



Regular Meeting MINUTES
Tuesday, May 5, 2016
Located at: SRWD Office at 6:00 p.m.

Managers Present:	Larry Kuseske, Lee Bautch, Duane Willenbring, Tyler Carlson, Gary Barber, Dennis Ritter
Staff Present:	Scott Henderson, Administrator
Guests Present:	
Manager's Absent:	Tim Hagemeyer, Gene Rasmusen, Jason Scherping

1. **The meeting was called to order by President Kuseske at 4:30 p.m. and the Pledge of Allegiance was recited.**
2. **Additions/corrections to the agenda items** – President Kuseske asked for approval of the agenda. **Manager Ritter made a motion to approve the agenda. The motion was seconded by Manager Willenbring. Motion passed with all in favor.**
3. **Reports**
 - a. **Stearns CD 26**
 1. **Blackstone – Pay Request #2** – Administrator Henderson presented the board with a pay request from Blackstone. The request was reviewed and approved for payment by the engineer. **Manager Carlson made a motion to approve the payment of Pay Request #2 to Blackstone Contractors LLC for \$76,572.85. The motion was seconded by Manager Barber. The motion passed with all in favor.** Henderson asked the board what they thought about the approval process for pay requests and if they would feel comfortable allowing the Administrator to approve them if there were time constraints rather than calling a special meeting of the board. Henderson will create a policy incorporating the board's requests.
1. **Adjournment of Drainage Authority Meeting** – **Manager Willenbring made a motion to adjourn the meeting at 4:40 p.m. The motion was seconded by Manager Bautch. The motion passed with all in favor.**