

Sauk River Watershed District

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Regular Meeting

Approved

July 3, 2007

President Kutter called the meeting to order. Managers present: Hetland, Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Managers absent: Coughlin. Others in attendance were Lowell Enerson, Administrator; Noah Czech, Permit Inspector and Starla Arceneau, Recording Secretary.

The Board recited the Pledge of Allegiance.

Oath of Office – Paul Hetland

The proposed agenda was reviewed. A motion was made by Manager Kral to approve the agenda with additions. Manager Robinson seconded it. The motion passed with all in favor.

The minutes of the June 19th, 2007 meeting were reviewed. Manager Kuseske made a motion to approve the June 19th minutes with a correction of adding Stearns County SWCD to the Pheasant Forever agreement. Manager Robinson seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Rettig made a motion to approve checks 16486 thru 16557. Manager Robinson seconded it. The motion passed with all in favor.

President Kutter turned the meeting over to the Vice- President for election of officers.

Vice-President Kral asked for a call vote on nominating Sharen Kutter for President. The meeting was turned back over to President Kutter

President Kutter asked for nominations for Vice-President. Jim Kral was nominated. President Kutter called 3 times for any other nominations for Vice -President. After there being no further nominations, Manager Kuseske made a motion and seconded by Manager Robinson that nomination cease and a unanimous ballot be cast for Jim Kral for Vice–President. The motion passed with all in favor.

President Kutter asked for nominations for Secretary. Virgil Retting was nominated. President Kutter called 3 times for any other nominations for Secretary. After there being no further nominations, Manager Kuseske made a motion and seconded by Robinson that a unanimous ballot be cast for Virgil Rettig as Secretary. The motion passed with all in favor.

President Kutter asked for nominations for Treasurer. Chub Hensley was nominated. President Kutter called 3 times for any other nominations for Treasurer. After there being no further nominations, Manager Rettig made a motion and seconded by Manager Hetland that a unanimous ballot be cast for Chub Hensley as Treasurer. The motion passed with all in favor.

The board reviewed designating a depositor for funds. Manager Rettig made a motion to designate First State Bank as a depositor for funds. Manager Kuseske seconded it. The motion passed with all in favor.

A hearing date for the Eden Valley Project was reviewed. Manager Robinson made a motion to set the hearing for August 7th at the Eden Valley Community Center at 7:15 PM. Manager Mostad seconded it. The motion passed with all in favor.

The calendar and activity report was reviewed.

The CASH 82 permit for the City of Rockville was reviewed. Manager Rettig made a motion to approve the permit with conditions. Manager Mostad seconded it. The motion passed with all in favor.

A repair on JD1 Ditch was reviewed. Manager Kuseske made a motion to complete the repair not to exceed \$800. Manager Kral seconded it. The motion passed with all in favor.

The State Revolving Funds were reviewed. Manager Rettig made a motion to approve applicants ID number 05-208 and 05-209 for State Revolving Funds. Manager Robinson seconded it. The motion passed with all in favor.

Manager Robinson reported on the 2008-2009 proposed budget. Manager Robinson made a motion to approve the 2008-2009 Fiscal Year Budget as presented. Manager Hetland seconded it. The motion passed with all in favor.

Manager Hensley gave the Personnel & Salary committee recommendations for this year's increase per hour are as follows: Arceneau -.49 ¢, Roelike -.72 ¢, Nelson - .60¢, Czech - \$2, Weed Harvest crew Hoffman and Zenzen - .39¢, Harren - .51¢ and Moritz - \$1. Trisko, Hjelm and Lehmkuhl will be reviewed at a later date. Manager Robinson made a motion to approve the committee's recommendations. Manager Mostad seconded it. The motion passed with all in favor.

An updated version of the rules will be sent to Manager Hetland for his review.

The Professional Services Committee reviewed their recommendation to change the District's auditor to HLB Tautges Redpath, LTd. Manager Rettig made a motion to hire HLB to complete the 2006-2007 fiscal year audit. Manager Hetland seconded it. The motion was passed with all in favor.

Manager Mostad gave an update on the Weed Harvest Project.

There was considerable discussion on removing carp from the Judicial Ditch 2 Sediment Ponds. Manager Robinson made a motion to have the staff review options to remove the carp. Manager Hetland seconded it. The motion passed with all in favor.

Manager Kral gave an update the thistle weeds around the JD 2 ponds. Manager Kral sprayed the thistles and will watch to see that they don't return.

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau