

# Sauk River Watershed District

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Regular Meeting

Approved

June 20, 2006

President Hensley called the meeting to order. Managers present: Cook, Hensley, Kuseske, Kutter Hermanutz, Kral, Rettig, Robinson and Mostad. Also present were: Chris Meehan, Engineer; Julie Klocker, Administrator; 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 Kuseske seconded it. The motion passed with all in favor.

The board reviewed the minutes of the June 6<sup>th</sup> meeting. Manager Robinson made a motion to approve the minutes with a change for clarification. Manager Cook seconded it. The motion passed with all in favor.

The board reviewed the special minutes of the June 12<sup>th</sup> meeting. Manager Cook made a motion to approve the minutes. Manager Kuseske seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Kutter made a motion to approve checks 15274 thru 15304. Manager Kral seconded it. The motion passed with all in favor.

The meeting was adjourned.

Administrator Klocker and Chris Meehan reviewed the recommended permit with 5 special provisions for the Sanctuary Development. Manager Cook made a motion to approve the Sanctuary Development. Manager Kutter seconded it. The motion passed with Manager Hermanutz opposing due to the amount of Phosphorus that will be discharged into the lake when it could be discharged into a near wetland.

The board reviewed the permit check list put together by Chris Meehan and Administrator Klocker. Manager Hermanutz made a motion to approve the check list with the ability to add additional changes or amendments if needed. Manager Robinson seconded it. The motion passed with all in favor.

Manager Cook gave an update on the summer tour. Manager Cook gave an update on the refreshments. The board approved by general consent that coffee is not necessary at the bus stops.

No Personnel Committee Report.

No Rules Committee Report.

The budget committee will meet sometime after the summer tour.

Manager Hermanutz questioned Chris Meehan the average of phosphorus that was removed from the weed harvester on Sauk Lake. The Board directed Meehan to provide a report for Manager Hermanutz outlining the procedure and calculations for determining the average phosphorus removed.

Manager Kuseske gave the Ditch report. Manager Kuseske will need to hire a contractor to spray thistles on Judicial Ditch 2. The District's money for beaver control has been allocated to another district and is no longer available. Manager Kuseske will attend a monthly task force meeting on the buffer programs. Pope County SWCD has asked if the district would be interested in a booth at the Pope County CRP 20 year Celebration on August 20<sup>th</sup>. Kuseske will have Holly from Pope County contact the staff.

The Calendar was reviewed. The first meeting in July will be on the 5<sup>th</sup> instead of the 4<sup>th</sup> due to Independence Day. Administrator Klocker announced that the District received notice that they will be honored at River Night on August 3 with the Citizen Monitoring Program of the Year Award and the board may wish to consider who should attend. Manager Cook suggested that some of our volunteers attend.

Administrator Klocker gave an update on the Lower Sauk Project. The Collaborative Group will meet on Tuesday, June 28<sup>th</sup> to review the Diagnostic Study.

Administrator Klocker reviewed the \$1,200 estimate for removing existing tile and replacing the two entryway floors. Manager Cook suggested that the district go out for more bids. Manager Rettig made motion to replace the floors. Manager Robinson seconded it. The motion failed. There was discussion about whether there should be a building/facility committee. Manager Cook will contact contractors and get proposed bids before the next regular meeting.

Administrator Klocker reviewed an invoice for the LIDAR flight for \$30,000. Manager Cook made a motion to pay the \$30,000 invoice. Manager Robinson seconded it. The motion passed with all in favor.

Administrator Klocker reviewed the contracts for the SRCOL TMDL Study. Manager Cook made a motion to sign the SRCOL TMDL Study contracts. Manager Kutter seconded it. The motion passed with all in favor.

Administrator Klocker reminded the board that the benchmarking surveys are due July 5<sup>th</sup>.

Manager Hensley asked if the District could write a letter to Todd County requesting the County to establish an ordinance banning burning along the Lake. Manager Rettig made a motion to have the Administrator write a letter to all 5 counties requesting the counties to establish a burning ban ordinance. Manager Mostad seconded it. The motion passed with all in favor.

Manager Hensley mentioned that a landowner is filling in a 4' of the channel near Faille Lake. Administrator Klocker has been in contact with Tim Crocker from the DNR and will review the site to determine if a permit is necessary.

The meeting was adjourned.

Recording Secretary, Starla Arceneau