

# MINUTES OF THE BUDGET HEARING FOR THE BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 23rd day of August, 2022, at 6:30 p.m. for its Budget Hearing in Suite 103, Glencoe City Center, 1107 - 11<sup>th</sup> Street E., Glencoe, MN.

The following managers were present:      Larry Kramer  
Chad Stuewe  
Kevin Lindeman  
Matt Melberg

The following managers were absent/excused:      Don Belter

Also attending the meeting were:      John Kolb, Attorney  
Larry Phillips  
Lisa Odens, HEI

Vice-President Kramer convened the hearing and called upon Attorney Kolb to present the budget. Kolb confirmed the publication of notices for the budget hearing. Per Vice-President Kramer's request, Kolb presented the proposed budget as follows:

<b>Activity:</b>	<b>2023 Budgeted Amount</b>
Annual Audit	\$4,000.00
Association Dues (Minnesota Association of Watershed Districts)	\$5,500.00
Manager per diem, mileage, PERA and taxes	\$30,000.00
Bond premiums and insurance	\$5,000.00
Legal	\$15,500.00
Engineering	\$40,000.00
Independent Contractors/Consultants	\$25,000.00
Office expenses and publications	\$8,500.00
Stream maintenance program (\$155K from general fund and \$45K from reserve)	\$200,000.00
JD 15 Sub-watershed Storage (inter-governmental costs share with Renville and McLeod)	\$75,000.00

<b>Subtotal</b>	<b>\$408,500.00</b>
<b>From general fund (103D.905, subd. 3 (\$250,000.00 Cap))</b>	<b>\$250,000.00</b>
<b>From reserves</b>	<b>\$158,500.00</b>
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) (103D.905, subd. 3)	\$87,000.00
<b>Total Budget</b>	<b>\$565,500.00</b>
<b>Total Budget from Levy (2023 Levy)</b>	<b>\$407,000.00</b>

Vice-President Kramer opened the floor for public comments on the proposed budget. There being no public comments, Vice-President Kramer 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 Melberg, seconded by Manager Stuewe to adopt the budget as presented, with all members voting in favor, the motion passed. Upon motion and vote, Vice-President Kramer closed the hearing.

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Matt Melberg, Secretary