

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT
BOARD OF MANAGERS MEETING**

**Tuesday, January 3, 2017, 7:00 p.m.
MFCRWD Office, 189 County Road NE, Spicer, MN**

Present: B. Wing; J. Flanders and R. Schaefer of the Board; M. Johnson-Administrator; J. Morales and D. Erickson-Hydro-technicians; R. Imdieke-County Commissioner and S. Worm-George Lake.

1. B. Wing called the meeting to order at 7:00 pm.
2. District Mission Statement
 "We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed" was read by B. Wing.
3. Motion made by R. Schaefer and seconded by J. Flanders to approve the agenda; the motion passed 3-0

CONSENT AGENDA

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member).

4. Approve the minutes of the December 6 meeting
5. Treasurer's Report

Motion made by J. Flanders, seconded by R. Schaefer to pass the consent agenda; motion passed 3-0.

REGULAR AGENDA

6. Administrator's Report:
 - a. Review Calendar -M. Johnson and B. Wing will attend the 1W1P meeting 1/4/17 in Litchfield. See calendar and document titled "1W1P Governance Structure: Talking Points" and "Potential Governance Structures 1W1P NFCR" which the Board reviewed.
 - b. Review of Project Status
 1. Diamond Lake TMDL Implementation, Hubbard, Schultz, and Wheeler Implementation Activity CIP #13-02-see activity report. The pipeline installation is complete. In the spring the black dirt will be spread on the Lilleberg property by Land Pride.
 2. Project of the Year-The Board reviewed the nominated Projects along with the criteria for judging. See handout. After discussion, the Board selected the ACGC Tree Trench Project for the 2016 MFCRWD Project of the year. J. Morales stated it was an energetic and highly motivated group to work with throughout the project. ACGC project team will be invited to the March 7th meeting.
 3. North Fork One Watershed One Plan-M. Johnson reported that the implementation schedule has started and the surveys are done. The cost per year and governance will be determined next. Various members have strong opinions and it will be up to the Policy Committee to vote on a governance model. M. Johnson suggested a MOA to resolve the issues. The Board reviewed the "Potential Governance Structure 1W1P NFCR v12.1.16" document.
 - c. Administrative matters
 1. Board Elections-B. Wing turned the meeting over to R. Schaefer-Secretary for electing new Board members. J. Flanders made a motion to nominate R. Hodapp for President. The motion was seconded by B. Wing and passed 3-0. J. Flanders made a motion to nominate B. Wing for Vice President. Motion was seconded by R. Schaefer and passed 3-0. J. Flanders made a motion to nominate G. Behm for Treasurer. Motion seconded by B. Wing and the motion passed 3-0. R. Schaefer made a motion to nominate J. Flanders as Co-Treasurer. The motion was seconded

by B. Wing and the motion passed 3-0. J. Flanders made a motion to nominate R. Schaefer for Secretary. The motion was seconded by B. Wing and passed 3-0. R. Schaefer then turned the meeting back over to Vice President B. Wing.

2. Official Newspaper Designation-A motion was made by R. Schaefer and seconded by J. Flanders to designate the West Central Tribune as the official newspaper. The motion passed 3-0.
 3. Official Depository- A motion made by J. Flanders and seconded by R. Schaefer to designate Home State Bank as the official depository. The motion passed 3-0.
 4. Manager Appointment Expiration April 2017: G. Behm notified M. Johnson of his interest in serving another 3-year term.
 5. 2017 IRS Mileage Rate was changed to .535 cents per mile.
 6. 2017 Meeting Schedule-See 2017 calendar: noting Board meetings in yellow; holidays in blue and significant WD events in green. The Board discussed changing the meeting time of 7:00 pm to an earlier time. After discussion, it was decided to start at 6:30 pm in March.
- d. Follow up on December administrative matters
1. Citizen Advisory Committee Members-D. Erickson is looking for new members especially with an agriculture background. The current CAC list is: T. Guptill, E. Jensen; M. Larson; H. Meints; B. Nelson; K. Slama; S. Worm; D. Hanson and T. Block. After review of the member list a motion made by J. Flanders and seconded by R. Schaefer to approve the CAC 2017-member list. The motion passed 3-0. The CAC will try meeting three times in 2017.
7. Legal Counsel Report (*J.Kolb*) -*not present*.
 8. Public Access Forum -Schaefer- MAWD update-MAWD Board is considering moving the annual meeting to a different location if one can be found to accommodate the organization. R. Schaefer will attend the DNR Round table this Friday. The MAWD Board will meet next Friday.
R. Imdieke-The county road 4 project was approved for Mel Odens to apply for a grant for a bike trail around Diamond Lake. In 2018 or 2019 the county road would be moved from its current location going through the park. The Board discussed partnering with the County to enhance this project.
 9. A motion made by J. Flanders and seconded by R. Schaefer to adjourn the meeting. The motion passed 3-0 and the meeting ended at 8:40 pm.

Submitted by,

Ruth Schaefer
Secretary