

# Sauk River Watershed District

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Regular Meeting  
Approved  
February 20, 2007

President Kutter called the meeting to order. Managers present: Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Managers absent: Cook and Hensley. Others in attendance Gary Astleford, Mayor of the City of Osakis; Tom Klemminhagen, Land Team; Jerry VanKorff, Attorney; Lowell Enerson, Administrator; Amy Trisko, Monitoring Coordinator; Starla Arceneau, Recording Secretary.

The Board recited the Pledge of Allegiance.

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

The minutes of the February 6, 2007 meeting were reviewed. Manager Robinson made a motion to approve the February 6<sup>th</sup> minutes. Manager Kuseske seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Kral made a motion to approve checks 16069 thru 16107. Manager Rettig seconded it. The motion passed with all in favor.

Amy Trisko gave a PowerPoint Presentation on the 2007 monitoring plan. Trisko recommended the District partner with the City of St. Cloud to document the water quality on the Lower Sauk River thru the use of their lab. Manager Mostad made a motion to partner with the City of St. Cloud. Manager Rettig seconded it. The motion passed with Manager Robinson abstaining.

Trisko requested money for the setup costs associated with the Lower Sauk River area of \$15,000 (this fiscal year) and \$10,000 (next fiscal year). Manager Rettig made a motion to approve the setup costs of \$25,000. Manager Robinson seconded it. The motion passed with all in favor.

Jerry VonKorff reviewed the rules. All managers are to submit their written comments to Manager Cook by March 10<sup>th</sup>, 2007.

Administrator Enerson mentioned that the District has \$50,000 of cost share dollars for the City of Osakis for their Stormwater Ponds that will expire by June 15<sup>th</sup>, 2007 and the remaining cost could be borrowed using the State Revolving Fund program. Manager Kral made a motion to allocate \$50,000 in grant dollars to the City of Osakis. Manager Mostad seconded it. The motion passed with all in favor. Mayor Astleford thanked the board and would let the District know if they would use the SRF program.

Manager Mostad talked on Alternative Energy.

Jerry VonKorff reviewed the Judicial Ditch 2 Sediment Ponds Assessment. VonKorff recommended a public hearing informing the missed landowners of the upcoming assessment. The Public Hearing will be scheduled for April 27<sup>th</sup> at 7:00 pm at the Osakis Community Center.

The calendar was reviewed.

Manager Robinson handed out a 6 month evaluation sheet to review Administrator Enerson's performance to be submitted to President Kutter before the March 6<sup>th</sup> regular meeting.

There were no committee reports.

The Legislative Breakfast is scheduled for March 15<sup>th</sup>. Attending are: Administrator Enerson and Managers Mostad, Robinson, Kuseske, Hensley, Kral and Cook.

Manager Kral reported that the City of Osakis is looking into the possibility of irrigating their ponds on to a property near the ponds.

Manager Rettig 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