

Sauk River Watershed District

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Regular Meeting

Approved

October 21, 2008

President Kral called the meeting to order. Managers present: Coughlin, Hensley, Kral, Kuseske, Kutter, Raeker, Rettig, Rothstein and Mostad. Also present: Starla Arceneau, Interim Administrator and Recording Secretary.

The Board recited the Pledge of Allegiance.

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

After reviewing the items on the consent agenda, a motion was made by Manager Rothstein and seconded by Manager Mostad carried unanimously to approve the following items on the said agenda: October 7 minutes, Treasurer's Report for October 21st. The motion passed with all in favor.

Manager Coughlin reviewed an erosion issue near the County Road 71 Bridge. Manager Kral will do an on-site inspection with the Lake Association and bring his recommendations back to the full board.

The Activity Report was reviewed. Arceneau reviewed a possible grant thru the Board of Water and Soil Resources to complete mapping, inventory and ditch assessments for the District's Ditches. Manager Kutter made a motion to submit the grant application to the Board of Water and Soil Resources.

The board discussed setting up interviews for the Permit/Ditch Coordinator. Manager Mostad made a motion to set up the interviews prior to the November 5th regular meeting. Manager Kutter seconded it. The motion passed with all in favor.

The 2008 MAWD Annual Conference is scheduled for December 4-6. Managers who are interested in attending should contact the office.

Arceneau handed out a draft policy and agreement regarding private work in public drainage systems for the board to review and this will be addressed at a future meeting.

Jim Egan has been gracious enough to help with searching for an Administrator. Arceneau suggested paying for his mileage. Manager Rothstein made a motion to pay for Egan's mileage. Manager Kutter seconded it. The motion passed with all in favor.

The meeting was recessed to conduct interviews.

The meeting was reconvened.

There was discussion on the candidates for the Administrator's position. After considerable discussion on the top two candidates and what salary range to offer, Manager Kutter made a motion to offer Paul Hetland the Administrator's position at step three (\$58,780.80). Manager Hensley seconded it. The motion passed with Manager Coughlin opposing.

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau