

Sauk River Watershed District

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Regular Meeting

Approved

January 3rd, 2006

President Hensley called the meeting to order. Managers present: Cook, Hensley, Hermanutz, Kuseske, Kral, Kutter, Mostad, Robinson and Rettig. Others present Kurt Deter, Attorney; Don Otte, Advisory Member; Julie Klocker, Administrator; Starla Arceneau, Office Administrator.

The Board recited the Pledge of Allegiance.

The proposed agenda was reviewed. A motion was made by Manager Cook to approve the agenda with additional items. Manager Kuseske seconded it. The motion passed with all in favor.

The board reviewed the minutes of the December 20th meeting. Manager Rettig made a motion to approve the December 20th minutes. Manager Hermanutz seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Cook made a motion to approve the treasurer's report comprised of checks 14766 thru 14796. Manager Robinson seconded it. The motion passed with all in favor.

No reports from the Committees.

No report from the Ditch Inspector.

Administrator Klocker handed out a brochure of up coming Shoreland Education workshops. Klocker encouraged the Managers to attend.

Administrator Klocker reported that Steve Klein (Barr Engineering) has informed her that the flow spreader has been installed and that the project is nearly completed. Managers Hensley, Kral and Mostad have been on-site and feel the work has been done accurately and thoroughly. Administrator Klocker mentioned that the contractor decided to leave the outlet culvert in place and cement it closed. They will lay a new culvert at the new outlet yet this winter.

Administrator Klocker reviewed four trophic status index charts of preliminary data analysis collected on lakes during the 2005 monitoring season.

Manager Cook inquired how the TMDL meeting with the Minnesota Pollution Control Agency went. Administrator Klocker met with Jeff Hrubes and Bruce Wilson to complete the workplan that will be submitted for the Sauk River Chain of Lakes TMDL study.

Administrator Klocker mentioned that MPCA recommended the board wait to get involved in the precipitation study.

President Hensley made a correction to the December 6th minutes.

Kurt Deter gave a brief update on John Kolb's status.

Manager Hermanutz reviewed a proposed development of 308 homes near Grand Lake. Attorney Deter will research the development and give an update to Administrator Klocker.

Manager Kuseske mentioned that the State Auditor has requested all financial information be turned in before January 31st, 2006.

Manager Cook questioned volunteer data qualifications for the districts grants. Administrator Klocker reviewed that volunteer data cannot be used to determine impaired waters, but volunteer data has many other uses.

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau