

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 24th day of November, 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 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 October 27, 2009. Upon motion of Manager Henke, which motion was seconded by Manager Schlagel, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on October 27, 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.	167,366.67
Rec'd: Interest to 9/28/09 (C/D #8358)	14,368.99
Interest (Savings #4206225)	53.61
Minnesota State Finance – ACH	<u>4,384.44</u>
	\$244,233.57
LESS: Transfer to checking	<u>2,701.24</u>
OCTOBER BALANCE	\$241,532.43

<u>CHECKING:</u>		
September balance	\$ 3,079.24	
Deposit from savings	2,701.24	
Interest	<u>.09</u>	\$ 5,780.57
LESS: Checks drawn		<u>3,910.93</u>
OCTOBER BALANCE		\$ 1,869.64
 <u>PROJECT 79-2:</u>		
CD #7949 and #11550	\$ 7,697.12	
Interest to 10/11/09	<u>1,935.83</u>	9,632.95
McLeod Co. Auditor/79-2 Fund		<u>21,330.36</u>
TOTAL 79-2 Funds		\$30,963.31

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:

Kasal & Scotting – attorneys fees	\$ 552.09	
Charles Eberhard – engineering fees	1,925.82	
Mary Henke – secretarial	107.25	
Linda Phillips – secretarial/accounting	99.00	
Corey Henke – per diem & mileage	169.80	
Donald Belter – per diem & mileage	179.70	
Larry Phillips – per diem & mileage	77.75	
George Schlagel – per diem & mileage	220.40	
Charles Kubesh – per diem & mileage	<u>75.00</u>	
TOTAL		\$ 3,406.81

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 next called upon Matt Johnson of Mid MN Development, who was also in attendance. Mr. Johnson presented the Board with logo options and requested the Board decide which logo they wished to officially adopt. He then next asked for approval of the Managers to make some grant applications. Upon motion of Manager Kubesh, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers gave permission to Mr. Johnson to begin the grant application process.

Thereafter a general discussion ensued between the Board of Managers and Mr. Johnson with regard to how the Board should address issues of pattern tiling. Mr. Johnson recommended studying the effects of pattern tiling with use of grant money that may become available. He indicated he would report back to the Board with regard to the grant applications.

President Belter next called for any new permits. There being no new permits, he next called for items of old business. Engineer Eberhard reported on the City of Hector application which had been previously designated Application for Permit No. 2009-9. He reported that he had received all the information requested and recommended approval of the permit application. Upon motion of Manager Phillips, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers approved Permit No. 2009-9.

President Belter next called upon Dan Nadeau, a representative of CROW, who was in attendance. Mr. Nadeau reported that CROW will be making further grant applications for work in the Crow River Watershed. He also gave a short report on the use of past grants.

Engineer Eberhard next addressed the Board of Managers with his recommendation that the Board review revisions to the Rules & Regulations being considered and discussing them at the MAWD annual meeting.

Manager Phillips reported to the Board that he had no new information on the proposed meeting space with the City of Glencoe.

Engineer reported that he has been researching information on construction of rock intakes on tile lines. He proposed installing approximately 10 rock intakes next year as a pilot project to study the effects and benefits.

Manager Phillips next reported on the agenda for the annual MAWD meeting.

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 December 22, 2009 at **1:00 P.M.** at its regular meeting place in the City Council Chambers, City Hall, 630 10th St. E., Glencoe, MN.

Charles Kubesh, Secretary