

MINUTES OF THE BUDGET HEARING FOR THE BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 25th day of August, 2020, at 12:30 p.m. for its Budget Hearing in Suite 103, Glencoe City Center, 1107 - 11th Street East, Glencoe, MN.

The following managers were present:

- Don Belter
- Chad Stuewe
- Larry Kramer
- Matt Melberg
- Larry Phillips

Also attending the meeting were:

- John Kolb, Attorney
- Chuck Eberhard, Consultant
- Ryan Freitag, McLeod County SWCD
- Coleton Draeger, McLeod County SWCD
- Doug Krueger, McLeod County

President Belter convened the hearing and called upon Attorney Kolb to present the budget. Kolb confirmed the publication of notices for the Budget Hearing. Per President Belter's request, Kolb presented the proposed budget. As follows:

Activity:	2021 Budgeted Amount
Annual Audit	\$4,000.00
Association Dues (Minnesota Association of Watershed Districts)	\$5,500.00
Manager per diem, mileage, PERA and taxes	\$25,000.00
Bond premiums and insurance	\$5,000.00
Legal	\$12,500.00
Engineering	\$35,000.00
Office expenses and publications	\$8,500.00
Stream maintenance program	\$80,000.00
Subtotal, general fund (103D.905, subd. 3 (\$250,000.00 Cap))	\$175,500.00
Clean Water Partnership Project Fund (Marsh Water Project) (103D.905, subd. 9)	\$70,000.00
Basic water management projects/programs (City of Glencoe Petitioned Project)	\$87,000.00

Total Budget (2021 Levy) **\$332,500.00**

Proposed Drainage System Assessments:

WD 79-2 (Maintenance fund assessment)	\$60,000.00
CD 33 (McLeod) (Fund deficiency)	\$32,000.00

President Belter opened the floor for public comments on the proposed budget. There being no public comments, President Belter closed the public comment portion of the hearing. The Board then discussed the budget and determined adjustments were required to the proposed drainage system assessments based on anticipated, additional costs. Upon a motion by Manager Phillips, seconded by Manager Kramer to adopt the budget as presented, with all members voting in favor, the motion passed. Upon motion and vote, President Belter closed the hearing.

Matt Melberg, Secretary