

Sauk River Watershed District

524 Fourth Street South
Sauk Centre, MN 56378

Phone: (320) 352-2231 Fax: (320) 352-6455

Website: www.srwdmn.org

Regular Meeting
April 3, 2007

President Kutter called the meeting to order. Managers present: Cook, Coughlin, Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Others in attendance were Lowell Enerson, Administrator and 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.

The minutes of the March 20th, 2007 meeting were reviewed. Manager Robinson made a motion to approve the March 20th minutes. Manager Coughlin seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Robinson made a motion to approve checks 16187 thru 16233. Manager Mostad seconded it. The motion passed with all in favor.

Manager Hensley made a motion granting Amy Trisko a leave of absence as requested by Amy Trisko from April 1, 2007 thru January 15, 2007 without benefits or salary. Manager Cook seconded it. The motion passed with all in favor.

Manager Cook made a motion to advertise for 2 temporary positions to cover the Monitoring and Education coordinator position with a salary range from \$10- \$14. Manager Hensley seconded it. The motion passed with all in favor.

The board reviewed the MPCA and DNR letters regarding chemical use in lakes. Manager Robinson made a motion to send the letters with a correction. Manager Coughlin seconded it. The motion passed with all in favor.

The board reviewed hiring a court reporter for the April 27th JD2 hearing. Manager Cook made a motion to hire a court reporter for the hearing. Manager Mostad seconded it. The motion passed with all in favor.

The board reviewed two permit applications. Manager Cook made a motion to table the permits until the April 17th regular meeting. Manager Kral seconded it. The motion passed with all in favor.

The board reviewed the General Obligation Resolution and the resolution authorizing the district to borrow money for the Middle Sauk Water Quality Restoration Project. Manager Rettig made a motion to sign the two resolutions for the Middle Sauk Water Quality Restoration Project. Manager Kuseske seconded it. The motion passed with all in favor.

The calendar and work activity reports were reviewed. Administrator Enerson gave an update on Commissioners meeting that are scheduled. The Stearns County Commissioners meeting is

rescheduled for May 15th at 9:00.am, Pope County is scheduled for May 1st at 9 a.m. and Douglas for May 8 at 9 a.m.

Manager Cook mentioned that the newest version of the rules are in the board's packet for their review and bring any comments back to the April 17th regular meeting.

Manager Robinson suggested hiring a mediator for the April 16th board retreat. Manager Cook made a motion to hire a mediator not to exceed \$500. Manager Robinson seconded it. The motion passed with all in favor.

Manager Robinson also asked if he could represent the District on the Stearns County Water Plan and the MPCA Upper Mississippi Basin Committees. Manager Cook made a motion to have Manager Robinson represent the District. Manager Mostad seconded it. The motion passed with all in favor.

Manager Kuseske mentioned that the 2008 Minnesota Sesquicentennial Statehood Commission will have 2 million in grant dollars available for education to celebrate the State's 150th Anniversary. The staff will review and submit an application.

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

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau