

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 22nd day of September, 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 were:

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

Engineer Charles Eberhard
Litchfield, 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 August 25, 2009. Upon motion of Manager Schlagel, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on August 25, 2009.

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

<u>SAVINGS:</u>	
C.D.	\$ 58,059.96
C.B.	160,415.82
Rec'd: Interest to 6/28/09 (C/D #8358)	13,742.79
Interest (Savings #4206225)	<u>72.01</u>
	\$232,290.58
LESS: Transfer to checking	<u>3,593.97</u>
AUGUST BALANCE	\$228,696.61

<u>CHECKING:</u>		
July balance	\$ 2,434.64	
Deposit from savings	3,593.97	
Interest	<u>.82</u>	
		\$ 6,029.43
LESS: Checks drawn		<u>3,261.87</u>
		\$ 2,767.56
<u>PROJECT 79-2:</u>		
CD #7949 and #11550	\$ 7,697.12	
Interest to 7/11/09	<u>1,864.25</u>	
		9,561.37
McLeod Co. Auditor/79-2 Fund		<u>21,330.36</u>
		\$30,891.73
TOTAL 79-2 Funds		

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	\$ 634.34
League of Minnesota Cities	1,437.00
Sun Publishing – budget publication	170.80
Hub Publishing – budget publication	63.95
Charles Eberhard – engineering fees	376.00
Mary Henke – secretarial	162.80
Linda Phillips – secretarial/accounting	119.63
Corey Henke – per diem & mileage	252.50
Donald Belter – per diem & mileage	194.10
Larry Phillips – per diem & mileage	249.30
George Schlagel – per diem & mileage	757.16
Charles Kubesh – per diem & mileage	<u>178.60</u>
TOTAL	\$ 4,596.18

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 for any new permits. Engineer Eberhard reported there were no new permit applications since the last meeting.

President Belter next called for items of old business. Manager Phillips reported on his meeting with Glencoe Township officials regarding acquiring an office space from

the City of Glencoe. He reported that the township officials are agreeable to a joint participation and coordinated use of proposed office space and of furniture. He reported he is waiting for a contract proposal from the City of Glencoe.

President Belter next called for discussion of the revision of the Rules & Regulations for the Watershed District. Manager Henke reported that he had attended the meeting with Matt Johnson of Mid-MN. The revisions are still pending and will be presented to the Board at a future meeting.

President Belter next called for items of new business. Manager Henke reported on attending a meeting in Buffalo, MN with representatives of CROW. He indicated there is a possibility that Buffalo Creek will pass turbidity testing and be taken off the turbidity listing.

Manager Schlagel reported on his attendance at the Minnesota Association of Watershed Districts' meeting in Alexandria on September 11 & 12. There followed a discussion among the Board members on issues raised at the annual meeting of MAWD.

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 October 27, 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