

BELLE CREEK WATERSHED DISTRICT

The Belle Creek Watershed Board met on December 12th 2013 for an annual structure inspection at 9 AM with Aaron from the Rochester NRCS office. The members tours all 5 dams and the Duncan, Johnson and Gardner structures.

Chairman Kylo called the meeting of the Watershed Board to order at 1:15 PM. Members present were J. Hedeem, B. Anderson, L. Kylo, T. Steger and B. Kennedy. The Secretary's and Treasures reports were read and approved.

There was discussion on sending a rep to the MAWD annual meeting with it being left to decide if and member of our board was able to go and would be decided at our spring meeting.

Discussion was held on the Duncan structure repair which needs to be completed by June 26th because of funding, Schumacher Construction will be doing the repairs. It was felt we should replace fill around the Gardner structure at the same time as the equipment would be there that is needed. This will be discussed with Schumacher before work is started on the Duncan structure.

J. Hedeem moved to pay board members \$55 per meeting or half day, \$75 for full day meetings, \$15 per hour for work done for the Watershed District and to pay mileage at the current IRS rate. L. Kylo seconded the motion and all voted in favor.

The goals to work on for 2014 are
Bruce Waugh fencing of Otterness structure for grazing
McNamara outlet pipe separation
Vegetation control on all structures
Trees on outlet of Hokanson structure
Research easement agreements on all structures

Discussion to set rules for the District was discussed and it was decided not to set any rules at this time.

Bills to pay were officers per diem and the bill for work from the SWCD (Beau Kennedy time working on BCWD projects). L. Kylo moved and J. Hedeem seconded the motion to pay all bills. All voted in favor.

As there was no further business B. Anderson moved to adjourn the meeting, J. Hedeem seconded and all voted in favor.

Brad Anderson