



|   |                     |
|---|---------------------|
| To checking to cover other checks issued            | \$11,107.40         |
| Bolton & Menk – JD 15, Branch Q                     | \$1,319.50          |
| Rinke Noonan – JD 8, Laterals 12 & 13               | \$565.00            |
| Houston Engineering – JD 8, Laterals 12 & 13        | \$1,498.24          |
| <b>Ending Balance:</b>                              | <b>\$605,546.23</b> |
| Balance in Security Bank Now Account                | \$1,009.17          |
| Balance in Security Bank Savings Account - Projects | \$461.95            |
| <b>Total for all bank accounts:</b>                 | <b>\$607,017.35</b> |

November Financial:

|   |                     |
|---|---------------------|
| <b>Security Bank &amp; Trust Co.</b>                |                     |
| <b>Money Market Checking Account -</b>              |                     |
| <b>Beginning Balance:</b>                           | <b>\$605,546.23</b> |
| <b>Income:</b>                                      |                     |
| Interest earned thru October 2022                   | \$311.75            |
| <b>Expenses:</b>                                    |                     |
| To checking to cover other checks issued            | \$3,635.52          |
| Bolton & Menk – JD 15, Branch Q                     | \$1,889.50          |
| Rinke Noonan – JD 8, Laterals 12 & 13               | \$1,153.00          |
| <b>Ending Balance:</b>                              | <b>\$599,199.96</b> |
| Balance in Security Bank Now Account                | \$1,009.21          |
| Balance in Security Bank Savings Account - Projects | \$461.95            |
| <b>Total for all bank accounts:</b>                 | <b>\$600,671.12</b> |

Motion by Manager Kramer seconded by Manager Stuewe to approve the Treasurer’s Report subject to audit. After discussion, and by unanimous vote, the Board of Managers approved the Treasurer’s Report subject to audit.

President Belter next called for the bills that had been presented to the Board since the last meeting. Larry Phillips reported as follows:

October:

|   |    |                 |              |
|---|----|-----------------|--------------|
| Rinke Noonan - USFWS Partial Abandonment Petition | \$ | 216.00          |              |
| Rinke Noonan - Retainer Fee                       | \$ | 700.00          |              |
| Rinke Noonan - General Administrative Advice      | \$ | 1,094.52        |              |
| Rinke Noonan - JD 8 Laterals 12 & 13              | \$ | 1,153.00        | \$ 3,163.52  |
| <b>Bolton &amp; Menk - JD 15 Br Q</b>             | \$ | 1,869.50        |              |
| <b>Larry Phillips - Permit Consultant</b>         | \$ | 850.00          |              |
| <b>Mary Henke - Monthly Services Fee</b>          | \$ | 350.00          |              |
| <b>Linda Phillips - Monthly Fee</b>               | \$ | 425.00          |              |
| <b>SUBTOTAL</b>                                   | \$ | <b>6,658.02</b> | <b>*****</b> |

November:

| Buffalo Creek Watershed Worksheet                             |                |              |           |          |           |              |
|---|----------------|--------------|-----------|----------|-----------|--------------|
| Minnesota Pollution Control Agency - Pyt # 10 due 12-15-22    |                |              |           | \$       | 12,313.83 |              |
| Rinke Noonan - 1W1P   |                |              |           | \$       | 180.00    |              |
| Rinke Noonan - General Admin Advice                           |                |              |           | \$       | 468.00    |              |
| Rinke Noonan - JD 8 Lat. 12 & 13                              |                |              |           | \$       | 3,008.12  |              |
| Rinke Noonan - Retainer                                       |                |              |           | \$       | 700.00    | \$ 4,356.12  |
| Bolton & Menk - JD 15 Br Q                                    |                |              |           | \$       | 1,052.00  |              |
| 3rd Quarter W/H   |                |              |           | \$       | 160.65    |              |
| League of MN Cities - Workers' Comp Coverage = Premium due    |                |              |           | \$       | 42.00     |              |
| Houston Engineering - JD 8 Lat 12 & 13                        |                |              |           | \$       | 1,274.00  |              |
| Mary Henke - November pay \$350                               |                |              |           | \$       | 350.00    |              |
| Mary Henke - Permit Viewer work November \$ 25 per hr 5.5 hrs |                |              |           | \$       | 137.50    | \$ 487.50    |
| Linda Phillips - November pay \$ 425                          |                |              |           | \$       | 425.00    |              |
| Larry Phillips - November pay                                 |                |              |           | \$       | 850.00    |              |
| Larry Phillips - November mileage 40 miles                    |                |              |           | \$       | 25.00     | \$ 875.00    |
|   |                |              |           | \$       | 20,986.10 |              |
|   |                | mileage, etc |           |          |           |              |
|   | Managers       | Per Diem     | other Exp | Subtotal | Soc/Med   | Net Pay      |
| 14  | Don Belter     | 75.00        | 8.75      | 83.75    | (5.74)    | \$ 78.01     |
| 76  | Larry Kramer   | 75.00        | 47.50     | 122.50   | (5.74)    | \$ 116.76    |
|   | Matt Melberg   | -            | -         | -        | -         | \$ -         |
|   | Kevin Lindeman | -            | -         | -        | -         | \$ -         |
| 6   | Chad Stuewe    | 75.00        | 3.75      | 78.75    | (5.74)    | \$ 73.01     |
| 136   | Payroll totals | 225.00       | 60.00     | 285.00   | (17.22)   | \$ 267.78    |
| Total Bills   |                |              |           |          |           | \$ 21,253.88 |

