

Sauk River Watershed District

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Regular Meeting

Approved

July 17, 2007

President Kutter called the meeting to order. Managers present: Coughlin, Hetland, Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Others in attendance were Jerry VonKorff, Attorney; Lowell Enerson, Administrator; Noah Czech, Permit Inspector and 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 with additions. Manager Kuseske seconded it. The motion passed with all in favor.

The minutes of the July 3rd, 2007 meeting were reviewed. Manager Rettig made a motion to approve the July 3rd minutes. Manager Kuseske seconded it. The motion passed with Manager Coughlin abstaining.

The board reviewed the treasurer's report. Manager Kral made a motion to approve checks 16558 thru 16608. Manager Robinson seconded it. The motion passed with all in favor.

The JD2 Sediment Ponds final order was reviewed. Manager Robinson made a motion to approve the JD2 Sediment Ponds final order. Manager Coughlin seconded it. The motion passed with all in favor.

President Kutter handed out the 2007-2008 Committee's list.

The calendar and activity report was reviewed.

The Getchell Creek Dry Hydrant Permit was reviewed. Manager Rettig made a motion to approve the permit with conditions. Manager Robinson seconded it. The motion passed with all in favor.

A repair on JD1 Ditch was reviewed. Manager Coughlin made a motion to approve the permit with conditions. Manager Kral seconded it. The motion passed with all in favor.

The Citizen Advisory Committee met prior to the meeting. Their next meeting is scheduled for August 8th with the Rules Committee to review the proposed rules. Manager Robinson made a motion to approve the list of Citizen Advisory members. Manager Mostad seconded it. The motion passed with all in favor.

No committee reports

Manager Hensley questioned the \$500 cost to establish the Employee's Health Savings Account. There was considerable discussion of the Board's awareness of the cost to establish the District's insurance and Health Savings Account plan. Manager Hensley requested the staff reimburse the

District the \$500 since the committee didn't give Administrator Enerson authority to accrue costs to establish the account. The Personnel and Salary Committee will further review and bring back for further discussion. There was also discussion on procedures of when the tape's are to be destroyed the Office Administrator commented the practices are the tapes are to be destroyed after 30 days.

Manager Rettig questioned the status of the Eden Valley Project. The next regular meeting will be held in Eden Valley for a public information meeting to review the Eden Valley Project.

Administrator Enerson reviewed a letter from the League of Minnesota Cities to verify the District's employee safety program is in compliance with all their regulations. Manager Coughlin made a motion to designate Administrator Enerson as the safety officer. Manager Robinson seconded it. The motion passed with all in favor. Administrator Enerson commented 3 injury reports were filed and felt the necessity to check into the District's safety program. Manager Hensley questioned why the Board was not aware of these reports.

The appreciation dinner for Kay Cook will be held after the August 21st meeting.

Manager Hensley gave Attorney VonKorff information regarding the Copperfield Development.

The board reviewed the display board that will be shown at the Stearns County Fair.

The meeting was adjourned.

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau