

MINUTES
Regular Meeting
Okabena-Ocheda Watershed District Board of Managers
October 1, 2013

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, Jay Milbrandt and Jeff Rogers. Also present was: Dan Livdahl, administrator.

The minutes of the September regular board meeting were reviewed. Rogers moved to approve the minutes. Milbrandt seconded the motion. Affirmative: Johnson, Milbrandt, Rogers. Opposed: none. Motion carried.

The Treasurer's report and bills payable were discussed. A list of filter strip incentive payments due to paid in October was also reviewed. Rogers moved to approve the Treasurer's report, approve payment of the bills, issue filter strip incentive payments and transfer \$46,000 from savings into checking. Milbrandt seconded the motion. Affirmative: Johnson, Milbrandt, Rogers. Opposed: none. Motion carried.

COST-SHARE

A septic system replacement cost-share payment for Carroll Koepsell was approved with the Treasurer's Report.

ADJOURNMENT

Rogers moved to adjourn the meeting. Milbrandt seconded the motion. Affirmative: Johnson, Milbrandt, Rogers. Opposed: none. Motion carried.

The next regular board meeting will be held at 4:00 p.m. on November 5, 2013 in the Nobles County Public Works Building at 960 Diagonal Road, Worthington.

Meeting adjourned.