

Crown Doors Permit Progress. Phillips updated the Board on the status of the project and permit. The site is constrained by existing wetland and other stormwater management restrictions on the property. The applicant's and District's engineers are conferring on possible solutions. Crown Doors also plans expansion to its facilities that will require substantial wetland replacement.

Glencoe Central-East Stormwater Basic Water Management Project. The Board revisited dates for a possible meeting and method of notice. The prior motion by Manager Stuewe, seconded by Manager Melberg to set a meeting at the Glencoe City Center, at 3 p.m. on Tuesday, January 23, 2024, with notice to be given by mail to affected landowners. The Board decided to hold the meeting on the date, time and location previously indicated.

One Watershed, One Plan. Kolb and Phillips updated the Board on the initial meeting of planning partners to develop the outline of governance and implementation structure.

Buffalo Creek Cleanout in 2024 – Perri Collins Tree Service. Perry Collins attended the meeting and updated the Board on the plan for tree and snag removal for this winter.

Vice President Kramer next called new business:

JD 8 Lat 12 & 13 – Hearing on February 27, 2024. Kolb and Phillips updated the Board on the plan and schedule for the contract acceptance hearing for the JD 8 improvement. Motion by Manager Melberg, seconded by Manager Stuewe to hold the contract acceptance hearing at 3 p.m. on Tuesday, February 27, 2024, at the Glencoe City Center. Kolb will work with the McLeod Auditor/Treasurer on the preparation and delivery of notices.

Sumter Pit – Water Storage. Phillips updated the Board on discussions with the landowners. Grant application was submitted for a Water Storage grant.

Campaign Finance Questionnaire. Phillips presented the request from the Department of Administration for annual campaign finance disclosures from the Board.

New Mileage Rate for 2024 - \$0.67. Kolb noted that the Board has adopted the IRS reimbursement rate for mileage, as amended from time to time, as the Board's reimbursement rate.

Per Diems & Salaries for 2024. Kolb indicated that the manager compensation rate will be addressed at the annual meeting in January. The current statutory authorization is \$125/day.

Vice President Kramer opened the meeting for public comment.

Commissioner Krueger commented on the justification for the Board to increase the per diem rate to the statutory maximum. Krueger also commented on the importance of the noticing process for hearings and meetings. Krueger also commented on McLeod County's enforcement of riparian buffers on public waters. Finally, Krueger commented on the drainage registry portal

and work in the drainage workgroup related to the noticing of actions related to public drainage systems.

Vice President Kramer next called Manager/staff reports:

None

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, January 23, 2024, at 1:00 p.m., in person, in the Board's meeting room in the Glencoe City Center.

Matt Melberg, Secretary