

MINUTES OF MEETING OF MANAGERS
OF BUFFALO CREEK WATERSHED DISTRICT

The Managers of Buffalo Creek Watershed District met on the 27th day of September, 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 August 23, 2011. Upon motion of Manager Kubesh, which motion was seconded by Manager Henke, by unanimous vote the Board of Managers approved the minutes of the regular meeting held on August 23, 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.	131,879.46
Rec'd: Interest to 6/28/11 (C/D #8358)	16,700.14
Interest (Savings #4206225)	<u>5.88</u>
	\$206,645.44
LESS: Transfer to checking	<u>7,420.91</u>
SEPTEMBER BALANCE	\$199,224.53

<u>CHECKING:</u>		
August balance	\$ 2,485.33	
Deposit from savings	7,420.91	
Interest	<u>.07</u>	
		\$ 9,906.31
LESS: Checks drawn		<u>7,381.99</u>
		\$ 2,524.32
SEPTEMBER BALANCE		

<u>PROJECT 79-2:</u>		
CD #7949 and #11550	\$ 7,697.12	
Interest to 7/11/11	<u>2,203.13</u>	
		9,900.25
McLeod Co. Auditor/79-2 Fund		<u>21,271.63</u>
		\$31,171.88
TOTAL 79-2 Funds		

Upon motion of Manager Phillips, which motion was seconded by Manager Lang, 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	\$ 711.20
Landscape Concepts – rain garden	3,896.82
Landscape Concepts	736.21
Rick Barrick – beaver trapping	560.00
Juul Contracting – Eagle Lake clean-out	1,040.00
Hub Publishing - publication	93.00
League of Minnesota Cities – dues	1,488.00
Hubin Publishing - publication	128.67
Lake Marion Lake Assn. – carp removal	500.00
Eberhard Consulting – engineer fees	1,244.96
Mary Henke – secretarial	226.63
Linda Phillips – secretarial/accounting	129.50
Corey Henke – per diem & mileage	319.80
Donald Belter – per diem & mileage	82.70
Larry Phillips – per diem & mileage	121.45
Charles Kubesh – per diem & mileage	110.52
Scott Lang – per diem & mileage	<u>110.84</u>
TOTAL	\$11,500.30

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

President Belter next called for any new permits. No new permits had been presented to the Board since the last meeting.

President Belter called for items of old business. Manager Henke reported that the Eagle Lake clean-out project had been completed by Juul Contracting. Manager Henke also reported the Lake Allie rain garden project has been completed. A Maintenance Agreement signed by the landowner had been received by the Board.

Manager Kubesh reported that additional clean-out at the Lake Allie dam is now feasible due to low water levels. He anticipated that the work could be done in late October or early November.

Manager Phillips reported that he has contacted Curt Templin about the proposed project across the Franke property, which was to repair the outlet on Buffalo Creek. Mr. Templin reported to Manager Philips that he intends to complete the project in the near future if feasible.

Manager Henke reported that has talked to Matt Johnson of Mid-MN. Mr. Johnson anticipates that the grant application prepared on behalf of the Board will be completed by the end of the year.

President Belter next called for items of new business. Manager Phillips reported that 8 new applications have been received for septic system grants and he intends to review the applications. He stated he is confident that most of the applications will qualify for the grant.

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 October 25, 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