transferred from Money Market acct ( Security Bank) \*\*\*\*\*

on 11/22/2022 \$ 21,253.88

Motion by Manager Kramer seconded by Manager Stuewe to approve the bills for payment. After discussion, and by unanimous vote, the Board of Managers approved the above bills for payment.

President Belter called any new permits:

Hegberg-Swaggert Permit (Scott Lang Permit). Litzau applicant. Motion to consider permit 22-07, Kramer/Stuewe, passes. Phillips presented information related to the permit. Motion to table with instructions to Phillips to follow up on additional information required for permit. Kramer/Stuewe, passes.

President Belter next called for discussion of old business:

**Laterals 12 & 13 of McLeod/Sibley Judicial Ditch 8 Improvement.** Kolb presented and updated the Board on issues anticipate at the final hearing for the improvement and correspondence received.

**One Watershed, One Plan.** Otterness reported on the recent meeting of the technical committee. Discussion focused on drainage and storage and conservation enhancements on drainage systems. Further discussion occurred regard regulatory options and restraint. Otterness also addressed the adoption of the plan as a replacement for the district’s current watershed management plan.

**JD 15, Branch Q, JD 15 Improvement.** Kolb updated Board on delivery of the final engineer’s report for the project. The final report has been forwarded to the DNR for a final advisory report and to the viewers in order to complete the improvement benefits determination.

**JD 15 Branch Improvements.** Kolb has contacted the engineers and Renville County on the branch improvement to begin coordination for contract acceptance hearings. Phillips reported that highway and railroad borings are completed on the Branch A improvement and Litzau has a plan for completion of the downstream tile work.

**Water Storage.** Phillips reported on his work with engineer Chris Otterness on a potential gravel pit holding pond south in Sumter Twp (Kunkle Brothers). Phillips further reported that McLeod County Commissioners allocated \$50,000.00 for Clean Water Projects – to match the District’s budget for storage projects. Commissioner Krueger updated the Board on the allocation and requested a resolution of the Board addressing the cost share.

President Belter next called new business:

**MN DOT Highway 212 Roundabout Projects.** Phillips reported on discussions with MNDOT regarding the construction of roundabouts on Highway 212 at Morningside Ave. in Glencoe and at Highway 15 in Brownton.

**First Lutheran Cemetery Road – Marsh Project.** Phillips reported on an issue that has developed on the Cemetery Road. The conditions are related to the Marsh Project. Phillips

presented photos of the pre-project condition of the road. The total cost of repairing the road was \$8,000 and the Cemetery Board is seeking financial contribution from the Board. No action taken.

**December meeting date.** Phillips inquired of the Board whether it wants to hold its meeting as scheduled on December 27 or reschedule. The Board will keep the date as is.

President Belter next called for Manager/Staff reports:

Phillips reported on the following, potential permit applications:

- a. Renville County tile - Permit with Scott Lang, previously discussed (permit 22-07) and tabled.
- b. Huepenbecker & Rose tile project. Phillips reported CUP, tile/development interface

Phillips reported on a possible petition for establishment of a public drainage system by conversion of a private ditch. The possible petitioner is Tom Hueser in Glencoe Township. Kolb explained the complications of converting a private system to a public system.

Phillips reported on a tree and beaver dam issue on Buffalo Creek. Phillips has coordinated with Ed Picha on trapping and removal of the beaver and dams and removal of trees.

Phillips updated the Board on Collins Tree Service schedule for channel maintenance and tree removal.

Phillips updated the Board on the MAWD annual meeting and tradeshow in Alexandria, MN - Dec 1, 2, 3

Phillips reported on a pheasants forever project on approximately 140 acres just outside of the District boundary.

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 Tuesday, December 27, 2022, at 1:00 p.m., in person, in the Board's meeting room in the Glencoe City Center.

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Matt Melberg, Secretary