

MINUTES OF THE REGULAR MEETING OF THE BOARD OF MANAGERS OF THE BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 27th day of August, 2024, at 7:00 p.m., for its regular monthly business meeting.

The following managers were present:

- Larry Kramer
- Kevin Lindeman
- Matt Melberg
- Don Belter
- Chad Stuewe

The following managers were absent/excused:

Also attending the meeting were:

- Larry Phillips
- John Kolb
- Seth Sparks

President Belter called the meeting to order and announced the first order of business was the consideration of the minutes of the regular meeting of the Board of Managers held on July 23, 2024. Motion by Manager Kramer seconded by Manager Stuewe to approve the minutes for the meeting held on July 23, 2024. Motion carried unanimously.

President Belter then called for review of the Treasurer’s Report. Larry Phillips presented a written report which outlined income and expenses as follows:

Motion by Manager Kramer seconded by Manager Melberg 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:

Zimmerman Permit (2024-06). Section 7, Township 115 North, Range 29 West, Sumter Township, McLeod County.

Motion by Manager Kramer, seconded by Manager Stuewe for consideration. Motion passes.

The project will include abandoning and filling an existing ditch or waterway with new tile. It will include closing the ditch and installing a pump station with underground sump along with tile to connect existing tile with sump. The new tile size will be 8", the type of tile will be plastic perforated to the south, non-perforated to the north, the grade of tile will be .9%, .9%, and .5%, the length of tile will be 880', 780' and 340', and the total drainage area will be 88 acres.

Sparks and Phillips state that the proposed activity meets the requirements of the District rules and recommend approval.

Motion by Kramer, seconded by Stuewe to approve the permit as recommended. Motion passes.

Carol & Loren Walter Permit (2024-08). Section 8, Township 115 North, Range 31 West, Preston Lake Township, Renville County.

Motion by Manager Kramer, seconded by Manager Stuewe for consideration. Motion passes.

The project will include installing new tile. The tile size will be 15", the type of tile will be dual wall, the grade of tile will be .1%, the length of tile will be 2700' and the total drainage area will be 135 acres.

Sparks and Phillips state that the proposed activity meets the requirements of the District rules and recommend approval.

Motion by Manager Kramer, seconded by Manager Stuewe to approve the permit as recommended. Motion passes.

Paul Anderson Permit (2024-09). Section 10, Township 115 North, Range 31 West, Preston Lake Township, Renville County.

Motion by Manager Kramer, seconded by Manager Stuewe for consideration. Motion passes.

The project will include installing a culvert in waterway for driveway crossing. The material to be used is 48" concrete. Wetland Conservation Act approvals are needed for the project.

Sparks and Phillips state that the proposed activity meets the requirements of the District rules and recommend approval subject to receipt of Wetland Conservation Act approvals.

Motion by Manager Kramer, seconded by Manager Stuewe to approve the permit with conditions as recommended. Motion passes.

Bob & Char Sargent Permit (2024-10). Section 10, Township 115 North, Range 31 West, Renville County.

Motion by Manager Kramer, seconded by Manager Stuewe for consideration. Motion passes.

The project proposes to include the construction of a shed within 100' of the normal high water mark. The pole barn will be 40' x 80' by 16'. It will be 20' from the center of the driveway and 10' from the property lines. Wetland Conservation Act approvals are needed for the project.

Sparks and Phillips state that the proposed activity meets the requirements of the District rules and recommend approval subject to receipt of Wetland Conservation Act approvals.

Motion by Kramer, seconded by Stuewe to approve the permit with conditions as recommended. Motion passes.

President Belter next called for discussion of old business:

Project Progress Reports. No update.

Crown Doors Permit Progress. Staff and engineers are still waiting on additional information from applicant.

Glencoe Central-East Stormwater Basic Water Management Project. The Board re-capped the landowner presentation and discussed next steps in process to address the central ditch, maintenance, and storage.

President Belter next called new business:

Manager/Staff Reports.

The Board discussed the necessity of a September meeting given harvest and whether, if a meeting is held, to hold it at the regular time, 7:00 p.m., or a later time. The Board's consensus was to keep the meeting at its regular time and make a decision on change if circumstances warrant.

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, September 24, 2024, at 7:00 p.m., in person, in the Board's meeting room in the Glencoe City Center.

Matt Melberg, Secretary