

Middle Fork Crow River Watershed District
Board of Managers Meeting
November 5th, 2012
174 Lake Avenue North
Spicer MN 56288

Present: R. Hodapp, B. Wing, G. Behm and R. Schaefer of the Board; C. Anderson-Administrator, V. Glieden-Henjum, M. Peeters-Technicians; J. Kolb-Attorney; R. Imdieke-Kandiyohi County Commissioner Candidate; D. Hanson-SWCD; B. Nelson-George Lake; D. Peterson-Kandiyohi County Commissioner and J. Duininck-Green Lake.

1. Chairman R. Hodapp called the meeting to order at 7:00 pm.
2. The District Mission Statement "We exist for the preservation of water quality in the Middle Fork Crow River Watershed" was read by Chairman Hodapp.
3. A motion was made by B. Wing and seconded by G. Behm to approve the agenda. The motion passed 4-0.

CONSENT AGENDA

4. Approve the minutes of the October 2nd meeting.
 5. Treasurer's Report
 6. November bills to pay
 7. Permit #12-21: Myers Home Construction
 8. Permit #12-22: Cassmann slope vegetation
- A motion was made by G. Behm and seconded by B. Wing to approve the Consent Agenda. The motion passed 4-0.

REGULAR Agenda

9. Green Lake Property Owners AIS Proposal: J. Duininck presented two documents: GLPOA AIS Public Private Proposal and the 2013 Watercraft Inspections Administered by Local Government Units-Description of Grant Offer. The discussion centered on the need to provide local decontamination of watercrafts and reduce the risk of the spread of AIS within local lakes. Long term funding and partnering with local units of government. No action taken at this time.
10. Follow-up on Michaelis Shoreline Show-Cause Hearing (Contract K-1-08) C. Anderson stated that R. Michaelis contacted the WD office and expressed his intent on repayment of WD for his project. J. Kolb suggested that the order to adopt findings as originally presented in the Show-Cause hearing with the addition of the 2 paragraphs (Order directing Restoration and Maintenance and the Cost Share Agreement) in case payment does not materialize by the December 1st, 2012 deadline. A motion was made by R. Schaefer and seconded by G. Behm to approve the Show-Cause Hearing minutes with the addition of the 2 paragraphs stated. The motion passed 4-0.
11. Administrator's Report:
 - 11.a. Review of Calendar-see calendar
 - 11.b. Review of Project Status-
 - 11.b.1. CWP EWM/Stormwater Inlet Project Results, Poster-C. Anderson stated that the results of the study indicated that increased nutrient and sediment loads from stormwater inlets did create a more hospitable environment for EWM. Although the data supported the hypotheses, relationships were not statistically significant. A poster with project results was presented at the Water Resources Conference and is hanging in the office.

11.b.2. BWSR Green Lake Stormwater Project- Irving Township is in support of a curb cut raingarden project. Property owners on both sides of the township land are also in agreement. EOR will be consulting on this project and more will be presented at future meetings. Funding & maintenance issues will need to be finalized and a general plan will be presented at a future meeting.

11.b.3. BWSR Drainage Water Quality Project-C. Anderson stated that L. Engelby-Kandiyohi County assisted with 4 woodchip bioreactor. L. Engelby stated that he will be able to design 3 of the 4; the 4th which is larger and more complex will need to be designed by Houston Engineering. All 4 bioreactors have willing property owners and the contracts are pending.

11.c. Administrative matters

11.c.1. Dybevik Shoreland (K-7-12) update and voucher-A motion was made by G. Behm and seconded by R. Schaefer to approve payment & voucher for K-7-12. The motion passed 4-0.

11.c.2. Brekke Shoreland K-8-12. A motion was made by R. Schaefer and seconded by B. Wing to approve payment & voucher for K-8-12. The motion passed 4-0.

11.c.3. Cassmann Shoreland K-10-12. A motion was made by B. Wing and seconded by G. Behm to approve payment & voucher for K-10-12. The motion passed 4-0.

11.c.4. Pedersen Shoreline K-12-12. V. Glieden-Henjum presented information of the Nest Lake project. Total estimated cost was \$16,000; with the WD providing approximately \$12,000. The WD partnered with R. Reiffenberger (West Central Technical Services PE), who designed the project. Funds will be provided by the DNR Block grant and Shoreline Stabilization grant. A motion was B. Wing and seconded by G. Behm to approve K-12-12 and up to \$12,000. The motion passed 4-0.

11.c.5. Torgerson Septic upgrade loan request S-1-12 is for 2 lots in Belgrade. Loan application has been received but the signed agreement still needs to be received at the WD office. The property owner would like to complete the project as possible. A motion was made by B. Wing and seconded by G. Behm to approve S-1-12 and allow R. Hodapp to sign loan agreement for up to \$16,800 upon receipt from property owner. The motion passed 4-0.

11.c.6. Willmar Ag Show is March 12-13 and will be attended by staff and members of the Board.

11. c.7. Check #2555 was voided and replaced with check #2647.

11.c.8. Post bond issuance compliance-Forms received at the WD office were forwarded to J. Kolb for clarification. J. Kolb stated that if the WD is following all the statutes as intended then the Post Bond Issuance document is accepted. A motion was made by G. Behm and seconded by B. Wing to accept the Post Bond Issuance. The motion passed 4-0.

11.c.9. MAWD 2012 Annual Meeting Delegates- R. Hodapp and G. Behm were selected as delegates with B. Wing as an alternate.

11.c.10. MFCRWD Project of the Year –This new program was presented by C. Anderson. The program would allow the District to publically acknowledge a major project annually. The Board discussed possible criteria options (complexity, degree of outreach).

11.d. Follow up on October administrative matters

11.d.1. Request for Program Funds: Calhoun Lake Association- C. Anderson stated the difficulty in obtaining information on the project with D. Hanson of SWCD. D. Hanson offered to check into the matter. No action taken.

11.d.2. Kandiyohi County AIS Task Force-No meeting was scheduled for October.

12. Legal Counsel Report-None.

13. Public Access Forum- B. Nelson reported that she will be attending the State Stakeholders AIS meeting and asked what concerns the Board would like to be heard. The main issues discussed were: the need to contain the infested lakes (concentrate funds to contain AIS), boat stickers, fund decontamination units and specific goal dates. The Board thanked B. Nelson for all of her time on matter.

14. A motion was made by B. Wing and seconded by G. Behm to adjourn the meeting. The meeting ended at 8:50 pm. Ruth Schaefer
Secretary