

Sauk River Watershed District

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Regular Meeting

Approved

April 17, 2007

President Kutter called the meeting to order. Managers present: Cook, Coughlin, Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Others in attendance were Bob Bjork, BSLA Association; Rick Packer, Arcon Development; Jerry VonKorff, Attorney; 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 Kral to approve the agenda. Manager Robinson seconded it. The motion passed with all in favor.

The minutes of the April 3rd, 2007 meeting were reviewed. Manager Coughlin made a motion to approve the April 3rd minutes with two corrections. Manager Cook seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Cook made a motion to approve checks 16235 thru 16277. Manager Kuseske seconded it. The motion passed with all in favor.

Administrator Enerson reviewed a Board of Water and Soil Resources Challenge Grant that Houston Engineering submitted for ditch mapping the ditch systems and benefiting areas. Manager Cook made a motion to approve the submission of the grant application. Manager Kuseske seconded it. The motion passed with all in favor.

The board reviewed the SRF loan approval for a Septic System for the L. Corporation of Plymouth. Manager Mostad allocated the \$5000 for SRF dollars. Manager Rettig seconded it. The motion passed with all in favor.

The board reviewed the MinnCan project 24" crude oil pipeline permit application. Manager Robinson made a motion to approve a permit with the recommended conditions. Manager Kral seconded it. The motion passed with all in favor.

The board reviewed the River Bend Development permit application. Manager Rettig made a motion to approve the permit with the special conditions. Manager Robinson seconded it. Rick Packer from Arcon Development questioned if this permit was for the entire 464 acre development or just the 2nd phase of the project. After considerable discussion the motion was withdrawn and the permit application was tabled until the Engineer could address the boards questions at the May 1st regular meeting.

Manager Cook reviewed the proposed rules. The committee received the Managers comments and will incorporate them into the rules and have a clean draft for the board to review before the next meeting.

The Personnel & Salary Committee met and discussed a Health Insurance Policy for the employees. Manager Hensley made a motion to 1. take out a Health Insurance Policy for the interested staff 2. to continue to pay the regular monthly stipend for the staff members not joining the policy 3. to only pay for the employee's premiums and if they wish they to add their families it will be at the expense of the employee 4. to establish a health savings account that an employee will provide all funds into the account. Manager Robinson seconded it. The motion passed with all in favor.

Manager Robinson recommended increasing the mediator fee for the Board retreat from \$500 to \$750. Manager Cook made a motion to increase the allocated \$500 to \$750. Manager Robinson seconded it. The motion passed with all in favor.

Manager Cook 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