

MIDDLE FORK CROW RIVER WATERSHED DISTRICT
174 Lake Ave N
January 2, 2013 Managers Meeting
Spicer, MN 56288

Present: R. Hodapp, B. Wing and R. Schaefer of the Board; C. Anderson, V. Gleidem-Henjum and M. Peeters-Technicians; J. Kolb-Legal; J. Flanders (arrived at 7:07 pm) and G. Behm absent.

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

CONSENT AGENDA

4. Approve the minutes of the June 5th meeting.

5. Treasurer's Report

6. January bills to pay

A motion was made by B. Wing and seconded by J. Flanders to approve the Consent Agenda. The motion passed 4-0.

REGULAR AGENDA

7. Administrator's Report:

7.a. Review Calendar-see calendar

7.b. Review of Project Status

7.b.1. BWSR Green Lake Stormwater Project-WD staff will attend the Irving Township meeting in Feb to present the evaluation data obtained by J. Michels and EOR crew. Results of the curb-cut project should be available at the end of January for the February meeting. The WD is proposing 5 curb-cut projects all on Green Lake; 2 on public land and 3 on private property.

7.b.2. BWSR Drainage Water Quality Project- M. Peeters will meet with the Lilleberg family again to provide more information on bioreactors. L. Engelby is reconsidering his participation in the program. The WD discussed the possibility of seeking out other property owners who may be interested and ways in which the program may be improved.

7.c. Administrative matters:

7.c.1. IRS POV rate increase to \$0.565 per mile.

7.c.2. Kandiyohi County AIS Task Force update-A DNR Grant for up to 1000 hours at \$7.75 will be sought by the Kandiyohi County AIS Task Force to jointly fund the MFCRWD AIS program. WD general funds will be used for the WD's inspection program. Green Lake has one paid staff person for their accesses paid by the GLPOA. The 1000 hours would be shared with the WD funding 500 hours and Kandiyohi County covering 500 hours according to a meeting with L. Kleindl and C. Anderson.

7.c.3. Manager Appointment Expiration Dates: Schaefer and Wing expire in April. Both managers expressed interest in continuing to serve on the Board. Letters will be sent to Stearns County (Wing) and Kandiyohi County (Schaefer) requesting reappointment to the Board.

7.c.4. Personnel Subcommittee meeting results-See proposed changes on pages: 6, 12 and 17 relating to pay increases, definition of a work week and exempt/nonexempt employees. The proposed changes were reviewed with the Board and legal counsel. A motion to accept the proposed changes to the Employee Manual was made by J. Flanders and seconded by B. Wing. The motion passed 4-0.

7.c.5. Fortney Shoreline Restoration K-11-12 V. Glieden-Henjum presented the large project on George Lake encompassing a 35 x 60 and 35 x 40 triangular shoreline which is often under water. The Board discussed and viewed the project photographs. A motion was made by B. Wing and seconded by J. Flanders to approve up to \$4125 not to exceed 75% of approved project cost of \$5500. The motion passed 4-0.

7.c.6. Request for Earth Day Celebration- The annual celebration drew over 1000 people last year and cost \$6900. The event is scheduled for April 20th and the Board discussed a contribution to the event. A motion was made by R. Schaefer and seconded by J. Flanders to approve up to \$400 to the event. The motion was approved 4-0.

7.d. Follow up on December Administrative matters

7.d.1. Fund return to BWSR for Michaelis project-C. Anderson will calculate WD expenditures of the project and collection cost. This amount will be deducted from the BWSR refund amount.

7.d.2. Fund return to MPCA for Michaelis project-C. Anderson will calculate the WD expenditures of the project and collection cost. This amount will be deducted from the MPCA refund amount.

7.d.3. DNR Delegation Agreement (AIS Inspection) The DNR Agreement was approved.

7.d.4. New building-Septic system bids deadline is January 31st and bids have been received so far averaging \$2000.

7.d.5. MFCRWD Project of the Year –C. Anderson wrote an article for the Nest Lake Newsletter and the Nest Lake Association has informed them that they have been selected as Project of the Year.

8. Legal Counsel Report-no report.

9. Public Access Forum- R. Schaefer stated she was asked to tabulate county wide money spent on AIS for MN COLA organization. The information will be used for education of the legislative body to inform the State of the degree of private money spent on State waters. More information will be presented at the February meeting.

10. As no further information was presented a motion was made by J. Flanders and seconded by B. Wing to adjourn the meeting. The motion passed and the meeting was closed at 7:50 pm.

Submitted by,

Ruth Schaefer
Secretary