

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 25th day of October, 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 September 27, 2011. Upon motion of Manager Phillips, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on September 27, 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:

<u>SAVINGS:</u>	
C.D.	\$ 58,059.96
C.B.	124,464.43
Rec'd: Interest to 9/28/11 (C/D #8358)	16,898.00
Interest (Savings #4206225)	<u>5.08</u>
	\$100,427.47
LESS: Transfer to checking	<u>11,500.30</u>
OCTOBER BALANCE	\$187,927.17

<u>CHECKING:</u>			
September balance		\$ 2,524.32	
Deposit from savings		11,500.30	
Interest		<u>.06</u>	\$ 14,024.68
LESS:	Checks drawn	11,444.86	
	Bank service charge	<u>5.00</u>	
			<u>11,449.86</u>
	OCTOBER BALANCE		\$ 2,574.82

<u>PROJECT 79-2:</u>			
CD #7949 and #11550		\$ 7,697.12	
Interest to 9/11/11		<u>2,230.58</u>	9,927.70
McLeod Co. Auditor/79-2 Fund			<u>21,271.63</u>
	TOTAL 79-2 Funds		\$31,199.33

Upon motion of Manager Lang, 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	\$ 615.10
FW Hosting – website	40.00
10 septic incentives	5,000.00
Eberhard Consulting – engineer fees	1,089.97
Mary Henke – secretarial	101.75
Linda Phillips – secretarial/accounting	142.48
Corey Henke – per diem & mileage	594.60
Donald Belter – per diem & mileage	82.70
Larry Phillips – per diem & mileage	213.75
Charles Kubesh – per diem & mileage	110.52
Scott Lang – per diem & mileage	<u>110.52</u>
TOTAL	\$ 8,101.39

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

President Belter next called for any new permits. Manager Henke reported to the Board that he had received a permit application from Mark Ludowese in Lynn Township, McLeod County. The proposed work called for re-routing a tile line and also requires an easement. Upon motion of Manager Henke, which motion was seconded by Manager Phillips, by unanimous vote the Board of Managers accepted for consideration the application for a permit and designated it Application for Permit No. 2011-7. Engineer Eberhard recommended approval of the permit contingent upon the Managers receiving a signed easement. Upon motion of Manager Henke, which motion was seconded by Manager Kubesh, by unanimous vote the Board of Managers approved Permit No. 2011-7.

Manager Phillips next indicated to the Board that he had received a permit application from Haukos Bros., Inc. The proposed permit called for ditch clean-out in a highway right-of-way in Glencoe Township, McLeod County. Upon motion of Manager Lang, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers accepted for consideration the application for a permit and designated it Application for Permit No. 2011-8. After a brief discussion and upon motion of Manager Phillips, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers approved Permit No. 2011-8.

Manager Phillips then reported to the Board that he had received a permit application from Seneca Foods. This application is also for ditch clean-out in a highway right-of-way in Glencoe Township and is for land that is adjacent to the land to be worked on in Permit No. 2011-8. Upon motion of Manager Henke, which motion was seconded by Manager Lang, by unanimous vote the Board of Managers accepted for consideration the application for a permit and designated it Application for Permit No. 2011-9. After a brief discussion and upon motion of Manager Kubesh, which motion was seconded by Manager Lang, by unanimous vote the Board of Managers approved Permit No. 2011-9.

Engineer Eberhard reported to the Board that he had received a permit application from West Hillside, Inc. The application calls for ditch clean-out work to be performed in Section 28 of Glencoe Township. Upon motion of Manager Lang, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers accepted for consideration the application for a permit and designated it Application for Permit No. 2011-10. Engineer Eberhard recommended approval of the permit. Upon motion of Manager Henke, which motion was seconded by Manager Lang, by unanimous vote the Board of Managers approved Permit No. 2011-10.

President Belter next called for items of old business. Manager Lang reported to the Board that he and Manager Kubesh still needed to go look at the Lake Allie dam project. Engineer Eberhard indicated that they still also needed to contact the DNR regarding the project.

After a brief discussion, it was the consensus of the Managers that there was nothing further to do with respect to the Templin project. Manager Henke informed the Board that he had signed a notification of withdrawal of request for public assistance from FEMA. The request was relating to flooding that took place on March 16, 2011.

Engineer Eberhard reported to the Board that this may be a good time to clean out the Lake Allie desilting basin. He indicated he will call Ted Rickert in order to get an estimate on the clean-out work.

Engineer Eberhard indicated that he had gone to a meeting the previous week regarding the Southfork Crow River Watershed Project. This is a project that would be financed through the MPCA. He explained that the south fork of the Crow River is scheduled for testing starting in 2012 and that this is a 10-year project that deals with water quality testing, as well as a restoration and protection project. Engineer Eberhard indicated that the Watershed District could get involved in this process if they chose to do so and he recommended to the Managers that they become involved with respect to Buffalo Creek. He also stated that the next meeting for this project is on November 2 at the Glencoe City Center and he recommended that someone from the Watershed District should attend.

It was also reported to the Board that the MPCA wants to meet with the Board regarding a recent TMDL study. After a brief discussion, the Managers decided that this should be put on the agenda for the November meeting and it will take place at 2:00 P.M.

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 22, 2011 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