

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 25th day of September, 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

President Belter announced the first order of business was the consideration of the minutes of the regular meeting of the Managers held on August 28, 2007. After review of the minutes, upon motion of Manager Henke, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved the minutes of the meeting held on August 28, 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:

SAVINGS:

C.D.	\$ 58,059.96	
C.B.	247,976.39	
Rec'd: Interest to 6/28/07 (C/D #8358)	7,674.54	
Interest (Savings #4206225)	<u>660.57</u>	
		\$314,371.46
LESS: Transfer to checking		<u>50,890.04</u>
SEPTEMBER BALANCE		\$263,481.42

CHECKING:

August balance	\$ 2,615.79	
Deposit from savings	50,890.04	
Interest	<u>1.06</u>	
		\$53,506.89
LESS: Checks drawn		<u>42,766.49</u>
SEPTEMBER BALANCE		\$10,740.40

<u>PROJECT 79-2:</u>	
CD #7949 and #11550	\$ 7,697.12
Interest to 7/10/07	<u>1,124.81</u>
	8,821.93
McLeod Co. Auditor/79-2 Fund	<u>54,330.36</u>
TOTAL 79-2 Funds	\$63,152.29
<u>Clean Water Legacy Grant Funds (Act. #4215367):</u>	
Deposit from savings #4206225	\$190,000.00
Interest to 85/31/07	<u>2,998.95</u>
SEPTEMBER BALANCE	\$192,998.95

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 (Aug. & Sept.)	\$ 1,035.26
Jerry Scharpe, CPA – audit	1,350.00
Sun Patriot – budget publication	290.40
Hub Publishing – budget publication	82.55
Hawk Publications – budget publication	130.90
Hubin Publishing – budget publication	116.42
Glencoe Enterprise – budget publication	157.50
Mary Henke – secretarial	45.00
McCombs Frank Roos – Lake Allie desilting basin	42.50
Charles Eberhard – engineering fees	467.68
Donald Belter – per diem & mileage	81.79
Charles Kubesh – per diem & mileage	75.00
Corey Henke – per diem & mileage	404.10
Larry Phillips – per diem & mileage	502.38
George Schlagel – per diem & mileage	184.92
Olson & Son – Permit No. 2007-8 project	<u>16,422.52</u>
TOTAL	\$21,388.92

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

President Belter next called for any new permits. Application for Permit No. 2007-9 for the Lake Allie desilting basin had previously been approved for consideration. After a general discussion, upon motion of Manager Schlagel, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved Application for Permit No. 2007-9.

Manager Henke next requested consideration of an application for a permit for a proposed project on the Bernie Hansen property along the bank of Buffalo Creek. Upon motion of Manager Schlagel, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers accepted the Application for Permit for consideration and designated it Application for Permit No. 2007-10. Manager Henke reported that the application is for a grant project for erosion control on Buffalo Creek near the Carver County line. This project qualifies as a Clean Water Legacy Grant project to be considered by the Board. He indicated that the cost of the project has not been determined as of yet. Ryan Freitag was also in attendance and elaborated on the project, which is for erosion control along the bank of Buffalo Creek. The Managers were informed that Engineer Eberhard is working on preparing the project for bidding. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved Application for Permit No. 2007-10.

President Belter next called for any items of old business. Manager Henke reported on the Lake Allie desilting basin project. He reported that the local ditch authority had approved the project and that he and Engineer Eberhard had reviewed the site. It was anticipated that the project would move forward.

President Belter next called for agenda item – Comprehensive Drainage Management Plan. Ryan Freitag reported on the proposed Plan and made suggestions for additions to the Plan. Manager Henke reviewed the Plan with the Board and stated that he felt the Plan is incomplete and needs further information. The Board of Managers directed Manager Henke to contact Mid-Minnesota Development Agency to discuss the Plan and needed changes.

President Belter next called for discussion of the Ditch No. 79-2 clean-out project, which had been the subject of a special meeting prior to the regular Board meeting. After a general discussion, upon motion of Manager Phillips, which motion was seconded by Manager Henke, the Board approved the award of the project to Ed Rettman Excavating, there being 4 “Yea’s” and Manager Schlagel voting “Nay”.

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 October 23, 2007 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

