

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 22nd day of June, 2010, at 8:00 P.M. at its regular meeting place in the City Council Chambers, City Hall, 630 10th 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
Hutchinson, MN

Charles Eberhard, Engineer
Litchfield, MN

President Belter announced the first order of business was the consideration of the minutes of the regular meeting of the Board of Managers held on May 25, 2010. Upon motion of Manager Phillips, which motion was seconded by Manager Lang, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on May 25, 2010.

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.	130,450.41
Rec'd: Interest to 3/28/10 (C/D #8358)	15,316.22
Interest (Savings #4206225)	34.74
Renville County	<u>152.58</u>
	\$204,013.91
LESS: Transfer to checking	<u>6,151.18</u>
MAY BALANCE	\$197,862.73

<u>CHECKING:</u>		
April balance	\$ 1,098.31	
Deposit from savings	6,151.18	
Interest	<u>.14</u>	
		\$ 7,249.63
LESS: Checks drawn		<u>5,691.49</u>
		\$ 1,558.14
MAY BALANCE		

<u>PROJECT 79-2:</u>		
CD #7949 and #11550	\$ 7,697.12	
Interest to 4/11/10	<u>2,028.28</u>	
		9,725.40
McLeod Co. Auditor/79-2 Fund		<u>20,741.40</u>
		\$30,466.80
TOTAL 79-2 Funds		

Upon motion of Manager Henke, which motion was seconded by Manager Phillips, 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 as follows:

Kasal & Scotting – attorneys fees	\$ 697.64
FW Hosting	239.40
Charles Eberhard – engineering fees	1,444.78
Mary Henke – secretarial	122.50
Linda Phillips – secretarial/accounting	286.13
Corey Henke – per diem & mileage	243.00
Donald Belter – per diem & mileage	182.00
Larry Phillips – per diem & mileage	331.00
Scott Lang – per diem & mileage	198.00
Charles Kubesh – per diem & mileage	<u>166.00</u>
TOTAL	\$ 3,910.45

Upon motion of Manager Phillips, 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. A permit application was presented by Helen Township, McLeod County for culvert removal and replacement. Upon motion of Manager Phillips, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers accepted the application for consideration and designated it Application for Permit No. 2010-9. The application requested that the township be allowed to remove two 48-in. culverts and replace them with one 72-in. culvert. Engineer Eberhard recommended approval of the permit application. Upon motion of Manager Kubesh, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved Permit No. 2010-9.

President Belter next called for items of old business. Engineer Eberhard stated that he was still waiting for more information on Application for Permit No. 2010-1.

Engineer Eberhard provided a copy of the proposed Rules & Regulations for the Watershed District. A public hearing will be required and it was proposed that it be held on August 24 at 8:30 P.M. The hearing notice must be published. Following the hearing, the Board will review and consider comments, if any, from the public.

The Board next discussed Curt Templin's tile line discharge into Buffalo Creek. Manager Phillips indicated he will contact Mr. Templin and report back to the Board with further information.

Manager Phillips reported to the Board on the proposed Brownton stormwater replacement project. He reported that FEMA will not fund the project.

Manager Henke reported on proposed incentives for septic repairs. He indicated that High Island Watershed is now providing \$500.00 for septic system repairs within their Watershed District. Following a general discussion, it was the general consensus of the Board of Managers that the Board will consider a similar program at their upcoming budget hearing and discuss a source of funding for it.

President Belter next called for items of new business. Manager Phillips reported on the City of Glencoe dike project. He reported that he and Engineer Eberhard did some elevation shots and were in the process of making some estimates of what may be needed.

Thereafter followed a general discussion among the members regarding consideration of a tile intake replacement test project using rock intakes.

Manager Phillips submitted the 2009 Annual Report of the Watershed District. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board approved the 2009 Annual Report.

Engineer Eberhard next reported on working with Lynn Township in McLeod County on the replacement of a culvert on Vale Avenue. He indicated he would like to try putting in a desilting basin adjacent to the culvert when it is replaced by the township.

Engineer Eberhard indicated he will provide further information to the Board at a later date.

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 July 27, 2010 at 8:00 P.M. at its regular meeting place in the City Council Chambers, City Hall, 630 10th St. E., Glencoe, MN.

Charles Kubesh, Secretary