

Sauk River Watershed District

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Regular Meeting

Approved

February 6, 2007

President Kutter called the meeting to order. Managers present: Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Manager absent: Cook, Jason Weinerman, BWSR, Roger Uhlenkamp, Landowner; Jerry VanKorff, Attorney; Lowell Enerson, Administrator; Starla Arceneau, Recording Secretary.

The Board recited the Pledge of Allegiance.

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

President Kutter informed the Board that Manager Hermanutz has submitted his resignation to the Stearns County Commissioners. President Kutter will write a letter to Roger

Larry Kuseske will replace Roger on the Rules Committee. Virgil Rettig will now be the Chair of the Professional Service Committee. President Kutter will replace Manager Hermanutz on the Professional Service Committee until a new Manager is appointed.

The minutes of the January 16, 2007 meeting were reviewed. Manager Rettig made a motion to approve the January 16th 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 156001 thru 16067. Manager Robinson seconded it. The motion passed with all in favor.

Steve Klein, Barr Engineering, gave an overview of upsizing the County Ditch 6 culvert crossing County Road 33. According to Klein, unless maintenance is completed downstream upsizing the culvert will not be necessary. Roger Uhlenkamp questioned the elevation level of the culvert. The board tabled until Pope County Highway Department can determine if the lowest culvert is at the accurate elevation.

Jason Weinerman, BWSR, reviewed the results of the survey that was completed by the Board and Staff. According to the survey, Weinerman will address Parliament Procedures and Job descriptions and evaluations. Weinerman will work with Administrator Enerson to set up three workshops, each 1 hour prior to regular board meetings.

The Personnel Committee will set up a meeting with Administrator Enerson to review Health Insurance.

There was no Budget Committee Report.

There was no Nominating Committee Report.

There was discussion on whether to hold the next regular meeting on February 21st instead of February 20th so President Kutter would be present to review the rules. Manager Hensley made a motion to hold the next regular meeting on Wednesday, February 21st. Manager Robinson seconded it. The motion passed with all in favor.

The rules were tabled until the February 21st meeting.

There was no Weed Harvest Committee Report.

There was no Professional Service Committee Report.

There was no Special Project Committee Report.

The calendar was reviewed. Administrator Enerson reviewed the process of the City of Eden Valley submitting a petition to use the Stormwater Utility Districts to fund their project. Jerry Von Korff and Administrator Enerson will work with the Board of Water and Soil Resources to wrap up the loose ends that need to be approved before using the Stormwater Utility Districts.

Administrator Enerson reviewed the 6 months Quarterly Report.

The Legislative Breakfast is scheduled for March 15th. Managers attending are: Mostad, Robinson, Kuseske, Hensley, Kral. Managers Cook and Kutter will inform the staff if they are available. The staff will make the arrangements and invite the local legislators.

Administrator Enerson reviewed a contract between the District and the MPCA to complete the Willingness to Pay Study on Water Quality Improvement. Manager Mostad made a motion to sign the contract. Manager Rettig seconded it. The motion passed with all in favor.

Manager Robinson gave a brief report on the Legislative Town Meeting that he attended.

Administrator Enerson reported on the State Audit Report that was released last week.

Manager Kral 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