators, Inc. to conduct the spraying on Ditch No. 79-2.

President Belter called for items of new business. He reported to the Board that the League of Minnesota Cities had requested a motion to limit tort liability to \$1,200,000.00. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers made a motion to accept liability coverage limits of \$1,200,000.00 from the League of Minnesota Cities Insurance Trust.

Manager Phillips reported that he has contacted Charlie Schmidt of Glencoe, MN regarding his issues with cleaning out the Buffalo Creek channel through Glencoe. No decisions have been made in this matter.

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 June 23, 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