

MIDDLE FORK CROW RIVER WATERSHED DISTRICT

October 19th, 2006

Regular Meeting 7:00 pm

Bell Tower Plaza

118 Lake Ave. N.

Spicer, MN 56288

PRESENT: Gordy Behm, Joseph Flanders, Robert Hodapp, and Robert Zenner of the Board; Julie Klocker-Adminstrator; Ann Latham, Maggie Leach-MPCA, and Ron Schneider.

The meeting was called to order by Chairman, Robert Hodapp at 7: 00 pm.

OLD BUSINESS:

1. **Motion** was made R. Zenner and seconded by G. Behm to approve the agenda. The motion passed.

2. **Motion** was made G. Behm and seconded by R. Zenner to approve the 9-28-06 minutes.

3. Treasurers Report-G. Behm.

Motion made by R. Zenner and seconded by G. Behm to approve the Treasurers Report subject to audit. The motion passed.

4. **Motion** made R. Zenner and seconded by G. Behm to approve the October bills to pay. The motion passed.

NEW BUSINESS:

5. **Watershed Plan Update:** Admin Klocker stated that the work on the plan was continuing. The Technical Committee will be meeting October 23 to provide feedback on subwatershed priorities. M. Sharp plans on having the draft ready for review on or by November 30.

6. **MAWD Conference:** the board discussed dates, registration and attendance at this year's conference. Everyone will reserve rooms on their own. Registration materials must be turned in on or before the next board meeting so that everyone can register as a group.

7. **GLPOA Funding Request for book:** Admin Klocker presented information regarding the request for \$1,000 to print a handbook for property owners in the Middle Fork watershed. There was discussion about the costs, disbursement and content of the handbook. The board tabled this item and requested that Gary Broman come to the next board meeting to discuss it further.

8. **Legislative Audit Update:** J. Klocker informed the Board of MAWD and the ADA's (Association of District Administrators) efforts to create unified messages and materials about the benefits of watershed districts. The legislative audit is not available until early 2007.

9. **County Road 10 Issues:** J. Klocker updated the board about reconstruction plans for County Road 10 in Spicer. The watershed district will be facilitating a discussion on October 27 with

various parties to work out a review and public input process that works to achieve the best stormwater treatment possible in the reconstruction, scheduled for 2007.

10. **Storm Drain Marking Project in Belgrade:** J. Klocker is working with a Boy Scout Troop leader to develop an Eagle Scout project for storm drain marking. The project is slated for spring 2007.
11. **Green Lake Aquatic Plant Survey Update:** J. Klocker updated that board on the October 5 meeting and boat trip with members of the Green Lake Property Owners Assn (GLPOA) and representatives from the DNR. There were a number of locations where Eurasian Watermilfoil was found, although the survey was not extensive. The DNR and GLPOA have differing views on when and what types of control are necessary. The watershed will continue to assist in a facilitative role.
12. **November Open House Plans:** Planning has started for the open house for the 10 Year Comp Plan to be held November 16 from 5:30 to 7:00PM. Motion was made by R. Zenner, seconded by G. Behm to allow for up to \$250 in expenses for the open house. Ann Latham will volunteer and coordinate efforts with J. Klocker.
13. **Ann Latham Admin Assistant Resignation:** Motion was made by R. Zenner, seconded by G. Behm to accept Ann Latham's resignation. The board thanked Ann for her dedication and service to the organization.
14. **Citizen's Advisory Committee Appointments:** Motion was made by J. Flanders, seconded by R. Zenner to approve the combined list.
15. **Attorney's Report:** K. Deter updated the board on the letter to the county attorney regarding insurance and he reported on the ditch and WCA workgroup meetings. He also informed the board that Ron Harnack is retiring as Director of BWSR.
16. **Open discussion from the Public:** Ann Latham donated money to establish a fund for the purposes of sending someone from the community to MAWD annually. Motion was made by G. Behm, seconded by J. Flanders to accept this donation. J. Klocker will work with Ann to coordinate this effort.
17. **Other.** R. Zenner informed the board that he had attended the Stearns County Water Plan Meeting. J. Klocker will be attending these committee meetings in the future.

As no further business was brought before the Board a motion was made by J. Flanders and seconded by R. Zenner to adjourn the meeting. The motion passed and the meeting was adjourned at 8:40 p.m.

Submitted by,

Julie Klocker
Acting Secretary
10-31-06