

Sauk River Watershed District

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Regular Meeting
Approved
March 20, 2007

President Kutter called the meeting to order. Managers present: Cook, Coughlin, Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Others in attendance Don Otte, Stearns County Commissioner/Advisory Member, Lowell Enerson, Administrator and Starla Arceneau, Recording Secretary.

Oath of Office was signed by Dan Coughlin.

The Board recited the Pledge of Allegiance.

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

The minutes of the March 6th, 2007 meeting were reviewed. Manager Robinson made a motion to approve the March 6th minutes. Manager Rettig seconded it. The motion passed with Manager Coughlin abstaining.

The board reviewed the treasurer's report. Manager Rettig made a motion to approve checks 16144 thru 16187. Manager Mostad seconded it. The motion passed with all in favor.

Joe Sieben, a landowner on County Ditch 17, attended the meeting to review his ditch assessment. The Board reviewed three options Mr. Sieben could follow. He could petition for a Redetermination of Benefits, Abandonment or a Storm Water Utility.

The board reviewed a resolution entering into a loan agreement for the Middle Sauk River Water Quality Restoration Clean Water Partnership Implementation Project. Manger Cook made a motion to sign the resolution. Manager Mostad seconded it. The motion passed with all in favor.

The calendar and work activity reports were reviewed.

Administrator Enerson reviewed a permit application from the City of Rockville to install a water and sanitary sewer line along County Road 82. Manager Robinson made a motion to approve the permit with the Engineers permit conditions. Manger Cook seconded it. The motion passed with all in favor.

Manager Hensley gave the Personnel and Salary Committee report. Manager Hensley made a motion to raise the Administrator's salary \$1500 and his next review will be in June 2008. Manager Robinson seconded it. The motion passed 6 in favor and Manager Robinson and Cook opposed. The Personnel and Salary Committee will meet with the Administrator to review splitting the Monitoring and Education job positions and employee health insurance.

The board reviewed the 2006 Annual Report

The Legislative Breakfast was reviewed. Administrator Enerson, Managers Cook, Hensley, Kral, Kuseske, Mostad and Robinson attended.

Manager Rettig addressed his concerns in regards to chemicals being applied to Lake Osakis for weed reduction. Manager Mostad made a motion to have staff write a letter addressing the District's concerns. Manger Cook seconded it. The motion passed with all in favor.

Manager Robinson gave an update on former Manager Roger Hermanutz.

Manager Coughlin questioned the status of the Advisory Board. The board requested the Advisory Board be an agenda item on a future meeting.

Manager Coughlin 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