



**SAUK RIVER WATERSHED DISTRICT
BOARD OF MANAGERS**

524 4th St South, Sauk Centre, MN 56378
Phone: (320) 352-2231 Fax: (320) 352-6455
Visit us online at www.srwdmn.org

Special Meeting MINUTES

Monday, November 3rd, 2014

Located at: SRWD Office at 6:00 p.m.

Managers Present:	Larry Kuseske, Duane Willenbring, Tyler Carlson, Lee Bautch, Bruce Ferris, Tim Hagemeyer, Jason Scherping
Staff Present:	Scott Henderson, Administrator; Kale Van Bruggen, District Attorney; Rebecca Kluckhohn, District Engineer
Guests Present:	Will Huston, Cory Ehlert
Manager's Absent:	

1. **The meeting was called to order by President Willenbring at 6:00 p.m. and the Pledge of Allegiance was recited.**

2. **Old Business**
 - a. **River's Bend Development – 17 plot, Platt 3** – Rebecca Kluckhohn, Engineer, spoke about the River's Bend project not necessarily meeting the district's standards long term and that things were still missing from the submittal. Cory Ehlert and Will Huston gave a history of the development. After considerable discussion, **Manager Kuseske made a motion to approve the variance to section 7, subdivision 3C as stated and the traditional conditions and the special provisions as laid out, subject to the approval of staff verifying the conditions as laid out in the October 30, 2014 letter. The motion was seconded by Manager Scherping. The motion passed with all in favor.**

3. **Upcoming Meetings to be Announced**

<u>Meeting Date</u>	<u>Meeting Description</u>	<u>Meeting Location</u>	<u>Meeting Time</u>
Tuesday, November 18, 2014	Workshop	Sauk Centre City Hall	4:00 p.m.
Tuesday, November 18, 2014	Regular Meeting	Sauk Centre City Hall	6:00 p.m.

4. **Adjournment – A motion was made by Manager Scherping to adjourn the meeting at 7:35 p.m. The motion was seconded by Manager Bautch. The motion passed with all in favor.**

All Sauk River Watershed District meetings are handicap accessible.
An attempt will be made in advance to accommodate any other individual need for special services. Call the above number if any special arrangements need to be made.