

Middle Fork Crow River Watershed District
189 County Road NE
Spicer, MN 56288
July 1st, 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.

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 R. Hodapp.
3. A motion 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 June meeting.
5. Treasurers Report
6. Permit #14-08 Stai
7. Permit #14-09 Cleary

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

Regular Agenda

8. Diamond Lake TMDL Implementation Project #2013-02: Hubbard, Schulz and Wheeler- the Public Meeting was reconvened at 7:05 pm. At the May 22nd meeting a motion was adopted to close the meeting in order to review and prepare the comments offered at the meeting. See project #2013-02 project article which was reviewed by the Board. The Public Hearing closed at 7:20 pm.

9. Administrator's Report

- 9.a. Review of Calendar-see calendar
- 9.b. Review of Project Status

9.b.1. K-4-13 Lee Project-MN Native Landscapes will start the project once the water levels decrease.

9.b.2. K-1-14 Duinick Loon Creek-MN Native Landscape wrapped up the project today.

9.b.3. K-2-14 Bible Camp Parking Lot Stormwater BMP's-The project owners are not pleased with either design presented. Snow storage and cost are the main concerns. Houston Engineering will continue to pursue all available options. Soil samples will be taken for the lot and the BMPs.

9.c. Administrative matters

9.c.1. Diamond Lake Aquatic Plant Management Petition-A bond of \$2,000 along with a petition has been received by the WD. Over 25% of the property owners have signed the petition and all signatures have been verified. J. Kolb reviewed the process which will be similar to the Nest Lake Project with the Board. The project could start in 2016. A resolution will be prepared by J. Kolb for the August meeting. Staff will begin the bidding process for appraisers and engineering.

9.c.2. MS 103D. 341 Rules update-M. Johnson requested permission to review/revise our WD regulations and rewrite for better clarity. Board approved the review and rewrite options will be presented at the next meeting.

9.c.3. Project K-3-14 Koch Stream Restoration-Overall Project cost is \$17,670 with the WD cost share of \$13,252.50.70. Additional funds were requested from the Kandiyohi County Water

Task Force fund. A motion to approve the funds was made by G. Behm and seconded by J. Flanders up to \$13,252.50. The motion passed 5-0.

9.c.4. Project K-12-12 Pederson voucher-A voucher for the 3 year maintenance contract would be \$3,650 and the cost share would be \$2,737.50. A motion was made by B. Wing and seconded by R. Schaefer to approve the voucher K-12-12. The motion passed 5-0.

9.c.5. Project K-1-13 Fortney voucher-A 3 year maintenance contract cost of \$3,650 with a cost share of \$2,737 was presented. A motion was made by J. Flanders and seconded by R. Schaefer to approve K-1-13. The motion passed 5-0.

9.c.6. Project K-3-13 Johnson voucher- 3 year maintenance contract of \$4,466.40 and a cost share of \$3,349.80. A motion was made by B. Wing and seconded by J. Flanders to approve K-3-13 for up to \$3,349.80. The motion passed 5-0.

9.c.7. LCCMR grant-Funds were not received.

9.d. Follow up on June administrative matters

9.d.1. Annual Open House was held with about 20 people in attendance.

9.d.2. City of New London-Neer Park Project Update-Restoration cost of \$446 was reported.

9.d.3. Park Lane Update- Van Ort company will do the work. The City has been in contact with them. We are waiting for installation of the updates.

9.d.4. Kandiyohi County AIS Task Force-R. Imdieke discussed the members of the group. David Paulsen will assist initially as a project coordinator. The funding would be available to lake associations within the county to protect and decrease the spread of AIS within county waters in accordance to the law.

9.d.5. Shoreland Tour was held on June 18th and attended by approximately 7 people.
10. Legal Counsel Report-none.

11. Public Access Forum-G. Behm stated a letter was received noting that the contract will expire soon with Engan Associates for any possible building corrections. The only concern noted is a cracked floor tile. R. Imdieke reported that the "no wake zone" has been lifted from 2 lakes (Eagle, Diamond) and the Crow River. R. Imdieke also stated that the WD may be interested in the F. Plotnick property by the county park on Green Lake. The property is having some drainage issues and the County may become involved with a possible tile solution. M. Johnson stated she was not interested in a tile project.

12. Adjourn-A motion was made by J. Flanders and seconded by B. Wing to adjourn the meeting. The motion passed and the meeting ended at 8:08 pm.

Submitted by
Ruth Schaefer
Secretary