

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 26th day of October, 2010, 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
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 September 28, 2010. 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 September 28, 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.	135,174.41
Rec'd: Interest to 9/28/10 (C/D #8358)	15,979.83
Interest (Savings #4206225)	<u>22.07</u>
	\$209,236.27
LESS: Transfer to checking	<u>13,667.30</u>
OCTOBER BALANCE	\$195,568.57

<u>CHECKING:</u>		
September balance	\$ 3,094.06	
Deposit from savings	13,667.30	
Interest	<u>.12</u>	\$16,761.48
LESS: Checks drawn		<u>13,395.61</u>
OCTOBER BALANCE		\$ 3,365.87

<u>PROJECT 79-2:</u>		
CD #7949 and #11550	\$ 7,697.12	
Interest to 10/11/10	<u>2,122.12</u>	9,819.24
McLeod Co. Auditor/79-2 Fund		<u>20,741.40</u>
TOTAL 79-2 Funds		\$30,560.64

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 as follows:

Kasal & Scotting – attorneys fees	\$ 755.48	
Benson Dairy	600.00	
League of Minnesota Cities	1,484.00	
Charles Eberhard – engineering fees	1,749.79	
Mary Henke – secretarial	126.88	
Linda Phillips – secretarial/accounting	122.50	
Corey Henke – per diem & mileage	174.00	
Donald Belter – per diem & mileage	165.00	
Larry Phillips – per diem & mileage	159.50	
Charles Kubesh – per diem & mileage	107.00	
Scott Lang – per diem & mileage	<u>107.00</u>	
TOTAL		\$ 5,551.15

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 upon Tom Hueser, who was present at the meeting. Mr. Hueser explained to the Board that he has tried to re-classify approximately 3 ½ acres he owns from wetland to cropland. He stated that he has been trying to complete this process for the past two years. He explained that he is not trying to eliminate a wetland but simply move the area and mitigate the loss of the wetland. He indicated that NRCS has approved his plan but that the State of Minnesota has not. Thereafter followed

an extensive discussion among the Board members and Mr. Hueser as to what the Board could do to offer assistance.

President Belter next called upon Bruce Franke, who inquired about the erosion control project on his property that was being proposed by the Board of Managers. Manager Phillips stated that he has received quotes of approximately \$1,800.00 or less to provide rock to remedy the erosion problem. The Board of Managers requested Attorney Kasal to draft a release of liability form for Mr. Franke to sign.

President Belter next called for any new permits. Engineer Eberhard reported on an application for a permit submitted by South Central Grain & Energy. Upon motion of Manager Phillips, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers accepted the application for a permit for consideration and designated it Application for Permit No. 2010-19. Engineer Eberhard stated that the application is for a project that includes building a bunker. He indicated the work is in progress and recommended approval. Upon motion of Manager Phillips, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved Permit No. 2010-19.

Engineer Eberhard then addressed an application for a permit from the McLeod Soil & Water District. Upon motion of Manager Henke, 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. 2010-20. Engineer reported that this is a project in Lynn Township to extend wetland improvements in that area. He suggested that the boundary issue with neighboring property be resolved, or avoid doing work in the disputed area; and, also, that all existing tile lines be plugged and any plan changes be reported to the Board immediately. With the foregoing conditions, Engineer Eberhard recommended approval. Upon motion of Manager Phillips, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved Permit No. 2010-20.

Engineer Eberhard next addressed Application for Permit No. 2010-10, which had previously been submitted by Renville County for a culvert project. He indicated he needed more information with regard to the project and recommended that it be tabled.

Engineer Eberhard next addressed Application for Permit No. 2010-17, which had previously been submitted by Adrian Renneke for a tile project in Section 29 of Glencoe Township, McLeod County. Engineer Eberhard indicated he wanted all existing tile closed and only one 8-inch intake allowed on the project. With those conditions, he recommended approval. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers approved Permit No. 2010-17.

The next agenda item was Application for Permit No. 2010-18, which had been submitted by Randall Thallman for a drainage project in Helen Township, McLeod County. Engineer Eberhard had questions about ownership of neighboring properties which may be affected by the project and would like that issue clarified. He also indicated he also wants only one intake on the project. The Board of Managers indicated

they want documentation that the project has township approval before going forward with approving the project.

President Belter next called for items of new business. Engineer Eberhard reported that he has looked into the purchase of a camera for the Watershed District. He requested authority to buy the camera. It was the consensus of the Board that he should proceed with the purchase.

The Board next discussed the upcoming winter Watershed Association meeting.

Manager Henke reported that he will meet with Matt Johnson of Mid-Minnesota on October 28 to discuss proposed changes to the Rules & Regulations.

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 November 23, 2010 at **1:00 P.M.** at its regular meeting place in Suite 103, Glencoe City Center, 1107 11th Street E., Glencoe, MN.

Charles Kubesh, Secretary