

Middle Fork Crow River Watershed District
189 County Road NE
Spicer, MN 56288
June 3rd, 2014

Present: R. Hodapp, G. Behm, J. Flanders, B. Wing , R. Schaefer of the Board; M. Johnson-Administrator; M. Behan-Technician; J. Kolb-Legal; R. Imdieke-County Commissioner; S. & H. Meints-Diamond Lake.

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

Consent Agenda

4. Approve the minutes of the May meeting.
5. Treasurers Report
6. Permit #14-04 Miller
7. Permit #14-05 Kompelien
8. Permit #14-06 Taunton
9. Permit #14-07 Van Ort

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

Regular Agenda

10. Administrator's Report

10.a. Review of Calendar-see calendar.

10.b. Review of Project Status

10.b.1. K-4-13 Lee Project-M. Behan and L. Brink (Westby Intern) met with Ross Reiffenberger and MN Native Landscapes for a preconstruction meeting. MN Native Landscapes will begin the installation this month.

10.b.2. Koch Project-M. Behan met with C. Koch to review project status. Wenck Engineering have provided options for restoration of the river on Mr. Koch's property (cedar trees to protect toe/live stake install). The project is located upstream of Nest Lake near Prairie Woods Elementary school. The Middle Fork Crow River stream erosion has taken over 6 feet of land in this area. BWSR Shoreline funds will be used.

10.b.3. K-1-14 Duinick Loon Creek-This month installation by MN Native Landscapes will add boulders to prevent erosion at the toe of the creek. Native seeding will begin now that the buckthorn has been removed by the property owner.

10.b.4. K-2-14 Bible Camp Parking Lot Stormwater BMP's-A Stormwater pond was created by the county years ago but is in need of maintenance. BWSR grant funds require clean water for the pond. NRCS will provide free core samples for analysis by Houston Engineering. Project will include infiltration areas with necessary pretreatment. M. Johnson met with N. Stowe to review project as the land owners are concerned about cost which is approximately \$100,000.

10.c. Administrative matters

10.c. 1. City of New London-Neer Park-The President and Vice President of The Little Crow Ski Team met with WD staff expressing their concern over the sand burs. WD staff met with the City of New London and Prairie Restoration to discuss options for treatment. It was noted later that

unauthorized use of herbicide in Neer Park occurred. T. Guptill contacted Prairie Restorations to discuss corrective options.

10.c.2. K-3-13 Johnson Shoreline Contract Amendment-An amendment was needed for the Johnson property not to exceed \$32,570.81. Additional work done this spring, increased eligibility costs from \$42,937.48 to \$43,427.75. A motion was made by J. Flanders and seconded by B. Wing to amend the contract. The motion passed 5-0.

10.c.3. Kandiyohi County AIS Task Force –Kandiyohi County will receive \$114,000 in August and approximately \$250,000 in 2015. Task Force members are: Kandiyohi COLA: M. Calvin & R. Dilley; C. Pientka-4 Seasons; T. Frazee-Member at large; W. Holmberg-Nest Lake, S. Olson-Lake Florida; R. Schaefer-MFCRWD; N. Brown-DNR; R. Reimer-SWCD; D. Hartog -Sheriff's Department; R. Imdieke and D. Shuck-County Commissioners and M. Schmiesing-Fishing.

10.d. Follow up on May administrative matters

10.d.1. Diamond Lake TMDL Implementation Project Hubbard, Schultz and Wheeler-J. Kolb stated no follow up is required by the Board. Surveys need to be completed in June prior to the July meeting. The issue of a vague property line description of "property line that meets the water" was discussed. There is no water at this site now and discussions will continue with property owners. At July's meeting the plan is to reconvene at 7:10 after the Consent Agenda. All questions from the Public Hearing will be answered at the July meeting.

10.d.2. Park Lane Update-M. Johnson met with the City Engineer, S. Van Ort, D. Baker and L. Valiant. S. Van Ort will add more rock from pool one to pool two. R. Hodapp asked about the condition of the outlet; M. Johnson will look into the state of the outlet and report back in July.

10.d.3. AIS Interns-On June 9th the last intern will be trained. R. Imdieke reported that he received a call from a concerned citizen who stated an inspector was not checking every boat. The matter will be reviewed.

11. Legal Counsel Report-None

12. Public Access Forum-H. Meints asked about the 6 extra monitoring samples. It was decided that the additional samples are not necessary.

13. A motion was made by J. Flanders and seconded by B. Wing to adjourn. The motion passed and the meeting ended at 7:50 pm.

Submitted by
Ruth Schaefer
Secretary