

Sauk River Watershed District

524 Fourth Street South

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Regular Meeting

Approved

March 6, 2007

President Kutter called the meeting to order. Managers present: Cook, Hensley, Kral, Kuseske, Kutter, Rettig, Robinson and Mostad. Others in attendance Jason Weinerman, BWSR; Lowell Enerson, Administrator; Noah Czech, Melissa Roelike, Amy Trisko, Lynn Nelson and Starla Arceneau, District Staff.

The Board recited the Pledge of Allegiance.

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

The minutes of the February 21st, 2007 meeting were reviewed. Manager Robinson made a motion to approve the February 21st minutes. Manager Kuseske seconded it. The motion passed with all in favor.

The board reviewed the treasurer's report. Manager Kral made a motion to approve checks 16108 thru 16142. Manager Rettig seconded it. The motion passed with all in favor.

Lynn Nelson gave a PowerPoint Presentation on the 2007 Grants. The board thanked Nelson for an informative presentation.

Administrator Enerson reviewed the Wenck's Memorandum regarding the Todd County Public Works permit application. The Engineers recommended approving the permit with the permit condition (Completion and submittal of a SWPPP for the replacement of structure # 92676). Manager Mostad made a motion to approve the permit with the permit condition. Manager Rettig seconded it. The motion passed with all in favor. The motion passed all in favor.

Administrator Enerson reviewed the addendum contract for the Big Sauk Lake TMDL. Manager Cook made a motion to approve the addendum. Manager Robinson seconded it. The motion passed with all in favor.

Administrator Enerson reviewed that the 2006-2007 budget had allocated \$5000 to purchase office furniture and office maintenance. Administrator Enerson requested an additional \$3000 to complete the project. Manager Rettig made a motion to allocate \$8,000 for the office furniture and office maintenance. Manager Cook seconded it. The motion passed 7 in favor and Manager Hensley abstained.

The calendar and work activity reports were reviewed.

Administrator Enerson reviewed an on call position to replace the office Administrator when needed and to hire a full time Education/PR position. Manager Cook made a motion to bring a plan with job

descriptions to the Personnel Committee at their next meeting and they will give a report at the next regular meeting. Manager Rettig seconded it. The motion passed with all in favor.

Manager Kral reported that the Lake Association is looking into purchasing educational garbage bags on public docks to collect liter before entering Lake Osakis.

The board unanimously agreed that the board should have a special meeting with Managers only on April 12th at 6:00.

There were no committee reports.

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

Secretary, Virgil Rettig
Recording Secretary, Starla Arceneau