

MIDDLE FORK CROW RIVER WATERSHED DISTRICT  
189 County Road 8 NE  
Spicer, MN 56288  
December 3rd, 2013

Present: R. Hodapp, B. Wing, J. Flanders and R. Schaefer of the Board; absent G. Behm. M. –Johnson-Administrator; V. Glieden Henjum and M. Behan-Technicians; J. Kolb-Legal; R. Imdieke-County Commissioner and J. Thiede-Green Lake.

6:30 Closed meeting for the purpose of a performance evaluation of V. Glieden Henjum.

1. The meeting was called to order by Chairman 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 Chairman Hodapp.
3. A motion was made by J. Flanders and seconded by B. Wing to approve the agenda as shown. The motion passed 4-0.

CONSENT AGENDA

4. Approve the minutes of the November 1<sup>st</sup> meeting.
5. Treasurer’s Report
6. Permit #13-31 Duininck

REGULAR AGENDA

7. Administrator’s Report

7.a. Review of Calendar-R. Hodapp, B. Wing, R. Schaefer, M. Johnson and M. Behan will be attending the MAWD conference on December 4-7<sup>th</sup>. The office will be closed during the conference and on December 24 & 25; along with January 1<sup>st</sup> and 20<sup>th</sup> (MLK Holiday).

7.b. Review of Project Status

7.b.1. BWSR Green Lake Stormwater-M. Behan presented a photograph indicating the 5 acre of impervious surface being treated and reviewed the project with the Board. See photograph.

7.b.2. BWSR Drainage Water Quality-M. Behan presented a photograph indicating the Lilleberg bioreactor size (20’ wide x 100’ long x 4’ deep) and stated that costs have increased due to more woodchips for fill. J. Flanders asked if weeds growing on top of the bioreactor would be a problem for the property owner. M. Behan stated the property owner will put some type of cover over the site to decrease erosion. R. Schaefer asked about the maintenance of the site. M. Johnson stated that the property owner was aware of their responsibilities. WD staff will be monitoring the site for compliance and water quality.

7.c. Administrative matters

7.c.1. Permit #13-32 Messer-The project is located in Meeker County. The Board reviewed the permit and a motion was made by B. Wing and seconded by R. Schaefer to approve permit #13-32 Messer project. The motion passed 3-0. J. Flanders of Meeker County abstained from the vote.

7.c.2. Application for Program funds-M. Behan stated that A. Nelson of Kandiyohi County SWCD presented information to the WD of a project on the Vance Simonson property in section 39 of Irving township. Funds were requested from RIM for a buffer strip along CD#9. Total cost of the project is \$71,973.60. The application is for a permanent easement and funds were requested for agricultural incentives of \$6000 and \$4000 is requested from the WD. The Board reviewed RIM Funding Simonson document dated 6-27-13. A motion was made by J. Flanders and seconded by B. Wing. The motion passed 4-0 see document.

7.c.3. Johnson shoreline stabilization K-3-13 amendment-The revised amendment acknowledges a smaller cost share for 2 line items that M. Johnson wanted to revise. A motion was made by J. Flanders and seconded by B. Wing to approve the K-3-13 amended payment of \$28,603.39 (was \$32,203.11). The additional work will be completed in the spring. The motion passed 4-0.

7.c.4. Irving township K-06-13 amendment-The addition of mulch increased the project cost by approximately \$987. A motion was made by B. Wing and seconded by J. Flanders to approve the additional cost. The motion passed 4-0.

7.c.5. Irving township K-06-13 payment- A motion was made by R. Schaefer and seconded by B. Wing to approve payment to Irving Township of \$53,444.31. The motion passed 4-0.

7.c.6. Meier raingarden K-7-13-Photographs were presented to the Board of the revised plant site which now hosts plants that are able to tolerate longer wet conditions. Kandiyohi SWCD paid their portion of the project.

7.c.7. CAC 2014 Appointment-A motion was made by B. Wing and seconded by J. Flanders to reappoint the attached list of CAC Members. The motion passed 4-0. The next CAC meeting will be held on Thursday December 19<sup>th</sup> at O'Neil's in Spicer.

7.c.8. Lilleberg bioreactor K-05-13 amendment-The original cost of \$20,152 was increased to \$24,614 for the 76 cubic yards of wood chips and increased cost for tile line identification. A motion was made by J. Flanders and B. Wing to approve the \$18,461.21 WD contribution to this project. The motion passed 4-0.

7.c.9. Lilleberg bioreactor K-05-13-A motion was made by R. Schaefer and seconded by J. Flanders to approve \$18,460 for project K-15-13 Lilleberg bioreactor. The motion passed 4-0.

7.d. Follow-up on October administrative matters

7.d.1. Variance for the lawn-V. Glieden Henjum reviewed the discussion at the Spicer Planning and Zoning committee meeting which attended by R. Hodapp, V. Glieden Henjum, M. Behan and R. Schaefer. The next meeting will be December 18<sup>th</sup> at 5 pm.

7.d.2. Park Lane repair update- M. Behan stated that the Spicer Engineer wanted to review the plans with the EOR engineer so progress was put on hold. M. Behan will schedule this meeting.

8. Legal-J. Kolb reminded the Board that the Sauk River Watershed District resolution is the same as the one previously approve resolution is being heard at the MAWD conference.

9. Public Access Forum - J. Tiede stated his son M. Tiede has a lease on property on the north side of Jesse Lake; both of them have noted deterioration in water quality. M. Tiede stated the water level is now 2 feet higher than Green Lake so Jesse Lake flows into Green Lake. He is concerned about the water quality of both lakes and volunteered to help the WD monitor the area. V. Glieden Henjum stated she applied for Kandiyohi County Water Task Force funds for 5 samples of the area. A decision is pending as to the approval for the chemistry cost.

R. Schaefer stated that an error was noted in the November minutes. "15.c.7. should read 50 miles or 100 round trip" is the WD policy.

10. A motion was made by J. Flanders and seconded by B. Wing to adjourn the meeting. The motion passed 4-0 and the meeting ended at 7:55.

Ruth Schaefer  
Secretary