

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 27th day of April, 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:

Pete Kasal, 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 March 22, 2011. Upon motion of Manager Kubesh, which motion was seconded by Manager Lang, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on March 22, 2011.

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:

SAVINGS:

C.D.	\$ 58,059.96	
C.B.	115,448.32	
Rec'd: Interest to 3/28/11 (C/D #8358)	16,502.80	
Interest (Savings #4206225)	<u>14.50</u>	
		\$190,025.58
LESS: Transfer to checking		<u>5,140.15</u>
		\$184,885.43

CHECKING:

March balance	\$ 2,559.16	
Deposit from savings	5,140.15	
Interest	<u>.44</u>	
		\$ 7,699.75

LESS: Checks drawn	<u>5,091.86</u>
APRIL BALANCE	\$ 2,607.89

<u>PROJECT 79-2:</u>	
CD #7949 and #11550	\$ 7,697.12
Interest to 1/11/11	<u>2,176.05</u>
	9,873.17
McLeod Co. Auditor/79-2 Fund	<u>20,778.23</u>
TOTAL 79-2 Funds	\$30,651.40

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	\$ 948.38
Eberhard Consulting – engineer fees	2,085.47
Mary Henke – secretarial	282.73
Linda Phillips – secretarial/accounting	124.88
Corey Henke – per diem & mileage	301.00
Donald Belter – per diem & mileage	82.14
Larry Phillips – per diem & mileage	298.95
Charles Kubesh – per diem & mileage	257.64
Scott Lang – per diem & mileage	382.30
Mr. Mac – office equipment purchase	3,930.00
Mr. Mac – office equipment purchase	<u>480.00</u>
TOTAL	\$ 9,173.49

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

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 Renville County. Upon motion of Manager Kubesh, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2011-2. Engineer Eberhard reported that the permit was for continued reconstruction of CSAH No. 11 in Renville County. He indicated he had received all the necessary reports regarding the project and recommended approval. Upon motion of Manager Lang, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved Permit No. 2011-2.

President Belter next called for items of old business. Manager Henke reported on the maintenance issue regarding the Lake Allie rain gardens. He indicated he has met with one of the landowners in the area and stated he will have continuing discussions with the landowners with regard to maintenance of these rain gardens.

Engineer Eberhard next reported on the progress regarding the Lake Allie – Lake Preston channel cleanout. He reported that no permit is required if only tree removal from the channel is anticipated.

Manager Henke reported to the Board on the Franz Schauer cleanout project and indicated that the project is still pending. He will report back to the Board at a later date.

Engineer Eberhard reported to the Board on a recent meeting he had with Ron Collett of the DNR concerning the Eagle Lake dam project. He was informed that Mr. Collett will submit DNR guidelines and a permit application for the project. Manager Henke added that he has been informed that Eagle Lake will soon be evaluated for appropriate water level by another agency. This information should be useful in designing the dam repair project.

President Belter next called for any items of new business. Engineer Eberhard reported that a new intake has been installed at the site of a larger intake which had been ordered removed on the Melberg-Walters drainage project. This project had originally been sponsored by Renville County. Engineer Eberhard said a letter should be sent to Renville County indicating that the new construction of the intake is in violation of the prior Watershed permit.

Engineer Eberhard reported to the Board that he had received an inquiry from the McLeod County Engineer about a grate located in the road right-of-way of County Road #7. He stated that he had advised the County Engineer that the grate is not part of the drainage system and that the County could remove it or take whatever action is necessary with regard to the grate.

Manager Phillips next reported to the Board that he had received correspondence from Chubb Insurance Co. indicating that the bond on the pipeline construction project previously involving the crossing of Buffalo Creek has lapsed. It was the general agreement among the Board members that no further bond was required.

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 May 24, 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