

MINUTES
Regular Meeting
Okabena-Ocheda Watershed District Board of Managers
February 2, 2010

The regular meeting of the Okabena-Ocheda Watershed District Board of Managers was called to order at 4:00 p.m. Present were Managers Les Johnson, Rolf Mahlberg, Jim Mc Gowan, Jeff Rogers and Jeff Williamson. Also present were Ed Lenz, SWCD Manager and Dan Livdahl, Administrator.

The minutes of the January regular board meeting were reviewed. Mahlberg moved to approve the minutes as mailed. Mc Gowan seconded the motion. Affirmative: Johnson, Mahlberg, Mc Gowan, Rogers, Williamson. Opposed: none. Motion carried.

The Treasurer's report and bills payable were discussed. Mahlberg moved to approve the Treasurer's report and pay the bills. Rogers seconded the motion. Affirmative: Johnson, Mahlberg, Mc Gowan, Rogers, Williamson. Opposed: none. Motion carried.

OLD BUSINESS

Changes to the draft rules were discussed. Mahlberg moved to hold a public hearing for the revised rules on March 2, 2010 at 4:00 p.m. Rogers seconded the motion. Affirmative: Johnson, Mahlberg, Mc Gowan, Rogers, Williamson. Opposed: none. Motion carried. A public notice for the hearing will be published in the Daily Globe. The rules document will be posted on the website. Advisory Committee members will be asked for advice and comments. The rules will be forwarded to the Board of Water and Soil Resources and transportation authorities. BSWR and road authorities have 45 days to comment before the rules are adopted.

Lenz reported that Rusty Miller's waterway project will be funded at 75% by money from a Legacy Grant received by the SWCD.

Livdahl and Mahlberg will attend the Lake Ocheda riparian landowners meeting on February 18th.

ADMINISTRATOR'S REPORT

Livdahl will be attending the MAWD legislative breakfast event on March 11th.

Livdahl and Johnson will meet with Kirk Corson from MNDOT about the final Highway 60 alignment tomorrow at 1:00 p.m.

The final report and reimbursement request has been submitted to MPCA for the Surface Water Assessment Grant.

Livdahl took the Erosion Control Designer/Inspector Course in Arden Hills last week. He asked the instructor and participants for advice on erosion control compliance for small construction sites.

NEW BUSINESS

Depositories will be designated at the February board meeting.

Livdahl sent flowers on behalf of the OOWD for Marv Tripp's funeral. A memorial fund will be set up

with contributions from managers and staff.

The 2009 annual report and 2010 annual plan were reviewed. Rogers moved to approve the plan and report. Williamson seconded the motion. Affirmative: Johnson, Mahlberg, Mc Gowan, Rogers, Williamson. Opposed: none. Motion carried. Mahlberg moved to submit the annual report to the district's auditor. Williamson seconded the motion. Affirmative: Johnson, Mahlberg, Mc Gowan, Rogers, Williamson. Opposed: none. Motion carried.

ADJOURNMENT

The next regular board meeting will be at 4:00 p.m. on March 2, 2010 at the Nobles County Public Works Facility, 960 Diagonal Road, Worthington.

Meeting adjourned.