

Sauk River Watershed District

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Regular Meeting

Approved

June 1, 2004

President Cook called the meeting to order. Managers present: Cook, Hensley, Kanten, Kuseske, Kutter, Mostad, and Rettig. Managers absent: Hunstiger and Tomovic. No Advisory Board Member present. Also present: LeRoy Kemper and Lawrence Hollinkamp, public citizens, John Kolb, Attorney; Julie Klocker, Administrator; Starla Arceneau, Office Administrator.

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

The board reviewed the minutes of the May 18th meeting. The board approved the minutes by general consent.

The board reviewed the treasurer's report. Manager Mostad then made a motion to approve the treasurer's report comprised of checks 12898 through 12949. Manager Rettig seconded it. The motion passed with all in favor.

Administrator Klocker gave an update on the Weed Harvest Project. The Vegetative Management Plan has been redrafted and will be reviewed by the Sauk Lake Assn Board on Thursday, June 3rd. The Engineer's Report should be in the mail and Attorney Kolb will send to the Board of Water and Soil Resources, Department of Natural Resources for the required advisory reports as per State Statute 103D.711, Subd. 5.

Discussion on changing the meeting time back to 7:00 PM. Manager Kanten made a motion to change the meeting time to 7:00P.M. Manager Kutter seconded it. The motion passed with all in favor. Manager Hensley then made a motion that the meeting must be adjourned by 10:00 PM and if there is remaining agenda items they will be either tabled until the next meeting or a special meeting called. Manager Rettig seconded it. The motion passed with all in favor.

The board reviewed the repairs that were completed on Judicial Ditch 2. Manager Hensley worked up and seeded the north side of the sediment pond.

Administrator Klocker reviewed the calendar of events.

Administrator Klocker distributed information and reported on the May 27th tour with Commissioner Corrigan. Also in attendance were representatives from the Minnesota Pollution Control Agency, Stearns SWCD and Stearns County Environmental Services.

Administrator Klocker also reported on Peter MacDonagh presentation on Raingardens that was held May 25 in Sauk Centre.

Administrator Klocker reviewed a permit application from the Stearns County Highway Department for realigning, paving, installing curb and gutter and upgrading stormwater facilities on County Road 138.

Manager Kuseske approved permit 04-03. Manager Rettig seconded it. The motion passed with all in favor.

Administrator Klocker reviewed the request from Hess and Klaphake for a one year extension on the Hess/Klaphake permit 03-04. Manager Mostad made a motion to approve the extension. Manager Kuseske seconded it. The motion passed with all in favor.

Administrator Klocker reviewed the Legislative Focus. There's a possibility of a special session in late June, Klocker will keep the board informed if there is a special session.

Attorney Kolb gave the Attorney's Report. A letter was submitted to the Minnesota Pollution Control Agency in regards to Mr. Gruene's commercial use of SRF funds. Kolb has been working with Lynn Nelson to update all the loan and grant applications and agreements to stipulate that no State Revolving Loan Dollars are to be used for commercial purposes.

The board discussed several topics for an upcoming board's workshop.

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

The public hearing was opened at 8:30 P.M. for the new Sauk River Chain of Lakes Water Resource Restoration Grant. Attorney Kolb read the Findings of Facts. President Cook asked members of the public in attendance if they wished to speak on the matter and they did not wish to. Manager Mostad made a motion to adopt the Findings of Facts with an addition in regards to commercial use restriction and to establish this project. Manager Kutter seconded it. The motion passed with all in favor. Manager Rettig made a motion to close the public hearing. Manager Kanten seconded it. The motion passed with all in favor.

Secretary, Sharen Kutter
Recording Secretary, Starla Arceneau