

Middle Fork Crow River Water shed District
Board of Managers Meeting
November 1st, 2011
174 Lake Avenue North
Spicer, MN 56288

Present: J. Flanders, R. Hodapp, G. Behm, B. Wing and R. Schaefer of the Board; C. Anderson-Administrator, S. Jacobson & V. Glieden Henjum-Technicians; H. Meints-Diamond Lake.

1. The meeting was called to order by R. Hodapp at 7:00 pm.
- 2 The District Mission Statement “We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed” was read by R. Hodapp.
3. A motion was made by J. Flanders and seconded by G. Behm to approve the agenda. The motion passed 5-0.

CONSENT AGENDA

4. Approve the minutes of the October 4th meeting.
5. Treasurer’s Report
6. November bills to pay.
7. Permit 11-7 Wadsworth mobile home park (Green Lake)
8. Permit 11-18 Rose sprinkler systems (Green Lake)
9. Permit 11-19 Norlien home construction (Diamond Lake)

A motion was made by B. Wing and seconded by G. Behm to approve the Consent Agenda. The motion passed 5-0.

REGULAR AGENDA

10. Nest Lake Aquatic Plant Management: Update, 2012 Budget: The 2012 budget will consist of \$41,000 in operational costs as estimated by the Nest Lake Association, repayment of year 1 of the loan provided by the WD for project establishment costs (spread over 5 years) and repayment of year 1 of the loan provided by the WD for the anticipated \$50,000 equipment costs (spread over 10 years). Administration fees (County services) are estimated at \$800.00 per year, or \$2 per parcel. C. Anderson will complete the final steps to ensure the project is assessed on the 2012 property taxes. A motion was made to authorize the Certification of the Nest Lake Aquatic Plant Management 2012 Budget by R. Schaefer and seconded by B. Wing. The motion passed 5-0.

11. Administrator’s Report:

11.a. Review of Calendar-See Calendar-One of the technicians maybe attending a Clean Water Initiative at St Cloud State University on the 7th.

11.b. Review of Project Status

11.b.1. Belgrade Stormwater project update-The project has experienced some slight delays but is moving along well. So far the project is approximately 1/3 done. Three of the eight infiltration systems have been installed. The City of Belgrade will be using cost share funds and SRF loans for the project.

11.b.2. Diamond Lake TMDL update-MPCA has approved the Implementation Plan and now the WD can solicit funding for projects outlined in the implementation plan.

11.b.3. BMP Installation updates: (1) Pictures of the Mahn project on Diamond Lake were reviewed by the Board. (2)The Emerald Bay project funding total is slightly different than estimated at the last meeting; pending conversations with property owners will dictate whether an amendment will be necessary at the next Board meeting. Kandiyohi County will assist with some of the project costs. (3) All three grit chambers have been installed at Central, Birch and 2nd street in the City of New London, completing that cost share contract.

11.b.4. Shoreland BMP: Dougherty Contract K-4-11 on Nest Lake-Project cost is estimated at \$65,600.00. A joint effort by the CROW, SWCD and the WD will fund up to 75% of the

eligible costs. SWCD has pledged \$2,500 and the CROW and WD will share the balance. The property owner would like to borrow their share of the project cost (25%) – if funds still exist for this loan, the paperwork will be completed for the December Board meeting. The cost share agreement has been signed. A motion was made by J. Flanders and seconded by g. Behm to approve Contract K-4-11 Dougherty BMP project. The motion passed 5-0.

11.b.5.STREAM Education Program update-V. Glieden Henjum and S. Jacobson presented a macroinvertebrates segment to Belgrade-Brooten-Elrosa (BBE) 5th and 6th graders in October.

11.c. Administrative matters:

11.c.1. BWSR Conservation Drainage grants extension- a no-cost extension of one year has been granted by BWSR. C. Anderson requested the extension due to limited data available during the 2011 time period. The WD costs will be labor, retrieving and processing the water sampling data. A motion was made by J. Flanders and seconded by B. Wing to approve the extension of the BWSR grant. The motion passed 4-0 with G. Behm abstaining.

11.c.2. DNR Shoreland Habitat Program Grant Proposal-C. Anderson and V. Glieden Henjum completed the proposal for a \$100,000 grant. The grant would allow for 33% of the costs for the property owners and 67% covered by the grant.

11.c.3. Future office needs update- G. Behm reported that he spoke with D. Baker Mayor of Spicer who stated that the property lines were staked out and the property is available for viewing. Two estimates for stump removal were received from Quam (\$23,525) and Monson (\$15,390) which the Board reviewed. The Board planned a site visit for Thursday Nov 3 at 9:00 am.

11.c.4. CAC Annual Meeting was held and T. Block and H. Meints agreed to be Co-Chairs and T. Guptill will be the Secretary.

11.c.5. CAC Annual Member Appointment Updates: A motion was made by R. Schaefer and seconded by J. Flanders to approve the following names to CAC member list: Nick Lilleberg-Agriculture; Rick Reimer-SWCD; Bruce Gilbertson-citizen; Mike Taylor-NRCS and Ann Latham-citizen. The motion passed 5-0.

11.c.6. BMP Vouchers: Mahn, City of New London-A motion to approve voucher for the Mahn project of \$4,048.76 and the City of New London project of \$48,750.00 was made by B. Wing and seconded by J. Flanders. The motion passed 4-0 with G. Behm abstaining.

11.c.7. MAWD Delegates Appointment Packet- See handouts.

11.c.8. Employee Review-V. Glieden Henjum review is due in November and this will be scheduled December 6th at 6:30 pm. A closed meeting notice will be posted by C. Anderson.

11.d. Follow-up on October administrative matters

11.d.1 BWSR Clean Water Fund Competitive Grants update- BWSR has approximately 12 million to disperse over a two year period. Over 48 million in requests was received.

12. Legal Counsel-no comment.

13. Public Access Forum-C. Anderson stated that the Spicer Beautification Committee stopped by the office to discuss holiday decorations. The Board reviewed several options and a motion was made by J. Flanders and seconded by B. Wing asking staff to purchase a wreath for the office. The motion passed 5-0.

14. A motion was made by J. Flanders and seconded by B. Wing to adjourn the meeting. The motion passed 5-0 and the meeting was adjourned at 8:20 pm.

Submitted by,

Ruth Schaefer
Secretary