

Sauk River Watershed District

524 Fourth Street South

Sauk Centre, MN 56378

Phone: (320) 352-2231 Fax: (320) 352-6455

Website: www.srwdmn.org

Regular Meeting

Approved

October 17, 2006

President Kutter called the meeting to order. Managers present: Hensley, Hermanutz, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Manager absent: Cook, Also present were: Vince Schaefer, Stearns County Commissioner; Jason Weinerman, BWSR; Greg Nathe, Landteam; Chris Meehan, Engineer; Jerry VanKorff, Attorney; Lowell Enerson, Administrator; Environmental Quality Coordinator, Lynn Nelson; Starla Arceneau, Recording Secretary.

Manager Kuseske read the Oath of Office. The board welcomed Manager Kuseske to the Board.

The Board recited the Pledge of Allegiance.

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

The board reviewed the minutes of the October 3rd regular meeting. Manager Hermanutz made a motion to approve the October 3rd regular meeting minutes. Manager Rettig seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Robinson made a motion to approve checks 15674 thru 15729. Manager Kral seconded it. The motion passed with all in favor.

Jason Weinerman attended the meeting with three possible priorities for training sessions. Weinerman will work with Administrator Enerson to set up these sessions.

There was no Personnel Committee Report.

There was no Budget Committee Report.

There was no Nominating Committee Report.

Administrator Enerson reviewed the time frame for the proposed rules. Chris Meehan went through the rules explaining each rule in detail; the board had several concerns for Meehan to review before meeting with local agencies on November 20th.

There was no Weed Harvest Committee Report.

The Professional Services Committee Report was given by Manager Hermanutz. The committee met prior to the meeting to discuss whether the district could do their own water analysis. Administrator Enerson will talk with the staff regarding the water analysis.

There was no Special Project Committee Report.

Chris Meehan reviewed a permit for Lakeside Addition. Meehan recommends the board approve a permit with the recommendation of installing a third pond. Manager Mostad made a motion to issue a permit with the Engineer's recommendations. Manger Robinson seconded. There were questions if the motion included the third pond. The motion was rescinded and Manager Mostad then made a motion to approve the permit with the recommended third pond included. Manager Kral seconded. The motion passed with Managers Robinson and Hermanutz opposing.

Administrator Enerson met with the Douglas County Commissioners and will be meeting with the Eden Valley City Council on October 18th. Manager Mostad has been appointed to the Douglas County Planning & Zoning Board.

The Board of Managers watershed tour of the district boundaries will be on November 2nd.

The board reviewed two quotes for the Office Administrator's computer. Manager Rettig made a motion to purchase the laptop from Tech Check. Manger Mostad seconded it. The motion passed with all in favor.

Administrator Enerson reviewed the status of correcting the Judicial Ditch 2 sediment pond assessments. Enerson has met with the Todd County GIS Department They've approved of putting together parcel mapping around Lake Osakis. Once the parcel mapping is completed the district could hold a public hearing in January 2007.

Administrator Enerson reviewed the permit application to repair County Ditch 26 in Stearns County. Manager Mostad made a motion to approve a permit to repair a portion of County Ditch 26 for up to \$2000. Manager Kral seconded it. The motion passed with all in favor.

Administrator Enerson will be meeting with the Ditch Inspector and Richard Held on October 20th to review maintenance needed on County Ditch 17.

Administrator Enerson reviewed cost sharing an after the fact feedlot abandonment in Pope County. Manger Kral made a motion to allow \$2500 in cost share dollars for the feedlot abandonment. Manager Rettig seconded it. The motion passed with all in favor.

Administrator Enerson reviewed a grant application has been submitted for the Getchell Creek Watershed Restoration area.

Manager Robinson gave an update on the TMDL meeting he attended that shows a reduction of the phosphorus level in Lake Pepin.

The meeting was adjourned

Secretary, Virgil Rettig

Recording Secretary, Starla Arceneau