

Sauk River Watershed District

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Regular Meeting

Approved

April 1, 2008

President Kral called the meeting to order. Managers present: Coughlin, Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Also present: Jason Weirnerman, BWSR; Don Otte, Stearns County Commissioner and CAC member; Denny Kron, Stearns County; Jim Klang, Kieser & Associates; Bob and Jan Bjork, BSLA; Adam Hjelm, Education Coordinator; Lynn Nelson, BMP Coordinator and Starla Arceneau, Interim Administrator and 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 with additions. Manager Coughlin seconded it. The motion passed with all in favor.

After reviewing the items on the consent agenda, a motion was made by Manager Rettig and seconded by Manager Coughlin and carried unanimously to approve the following items on the said agenda: the minutes of March 18th regular meeting, the Treasurer's Report to approve checks #17334-17362, Friends of the Sauk River Clean Up, Hiring Three Intern Positions, Approved Landowner Notification on Upper Sauk, Approved Permits for Lake View Estates, Sartell Partners Hwy 15 Gravel Pit Extension and the Stearns County West Side Service Center.

The Board reviewed the \$400 College Scholarship. Manager Rettig made a motion to approve Adam Saulsbury from Osakis High School to receive the 2008 SRWD College Scholarship out of the Board of Managers donation to the scholarship fund. Manager Robinson seconded it. The motion passed with all in favor.

Adam Hjelm gave a PowerPoint presentation on the District Water Festivals.

The Activity Report was reviewed.

Jim Klang gave a progress report on the Water Quality Trading Pilot Project. Manager Coughlin made a motion to authorize Manager Robinson to sign the letter of commitment with the terms stated in the commitment letter. Manager Mostad seconded it. The motion passed with Manager Hensley abstaining.

The Budget Committee Report was given by Manager Coughlin. Coughlin reviewed the results from the Annual Budget Priority Survey. The budget committee will meet in the next few weeks to start the upcoming 2009-2010 budget.

No Nominating Committee Report

The Personnel and Salary Committee Report was given by Manager Kutter. The committee recommends paying the Interim Administrator an additional \$150 per week for additional Administrative work. Manager Robinson made a motion to pay Starla Arceneau an additional \$150 per week retroactive back to February 4th, 2008. Manager Coughlin seconded it. The motion passed with all in favor.

No Rules Committee Report.

No Professional Services Committee Report.

No Weed Harvest Project Committee Report.

No TMDL/Water Quality Committee Report.

The board reviewed the proposed Job Descriptions. Manager Coughlin made a motion to approve the job descriptions with the recommended changes. Manager Rettig seconded it. The motion passed with all in favor. Manager Kutter then made a motion to pay the \$1,475 invoice to Murphy Management Consultants for preparing the job descriptions. Manager Robinson seconded it. The motion passed with all in favor.

No Attorney's Report was given.

Manager Mostad mentioned that he is allowing the monitoring staff the use of his 10' duck boat to use on the lakes that have no public access. Mostad asked that if there is damage to the boat that he gets reimbursed for any damages. Manager Coughlin made a motion to have staff write a lease agreement for \$1 and the cost of licensing. Manager Robinson seconded it. The motion passed with all in favor.

The Interim Administrator reminded the Board of the April 3rd meeting with Sharon Klumpp and Attorney Kolb.

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau