



**Watershed District Special Meeting
MINUTES**

Tuesday, March 23, 2021

Located at: Sauk River District Office, Sauk Centre, MN, 6:00 p.m.

Managers Present:	Donavon McKigney, Bill Becker, Paul Hartmann, Lee Bautch, Scott Wittkop, Gary Barber, Larry Ladwig, Emily Wolf
Staff Present:	Scott Henderson, Administrator; John Kolb, Attorney; Jon Roeschlein, Ditch & Permit Coordinator
Guests Present:	
Manager's Absent:	Scott Klatt

1. **Call to Order** – The meeting was called to order by President Becker at 6:14 p.m. The Pledge of Allegiance was recited.
2. **Additions/corrections to the agenda items** – President Becker asked for corrections or additions to the agenda. There were none. **Manager Bautch made a motion to approve the agenda as presented. The motion was seconded by Manager Barber. Roll call vote was taken. The motion passed with all in favor.**
3. **Buffer Requirements**
 1. Voxland Enterprises – 103E violation – Jon Roeschlein, Ditch and Permit Manager, spoke with the farm manager of the Voxland property who had taken pictures on the ground of the buffer area. Most of the area he felt was in compliance with a small part needing additional vegetation. Those areas had been seeded and Roeschlein recommends going back after things begin to green up to do a follow up inspection to confirm there is adequate vegetation in place.
 2. Kenneth and Julie Zimmerman – 103F violation – Attorney Kolb stated that the Zimmerman's lawyer submitted a letter and that they would not be appearing at the special meeting. The letter was in regard to a 103E violation which is not what the District is pursuing. The District is pursuing a 103F violation. Attorney Kolb recommends that the District take the evidence it has and put it into an order finding them in violation and issue a corrective action. At that point, if they still don't comply, the District could seek further enforcement at the next level. All costs incurred in this process go back to the violating party. Board members asked for a workshop explaining the differences in statutes and some of the history behind them.
4. **Adjournment of Special Board Meeting** – **President Wolf made a motion to adjourn the meeting at 6:38 p.m. The motion was seconded by Manager McKigney. Roll call vote was taken. The motion passed with all in favor.**