

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

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

Troy Scotting, of the firm of
KEEFE & KASAL
Hutchinson, MN

Charles Eberhard
McCOMBS FRANK ROOS ASSOC.
Plymouth, MN

President Belter announced the first order of business was the consideration of the minutes of the regular meeting of the Managers held on April 24, 2007. After review of the minutes, upon motion of Manager Schlagel, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved the minutes of the meeting held on April 24, 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:

<u>SAVINGS:</u>	
C.D.	\$ 58,059.96
C.B.	412,150.01
Rec'd: Interest to 3/28/076 (C/D #8358)	6,822.50
Interest (Savings #4206225)	<u>809.20</u>
	\$477,841.67
LESS: Transfer to checking	4,576.43
Clean Water Legacy Grant withdrawal	<u>190,000.00</u>
	<u>194,576.43</u>
MAY BALANCE	\$283,265.24

<u>CHECKING:</u>	
April balance	\$ 2,317.35
Deposit from savings	4,576.43
Interest	<u>.11</u>
	\$ 6,893.89
LESS: Checks drawn	<u>4,526.70</u>
MAY BALANCE	\$ 2,367.19
 <u>PROJECT 79-2:</u>	
CD #7949 and #11550	\$ 7,697.12
Interest to 4/10/07	<u>1,018.12</u>
	8,715.64
McLeod Co. Auditor/79-2 Fund	<u>54,330.36</u>
TOTAL 79-2 Funds	\$63,045.60
 <u>Clean Water Legacy Grant Funds (Act. #4215367):</u>	
Deposit from savings #4206225	\$190,000.00
Interest to 4/30/07	<u>615.88</u>
	\$190,615.88
LESS: Check purchase	<u>14.35</u>
MAY BALANCE	\$190,601.53

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	\$ 561.05
Glencoe Enterprise – publication fees	72.00
Hawk Publishing – publication fees	40.43
Sun News – publication fees	70.20
Hub Publishing – publication fees	47.00
McCombs Frank Roos – permit review and comment	1,277.50
McCombs Frank Roos – permit review and comment	188.75
McCombs Frank Roos – clerical	15.00
Donald Belter – per diem & mileage	116.79
Charles Kubesh – per diem & mileage	75.00
Corey Henke – per diem & mileage	319.88
Larry Phillips – per diem & mileage	189.85
George Schlagel – per diem & mileage	<u>216.26</u>
TOTAL	\$ 3,189.71

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

President Belter next called for any new permits. Engineer Eberhard indicated that he received a request recently from the DNR regarding Duinick Bros. Construction. Duinick Bros. is requesting to withdraw water from an old pit to use for dust control on a road construction project. Duinick Bros. will be withdrawing approximately 1.5 million gallons from the pit over time. Engineer Eberhard indicated that a permit is not necessary but he did send a couple of questions to the DNR regarding the project, and as of yet he has received no response.

Engineer Eberhard next reported that he had received an application for a permit from the Renville County Highway Dept. They are requesting a permit in order to re-align the intersection of CSAH #23 and CSAH #8 north of Buffalo Lake. Upon motion of Manager Schlagel, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers accepted the permit application for consideration and designated it Application for Permit No. 2007-3. Engineer Eberhard indicated that he had reviewed the plans for the project and that he was recommending approval of the permit. Upon motion of Manager Kubesh, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved Permit No. 2007-3.

Engineer Eberhard next reported that he received an application for a permit from the McLeod County Highway Dept. The project deals with road construction in Glencoe Township near CSAH #15 and Morningside Drive. The project includes a new bridge for 11th Street, the construction of 2 storm water ponds, and a storm sewer system to improve drainage. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers accepted the permit application for consideration and designated it Application for Permit No. 2007-4. Engineer Eberhard indicated that he had reviewed the application and was recommending that the permit be approved. Upon motion of Manager Phillips, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved Permit No. 2007-4.

Engineer Eberhard next reported that he had received an application for a permit from S.E.H. regarding street repair in Glencoe. He reported that one of the streets involved is Greeley Avenue, which is a cul de sac that empties into a ditch on the north side of Highway #212. Storm sewer work will be performed as part of the project. Engineer Eberhard indicated that he does not believe that a permit is required but he will wait to see what sort of response he gets to questions he had directed to the permit applicant.

Engineer Eberhard next reported that he had received an application for a permit from Francis Shauer. The application involves Collins Township, Section 3. The project will consist of cleaning of a private ditch and installation of a culvert for a new driveway entrance. Upon motion of Manager Schagel, 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. 2007-5. Engineer Eberhard reported that he had reviewed the project and was recommending the permit with a 24-inch culvert installed under the new driveway. Upon motion of Manager Phillips, which

motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved Permit No. 2007-5.

President Belter next called upon Diane Popelka, who was in attendance at the meeting. Ms. Popelka had recently built a home near Glencoe and she wanted to discuss with the Board concerns that she had with one of her neighbors. She indicated that the water run-off from her homestead used to run to the neighboring field. However, her neighbor, Harry Exsted, has put a berm on the property line in order to stop the water flow onto his field. The berm consists of dirt, rock and concrete. Engineer Eberhard indicated that he believes a permit from the Watershed District was required prior to Mr. Exsted constructing and/or extending the berm. After discussion regarding the matter, the Board directed Engineer Eberhard to send Mr. Exsted a letter requesting that he appear before the Board at their next regularly scheduled meeting. The Board also requested that Ms. Popelka appear at that meeting.

President Belter next called upon Mike Sharp and Rick Moore from the Mid-Minnesota Development Commission. Mr. Sharp made a presentation to the Board regarding work that had been performed by Mid-Minnesota on the challenge grant the District had received in 2006. The presentation specifically dealt with on-line maps of the Watershed District. The Board discussed general bugs that they had encountered while using the system. Mr. Moore indicated that they were still in the process of fixing problems with the on-line maps and he also indicated that they would be cleaning up some of the maps for on-line presentation, including attempting to get rid of splice lines.

President Belter next called upon Ryan Freitag of the McLeod Soil & Water Conservation District. Mr. Freitag indicated that as part of the MinnCan Pipeline project (Permit No. 2007-1), the County had agreed to do the pipeline inspection near Plato. Mr. Freitag indicated that he himself will be at the project so if the Managers needed anything with respect to the project, they should let him know.

President Belter next called for items of old business. Engineer Eberhard reported that with respect to the Randy Thalmann fill issue, he had sent a letter to the County Engineer but had not yet received a response. The Board requested that the Watershed attorney lay out their options at their next Board meeting.

Engineer Eberhard next reported that he had met with the Lake Allie Assn. regarding the Lake Allie desilting basin project. He indicated that he reported to the association that the Board would likely have \$35,000.00 for the project. Engineer Eberhard also indicated that he believes the project can be done for \$40,000.00, not including the cost of purchasing land.

Manager Henke reported to the Board that he has become aware of an erosion issue in a ditch going into Lake Allie. Manager Henke said that he will be looking into the issue further and reporting back to the Board.

Manager Phillips reported that he had received notice from Renville County of the fact that they will be reviewing their comprehensive plan and may be making some changes.

Manager Phillips provided to the Board the information regarding the MAWD Summer Tour.

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 June 26, 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