

Sauk River Watershed District

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Regular Meeting
Approved
September 21, 2004

President Cook called the meeting to order. Managers present: Cook, Hensley, Hunstiger, Kanten, Kuseske, Kutter, Mostad, Rettig and Schmidt. No Advisory Board Members were present: Also present: Jim Eagan, SRCL Association; Missy Gettel and Rochelle Jansen, Sauk Centre Students; Amy Trisko, Education Coordinator; Starla Arceneau, Office Administrator.

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

The board reviewed the minutes of the September 7th meeting. The board approved the minutes with correction by general consent.

The board reviewed the treasurer's report. Manager Kanten then made a motion to approve the treasurer's report comprised of checks 13286 through 13333. Manager Schmidt seconded it. The motion passed with all in favor.

Missy Gettel and Rochelle Jansen were welcomed and introduced themselves. They attended the meeting to review a public meeting for their economic class.

Amy Trisko gave a presentation on six educational treasure chests that are available to local schools, lake associations, 4-H groups etc. The treasure chest consists of Pollution Prevention, Wonderful Wetlands, Water Quality Monitoring, Incredible Marco-Invertebrates, Fresh Water Habitat and the Wacky Watersheds. Each chest was sponsored by an Agency or Lake Association.

The board reviewed the Middle Sauk River Rehabilitation (Resolution 04-13) and the Sauk Lake Restoration (Resolution 04-14) grant agreement amendments. Manager Rettig made a motion to approve Resolution 04-13. Manager Kutter seconded it. The motion passed with all in favor. Manager Kuseske made a motion to approve 04-14. Manager Schmidt seconded it. The motion passed with all in favor.

The board reviewed purchasing equipment using Ashley Hoboken grant dollars. After discussion, Manager Kanten made a motion to approve the purchase of equipment. Manager Rettig seconded it. The motion passed with all in favor.

Manager Hensley gave an update on the 210th Ravine Project. Don Kanten made a motion to have Hensley work with the landowners and Attorney to work out the details before the next board meeting. Manager Mostad seconded it. The motion passed with all in favor.

The Executive Directors were asked to sign the signature cards after the board meeting.

Manager Hensley had concerns about employee travel and liability issues. Hensley also expressed concerns over an email the president sent in regards to a personnel issue.

Manager Schmidt thanked Manager Kanten for his many years of service. Kanten's retirement supper is scheduled for October 3rd at the Nelson Supper Club.

Manager Kutter made a motion to adjourn the meeting. Manager Rettig seconded it. The motion passed with all in favor.

Secretary, Ed Hunstiger
Recording Secretary, Starla Arceneau