

Sauk River Watershed District

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Regular Meeting

Approved

December 6, 2005

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

The board reviewed the minutes of the November 1st meeting. Manager Cook made a motion to approve the November 1st minutes. Manager Rettig seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Cook made a motion to approve the treasurer's report comprised of checks 14677 thru 14707 and 14709 thru 14721. Manager Hermanutz seconded it. The motion passed with all in favor.

Administrator Klocker reviewed the Scholarship Program that was addressed in the District's overall plan. There was considerable discussion on how to fund the scholarships and the dollar amount. Manager Kutter made a motion to award one \$500 scholarship with the possibility of Managers donating funds to the 2nd scholarship. Manager Robinson seconded it. The motion passed with all in favor.

Managers Hensley, Mostad Kuseske and Rettig spouses are co-chairing the Spouses Tour for the 2006 Summer Tour.

Manager Kutter mentioned that the Employee Handbook is at the legal office for their review.

Manager Kuseske handed out the Todd County Drainage System Management Policy. Kuseske also gave an update on parcel splits in Pope County and maintenance needed on Stearns County Ditch 26.

The upcoming calendar was reviewed.

Administrator Klocker updated the board on a developing issue in regards to Lake Maria.

Administrator Klocker gave an update on the City of Osakis East Side Pond. The Managers felt that the District should keep an open communication with the City. Manager Hermanutz made a motion to have Administrator write a letter to Mayor Astleford requesting a meeting with President Hensley and Administrator Klocker to review the project.

Administrator Klocker reviewed a permit application for the expansion to the City of Richmond Waste Water Facility. There was considerable discussion on the requirements of the phosphorus discharge limit. Manager Mostad made a motion to approve permit 05-12 with recommendations. Manager Robinson seconded it. The motion passed 8 in favor and 1 opposed.

Administrator Klocker reviewed the telephone system proposals. Manager Cook made a motion to approve the system recommended by the staff. Manager Rettig seconded it. The motion passed with all in favor.

Administrator Klocker has met with Kurt Deter and Doug Thomas to review the Lower Sauk Work Plan. Klocker also met with Tracy Ekola from SEH to review the District rules and to obtain a quote for their services to finalize the rules.

Attorney Deter gave the Attorney's Report. Deter reviewed that Legislation passed a sales tax increase to finance the Shell Rock Watershed District. Deter will meet with the Rules Committee to review the changes in the Code of Conduct Policy.

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

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau