

MINUTES OF THE BUDGET HEARING FOR THE BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 22nd day of August, 2023, at 6:30 p.m. for its Budget Hearing in Suite 103, Glencoe City Center, 1107 - 11th Street E., Glencoe, MN.

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

The following managers were
absent/excused:

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

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:	2024 Budgeted Amount
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	\$20,500.00
Engineering	\$40,000.00
Independent Contractors/Consultants	\$25,000.00
Office expenses and publications	\$8,500.00
Stream maintenance program	\$250,000.00
JD 15 Sub-watershed Storage	\$75,000.00
Subtotal	\$463,500.00
From general fund (103D.905, subd. 3 (\$500,000.00 Cap))	\$313,500.00
From reserves	\$150,000.00

Basic water management projects/programs (City of Glencoe Petitioned Project) (103D.905, subd. 3)	\$87,000.00
Total Budget	\$550,500.00
Total Budget from Levy	\$400,500.00

President Belter opened the floor for public comments on the proposed budget. Public comment consisted of general questions regarding the budget as proposed and the sources of revenue (ad valorem taxation) and authority (Chapter 103D). All questions were answered to the satisfaction of the Board. Following public comments, President Belter closed the public comment portion of the hearing. 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, President Belter adjourned the hearing.

Matt Melberg, Secretary