

Middle Fork Crow River Water shed District  
Public Meeting  
May 1<sup>st</sup>, 2012  
174 Lake Avenue North  
Spicer, MN 56288

Present: R. Hodapp, B. Wing, G. Behm, J. Flanders (arriving at 6:53 pm) and R. Schaefer of the Board; T. Fischer—BSWR; D. Beur-Atwater; S. Worm & B. Nelson-George Lake and L. Molenaar-NLS teacher; Staff – C. Anderson, V. Glieden Henjum, M. Peeters.

A Public Meeting was held at 6:45 pm for the purpose of adoption of the three BWSR Grants. The meeting was attended by all Board members.

The three Minnesota Clean Water Fund Implementation Grants are:

1. Green Lake Stormwater Quality Improvement Project. This project will address stormwater issues around Green Lake through projects that were identified by the Green Lake Stormwater Inlet Partnership (#K12-03) the retrofit projects will consist of 5 different initiatives. The initiatives were reviewed with the Board and public. See packet of information. No public comment. A motion was made by R. Schaefer and seconded by B. Wing to approve Resolution #12-03. The motion passed 4-0 (J. Flanders absent).

2. MFCRWD Shoreland and Stream Bank Restoration/Stabilization Program. This Project is intended for shoreland and streambank restoration improvements. Project (#K12-04) was discussed with the Board and public. See packet of information. No public comment. A motion was made by J. Flanders and seconded by G. Behm to approve Resolution #K12-04. The motion passed 5-0.

3. Drainage Water Quality Improvement in the Middle Fork Crow Watershed Project (#K12-05). See packet of information. The Project was reviewed with the Board and Public. No Public comments. A motion was made by B. Wing and seconded by J. Flanders to approve Resolution #K12-05. The motion passed 5-0.

The Public meeting was closed at 6:59 pm.

MFCRWD Board of Managers Meeting

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 B. Wing and seconded by J. Flanders to approve the agenda. The motion passed 5-0.

CONSENT AGENDA

4. Approve the minutes of the April meeting.
5. Treasurer’s Report
6. May bills to pay
7. Permit #12-03: Hertman home construction on Diamond Lake

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

## REGULAR AGENDA

### 8. Administrator's Report:

#### 8.a. Review Calendar-see calendar

8.b. Education program funding request by L. Molenaar, NLS 5<sup>th</sup> grade teacher. L. Molenaar presented information on the wetland invertebrates study, performed by her 5<sup>th</sup> grade class for many years. This project has created a tremendous amount of data, which currently is on paper. This data would be of better use to students, teachers and perhaps the WD if the data was stored digitally. L. Molenaar has requested funding for the purchase of iPads sturdy enough for outdoor use and a dissolved O2 monitor. She requests \$400 for this project.; a request for additional funds has been submitted to the school. A motion was made by R. Schaefer and seconded by G. Behm to approve up to \$400 for the NLS Environmental Data Collection Project. The motion passed 5-0.

8.c. 2012 Aquatic Invasive Species District Activities update-C. Anderson and R. Schaefer interviewed and offered the position to M. Kueppers, a senior at St Cloud State University. He will graduate in December with a degree in Environmental Science. DNR training will be scheduled as soon as possible. Other lake associations may be interested in contracting AIS Intern time. So far Lake Andrew has raised \$3000 and George Lake \$1000. S. Worm stated that a letter was sent around George Lake requesting opinions on how best to combat AIS concerns. B. Nelson requested an application for a neighbor; C. Anderson stated he would email her an application.

#### 8.d. Review of Project Status

8.d.1. New London Stormwater Ordinance Development Update-Several meetings are scheduled and further updates will be made at that time.

8.d.2. Nest Lake Aquatic Plant Management-update, non-profit discussion-C. Anderson stated that the previously reported property tax errors have been corrected and sent to the Kandiyohi County Auditor/Treasurer. The Girl Scout Camp on Nest Lake asked if they were required to pay the assessment due to their nonprofit status. J. Kolb stated that nonprofit organizations are not exempt. That said, the WD could exempt the organization (\$1867.60) and the assessed amount would then need to be paid by the other property owners. An exemption policy could be created which was based on specific types of property regardless of the owners. No action was taken by the Board.

8.d.3. New grant update –Green Lake Stormwater Quality Improvement Project: C. Anderson is working with J. Michel's-EOR and the City of Spicer. Drainage Water Quality Improvement: After a signed agreement is available meetings with L. Engelby will be scheduled.

#### 8.e. Administrative Matters

8.e.1. The Managers Oath of Office was signed by the Board.

8.e. 2. Permit #12-05 Vagle home construction on the river near Nest Lake was viewed by staff and all paperwork has been submitted. A motion was made by B. Wing and seconded by J. Flanders to approve permit K12-05. The motion passed 5-0.

8.e.3. Future office needs update: Resolution, Purchase Agreement, and Architect Contract- A motion was made by G. Behm and seconded by J. Flanders to rescind Resolution K12-02 from the City of Spicer. The motion passed 5-0. A motion was made by R. Schaefer and seconded by B. Wing for the purchase of the Dietz property off County Road 8 in Spicer. The motion passed 5-0. A motion was made by G. Behm and seconded by B. Wing to approve the contract for architectural services with Engan & Associates. The motion passed 5-0. The next meeting with Engan & Associates is next week Thursday at 9:30 am.

8.e.4. Administrator Vacation is scheduled May 24-June 4.

#### 8.f. Follow up on April administration matters

8.f. 1. DNR Public Awareness Grant-The grant was accepted by the Board and a motion was made by J. Flanders and seconded by B. Wing to approve the Chairman to sign the grant forms when they become available. The motion passed 5-0.

8.f.2. 7<sup>th</sup> Anniversary Open House: June 5- The Board approved an Open House date of June 5<sup>th</sup> from 5-6:30 at the WD office.

8.f.3. Lake Calhoun CD 26-No new information on the project. T. Fischer offered to provide a SWCD contact name and number that C. Anderson could call for further information. S. Smith-NRCS who has been involved with the project is retiring June 1<sup>st</sup>. No action taken.

9. Legal Counsel Report-J. Kolb-no comment.

10. Public Access Forum-

10.a. D. Beur expressed concern “the negative agriculture verbiage that you put out”. The Board offered to address any specific examples produced.

10.b. M. Mc Broom of Mid Central Contracting asked to receive information of future projects. Contact information was exchanged.

10.c. R. Schaefer will be requesting matching funds (\$1500) of the Kandiyohi County Commissioners for the purchase of off duty sheriff’s deputy time for AIS inspections at the boat accesses on behalf of the KCOLA.

10.d. B. Wing stated he had heard positive comments on the STREAM program that V. Glieden Henjum has implemented at BBE.

11. 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