

Sauk River Watershed District

524 Fourth Street South

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Regular Meeting
Approved
October 18, 2005

President Hensley called the meeting to order. Managers present: Cook, Hensley, Hermanutz, Kral, Kuseske, Mostad, Robinson and Rettig. Manager absent: Kutter. Others present 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. Manager Robinson seconded it. The motion passed with all in favor.

The board reviewed the minutes of the October 4th meeting. Manager Rettig made a motion to approve the October 4th minutes. Manager Hermanutz seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Kral made a motion to approve the treasurer's report comprised of checks 14537-14575. Manager Cook seconded it. The motion passed with all in favor.

The Summer Tour committee will setup a meeting with the staff to go over the planning process for next year's tour. Manager Cook will email a draft itinerary for the staff to review prior to the meeting.

Manager Cook handed out the Conflict of Interest and Code of Conduct policies for the board to review.

The professional Service Committee will meet before the November 1st board meeting to review the Engineering Proposals.

Manager Kuseske gave an update on the Grove Lake Township meeting where they decided to keep the access road closed.

The upcoming calendar was reviewed.

Administrator Klocker mentioned that she has pictures of Mill Creek that was taken during a flyover.

Administrator Klocker reviewed a permit application for a bridge replacement near Unnamed Creek. Manager Cook made a motion to approve permit 05-11. Manager Kuseske seconded it. The motion passed with all in favor.

Administrator Klocker reviewed a memo in regards to contributing \$45,000 to a LIDAR fly over Stearns County. The funds will be disbursed from portions of the Survey Data Acquisition fund, Lower Sauk Project and interest funds. Manager Cook made a motion to send a commitment

letter to Stearns County to commit \$45,000. Manager Robinson seconded it. The motion passed with all in favor.

Administrator Klocker gave an update on the Judicial Ditch 2 Sediment Ponds. There will be a meeting on October 31st to review the temporary erosion control measures needed in the permit. Attending the meeting will be Steve Klein, Barr Engineering; Jamie Zenzen, Riley Brothers; Jeff Hrubes, MPCA; Tom Anderson, Douglas County and Managers Kral and Hensley.

The Minnesota Viewers Association is holding its annual seminar on November 3rd at the Jackpot Junction Convention Center. Managers Mostad and Kuseske gave a brief description on the background of the viewers association.

Manager Hermanutz addressed several concerns he noticed while touring the Lake Osakis area with Managers Kral and Cook.

President Hensley requested permission for Lloyd and Mike Gettel and Darren and Chub Hensley to hunt on the districts land. Manager Kral made a motion to grant hunting permission to the four gentlemen. Manager Robinson seconded it. The motion passed with all in favor.

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

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau