

MINUTES OF THE BUDGET HEARING FOR THE BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 27th day of August, 2024, 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
 Don Belter
 Matt Melberg

The following managers were absent/excused: Kevin Lindeman

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

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:	2025 Budgeted Amount
Annual Audit	\$4,000.00
Association Dues (Minnesota Association of Watershed Districts)	\$5,000.00
Manager per diem, mileage, PERA and taxes	\$20,000.00
Bond premiums and insurance	\$5,000.00
Legal	\$20,000.00
Engineering	\$40,000.00
Independent Contractors/Consultants	\$30,000.00
Office expenses and publications	\$8,500.00
Stream maintenance program	\$150,000.00
Subtotal	\$282,500.00
From general fund (103D.905, subd. 3 (\$500,000.00 Cap))	\$282,500.00
Basic water management projects/programs: (City of Glencoe Petitioned Project 16-01) (103D.905, subd. 3)	\$50,000.00

Grant funded projects/programs: (JD 15 Subwatershed Storage)(103D.905, subd. 9)	\$200,000.00
Total Budget	\$532,500.00
Total Budget from Levy	\$532,500.00

President Belter opened the floor for public comments on the proposed budget and left the comment period open for 15 minutes. There being no members of the public present and no comments offered, President Belter closed the public comment portion of the hearing. Upon a motion by Manager Melberg seconded by Manager Stuewe the Board considered adoption of the proposed budget as presented and authorizing preliminary levy certifications. After discussion and upon a vote, with all members voting in favor, the motion passed. Upon motion and vote, President Belter adjourned the hearing.

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 Matt Melberg, Secretary