

Sauk River Watershed District

524 Fourth Street South

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Regular Meeting

Approved

September 18, 2007

President Kutter called the meeting to order. Managers present: Coughlin, Hetland, Hensley, Kral, Kuseske, Kutter, Rettig and Mostad. Manager absent: Robinson. Others in attendance were Jerry VonKorff, Attorney; Lowell Enerson, Administrator and Starla Arceneau, Recording Secretary.

The Board recited the Pledge of Allegiance.

The proposed agenda was reviewed. A motion was made by Manager Rettig to approve the agenda with additions. Manager Kral seconded it. The motion passed with all in favor.

The minutes of the August 21st meeting were reviewed. Manager Hetland made a motion to approve the August 21st minutes. Manager Coughlin seconded it. The motion passed with all in favor.

The minutes of the September 4th meeting were reviewed. Manager Kral made a motion to approve the September 4th minutes. Manager Kuseske seconded it. The motion passed with Manager Coughlin abstaining.

The board reviewed the treasurer's report. Manager Kuseske made a motion to approve checks 16748 thru 16804. Manager Kuseske seconded it. The motion passed with all in favor.

Noah Czech gave a presentation on Geographic Information System (GIS) and explained how beneficial this program could be to the District. Manager Coughlin made a motion to purchase the recommended GIS software. Manager Hensley seconded it. The motion passed with all in favor.

The JD1 culvert replacement permit was reviewed. Manager Rettig made a motion to approve the permit with the recommended conditions. Manager Kuseske seconded it. The motion passed with all in favor.

A permit application was reviewed from Saukinac Campground to create a small sedimentation basin to catch runoff and sediment before entering Sauk Lake. Manager Rettig made a motion to approve the Saukinac Campground application. Manager Mostad seconded it. The motion passed with all in favor.

An outline of suggested procedures to be used for thistle control at the Judicial Ditch 2 sediment ponds was reviewed. Manager Kral made a motion to approve Minnesota Native Landscapes to spray the thistles. Manager Hetland seconded it. The motion passed with all in favor.

The board reviewed State Revolving Funds #05-214 thru #05-217. Manager Mostad made a motion to approve SRF #05-214 thru #05-217. Manager Rettig seconded it. The motion passed with all in favor.

The calendar and activity report was reviewed.

No Budget Committee Report.

No Nominating Committee Report

Manager Hensley made a motion to have President Kutter contact the League of MN Cities to obtain quotes on hiring an evaluation specialist. Manager Coughlin seconded it. The motion passed with all in favor.

Manager Hensley also made a motion to have the staff and Insurance Agent provide President Kutter a copy of the Health Savings Account and Health Insurance agreements. Manager Mostad seconded it. The motion passed with all in favor.

No Rules Committee Report.

No Weed Harvest Committee Report.

No TMDL Committee Report

No Professional Services Committee Report.

Manager Hetland requested purchasing "Do Not Mow" buffer zone signs for the buffer area around Kings Lake. Manager Kral made a motion to purchase 4 signs. Manger Rettig seconded it. The motion passed with all in favor.

Manager Coughlin made a motion to submit a written motion for consideration in regards to the employment of Lowell Enerson. Manager Hensley seconded it and then Manager Hensley made a motion to table. Manager Coughlin seconded the motion to table. The motion passed with all in favor.

A letter was submitted to get permission to hunt waterfowl on the secondary sediment pond on Judicial Ditch 2 from September 29th through November 27th. Manager Kral made a motion to allow Adam Hjelm permission to hunt the secondary pond. Manager Hetland seconded it. The motion passed with all in favor.

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau