

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 24th day of May, 2011, at 8:00 P.M. at its regular meeting place in Suite 103, Glencoe City Center, 1107 11th Street E., Glencoe, MN, for its regular monthly business meeting.

The following members were present:

Donald Belter
Charles Kubesh
Corey Henke
Larry Phillips
Scott Lang

Also attending the meeting were:

Troy Scotting, of the firm of
KASAL & SCOTTING

Charles Eberhard, Engineer

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 April 26, 2011. President Belter stated that in the fourth paragraph on page 3, the name "Ron Collett" should be changed to "Rob Collett". He also indicated that in paragraph 5, the word "sponsored" should be changed to "permitted", and that "Melberg-Walters" be changed to "County Ditch No. 65A". Upon motion of Manager Phillips, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on April 26, 2011, with the aforementioned changes incorporated.

President Belter next called upon Manager Phillips for the Treasurer's report. Manager Phillips presented a written report which outlined income and expenses as follows:

<u>SAVINGS:</u>	
C.D.	\$ 58,059.96
C.B.	110,322.67
Rec'd: Interest to 3/28/11 (C/D #8358)	16,502.80
Interest (Savings #4206225)	<u>12.81</u>
	\$184,898.24
LESS: Transfer to checking	<u>9,258.49</u>
MAY BALANCE	\$175,639.75

CHECKING:

April balance	\$ 2,607.89
Deposit from savings	9,258.49
Interest	<u>.13</u>
	\$ 11,866.51
LESS: Checks drawn	<u>9,559.44</u>
MAY BALANCE	\$ 2,307.07

PROJECT 79-2:

CD #7949 and #11550	\$ 7,697.12
Interest to 4/11/11	<u>2,176.05</u>
	9,873.17
McLeod Co. Auditor/79-2 Fund	<u>21,271.63</u>
TOTAL 79-2 Funds	\$31,144.80

Upon motion of Manager Henke, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved the Treasurer's report.

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

Kasal & Scotting – attorneys fees	\$ 704.86
League of Minnesota Cities – insurance	2,416.00
Franklin Printing – chairs	822.86
Jerry Scharpe – annual audit	1,500.00
Eberhard Consulting – engineer fees	1,876.35
Mary Henke – secretarial	143.38
Linda Phillips – secretarial/accounting	111.00
Corey Henke – per diem & mileage	243.36
Donald Belter – per diem & mileage	82.14
Larry Phillips – per diem & mileage	127.55
Charles Kubesh – per diem & mileage	107.64
Scott Lang – per diem & mileage	<u>182.64</u>
TOTAL	\$ 8,317.78

Upon motion of Manager Phillips, which motion was seconded by Manager Henke, by unanimous roll call vote the Board of Managers approved the above bills for payment.

President Belter next called upon Debbie Dettmann and Al Schochenmaier, both of whom are residents of Glencoe and in attendance at the meeting. Both residents own homes near Buffalo Creek and wanted to discuss what could be done to help prevent

flooding. The Board discussed that the land had previously been surveyed and Engineer Eberhard had designed a berm project which would require approximately 400 yards of dirt. Engineer Eberhard indicated that his plan had been passed along to the City of Glencoe since this would be a City project. The City had indicated to him that nothing had been done because they do not have the dirt necessary to complete the project. The Board also discussed their opinion that a flap-gate would also need to be installed. After a general discussion among the Board members, the Board indicated a willingness to provide further assistance in trying to get this project moving forward. Engineer Eberhard and Manager Phillips indicated that the issue would be discussed with the City and they would attempt to set up a meeting between themselves, the homeowners and the City to discuss moving the project forward.

President Belter next called for any new permits. Engineer Eberhard reported to the Board that he had received an application for a permit submitted by Jeff Stamer. The request for a permit is for work to be performed northwest of Hector in Section 10 of Melville Township. Upon motion of Manager Kubesh, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2011-3. Engineer Eberhard indicated that the proposed project involves cleaning out a ditch from 440th Street west to Station 286+30. The project will include reconstructing channel bank walls, removing an existing wooden bridge and installing drop inlets. Engineer Eberhard stated that because this is County Ditch #27, the County is involved in the project. However, the landowner will be performing the work. Engineer Eberhard further indicated that he had reviewed all of the paperwork associated with the project, and he had told the permittee that 6-inch drop inlets would be required as a condition for the permit. With those conditions, Engineer Eberhard recommended approval of the permit. Upon motion of Manager Lang, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved Permit No. 2011-3.

President Belter next called for items of old business. Manager Henke reported that with respect to the Lake Allie rain garden maintenance project, he had recently received an e-mail regarding the issue and he has set up a meeting for tomorrow, May 25, with Pat Lang, who is the landowner where the rain garden was installed. At the meeting the maintenance that is required for the rain garden will be discussed, and Manager Henke indicated he would report back to the Board regarding the meeting. After a general discussion regarding the issue, the Board directed Manager Kubesh and Manager Lang to determine if there are any local groups in the area, including 4H groups, that would be willing to provide ongoing maintenance work on the rain garden.

Manager Henke next reported to the Board that with regard to the Franz Schauer waterway cleanout, the section of land is still under water and nothing is happening at this time.

Engineer Eberhard next indicated to the Board that the Eagle Lake dam project is essentially at a standstill while waiting to hear if there will be any possible funding for the project through the State Legislature. He also told the Board that he has a meeting coming up with Joe Stangel with the DNR, who wants to put the project onto a list of potential projects for dams to be replaced; however, the earliest the project would be

done would be 2013 under that program. Engineer Eberhard also said that he will be meeting with the Fish & Wildlife Service to see if they are willing to contribute funds to the project, as well as how much.

President Belter next called for any other items of old business. Engineer Eberhard reported to the Board that with respect to the County Ditch #65A intake issue, he had the opportunity to physically observe the intakes that were in violation of the permit being removed and corrected.

In other old business, Manager Henke reported to the Board that the Smartboard recently purchased by the Board should be here by next month.

Manager Phillips stated that he received a call from the Glencoe Country Club regarding a possible project along the creek where they wanted to raise the height of a hole by 3 feet. Manager Phillips indicated that he did not know whether the Country Club would move forward with the project. The Board also briefly discussed the MAWD summer tour.

Notice was provided to the Board that Manager Belter and Manager Kubesh had both been recently re-appointed to the Watershed District by their respective counties.

Engineer Eberhard told the Board that he had received notice from McLeod County that United Farmers Cooperative is looking at building a facility near Brownton and the Highway 15 and Highway 212 intersection. Engineer Eberhard indicated that he had talked to UFC and told them that they would need a permit from the Watershed District before they proceed with construction of the facility.

A discussion was then held among the Managers regarding Board member positions. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved having all Managers retain their current positions on the Board.

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 June 28, 2011 at 8:00 P.M. at its regular meeting place in Suite 103, Glencoe City Center, 1107 11th Street E., Glencoe, MN.

Charles Kubesh, Secretary