

Sauk River Watershed District

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Regular Meeting

Approved

January 4, 2005

President Cook called the meeting to order. Managers present: Cook, Hensley, Hunstiger, Kral, Kuseske, Kutter, Mostad, Rettig and Schmidt. Others present were John Kolb, Attorney; Julie Klocker, Administrator; Starla Arceneau, Office Administrator.

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

The board reviewed the minutes of the December 21st meeting. The minutes were approved by general consent.

The board reviewed the treasurer's report. Manager Rettig then made a motion to approve the treasurer's report comprised of checks 13616 through 13652. Manager Kuseske seconded it. The motion passed with all in favor.

Administrator reviewed the budget as of December 31st, 2004.

Administrator Klocker addressed concerns that the enhancement project for Judicial Ditch 2 Sediment Basins are proceeding very quickly and would like discussion on the possibility of delaying the project until next fall or winter. Manager Kuseske gave an update on the design plan meeting on Monday, January 3rd with Steve Klein, Barr Engineering; Jeff Hrubes, MPCA; Bob Mostad and Chub Hensley. Manager Kuseske made a motion to step back and review all options before proceeding with winter construction. Manager Hunstiger seconded it. The motion passed with all in favor.

The Weed Harvest committee met with John Kolb, Julie Klocker, Chris Meehan from Wenck Engineering and Ron Ringquist to prepare for the Weed Harvest public hearing that will be held at the Sauk Centre Junior High Theater on January 11th at 7:00 p.m.

The calendar was reviewed.

Administrator Klocker gave an update on the Sediment Pond Project Review. Administrator Klocker is in the process of reviewing Widseth Smith and Nolting Engineering Notes.

Administrator Klocker will meet next week with Mona from Eden Valley to work with her on their petition.

At the upcoming January 18th meeting Amy Trisko will be doing an education presentation, Jason Selvog will give an update on work he has completed, the Eden Valley petition should be available for acceptance and Dan Schleper will be reviewing the 2003-04 audit.

President Cook mentioned that she met with Jerome Muggli our auditor to answer questions in regards to fraud prevention. Administrator Klocker and Office Administrator Arceneau had to answer familiar questions.

Manager Rettig made a motion to adjourn the meeting. Manager Hunstiger seconded it. The motion passed with all in favor.

Secretary, Ed Hunstiger
Recording Secretary, Starla Arceneau