

Sauk River Watershed District

524 Fourth Street South

Sauk Centre, MN

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Regular Meeting

Approved

June 3, 2008

President Kral called the meeting to order. Managers present: Coughlin, Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Also present: Jason Weinerman, BWSR; Dick Weldele; Bob and Jan Bjork; Don Leiser; 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 Rettig to approve the agenda with additions. Manager Kuseske seconded it. The motion passed with all in favor.

After reviewing the items on the consent agenda, a motion was made by Manager Coughlin and seconded by Manager Kutter and carried unanimously to approve the following items on the said agenda: the minutes of May 6th and 20th regular meetings, the Treasurer's Report to approve checks #17489-17523, Appropriations/Transfers/Purchase Requisitions, Permits 08-07, 08-08 & 08-09.

Managers Kuseske and Mostad gave their recommendations for maintenance work on County Ditch 9. Manager Kutter made a motion to get quotes for maintenance on County Ditch 9 from Station 103 thru Station 120. Manager Coughlin seconded it. The motion passed with all in favor.

On Friday, May 30th County Ditch 26 & 15 landowners met with Attorney Deter, Interim Administrator Arceneau and Managers Kutter, Kuseske and Mostad. The landowners requested the District start the process of a Re-determination of Benefits and establish a ditch policy. Manager Kutter made a motion to have Attorney Kolb research the next step in starting a Re-determination of Benefits. Manager Coughlin seconded it. The motion passed with all in favor.

The Activity Report was reviewed. Arceneau informed the board that Adam's father passed away and asked for clarification if temporary employee receives the three day paid personal time off. Manager Robinson made a motion to allow Adam Hjelm the three personal days be paid. Manager Mostad seconded it. The motion passed with all in favor.

The board tabled the Administrator's extra compensation and Advertising for an Administrator until after the Board's Educational Workshop.

Manager Coughlin gave an update on the Stearns County Municipal League meeting in Kimball he attended with Attorney Kolb.

No Budget Committee Report.

No Nominating Committee Report.

No Personnel and Salary Committee Report.

No Rules Committee Report.

No Professional Services Committee Report.

No Weed Harvest Project Committee Report.

No Water Quality Trading Report.

No Pay Equity and Comparable Worth Report.

The board reviewed a post card that was sent out by the Todd County Planning and Zoning requesting residents within the Sauk River Watershed District have a state-licensed inspector complete a compliance inspection of all seepage pit, cesspool or septic systems within Todd County. The board asked Arceneau to relay a message to the County that they support the idea of good septic management but would like the County to resend a postcard informing the landowners that the District has loan dollars available to help cover the costs of getting into compliance and that the District is not involved in the regulatory process.

Manager Hensley gave an update on the landowner who needs an outdoor facility. If any Board member or staff wants to give a donation towards the outhouse please contact Manager Hensley.

Manager Kutter asked the Board and Staff for donations to replenish the funeral fund.

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau