

Middle Fork Crow River Watershed District  
189 County Road NE  
Spicer, MN 56288  
July 5th, 2016

Present: R. Hodapp, G. Behm, J. Flanders (7:26) R. Schaefer of the Board; B. Wing absent; M. Johnson-Administrator; J. Morales- Technician; J. Kolb-Attorney; H. & S. Meints-Diamond Lake.

1. The meeting was called to order by Chairman R. Hodapp at 7:00 pm.
2. Chairman R. Hodapp read the mission statement "We exist for the protection and preservation of the water quality in Middle Fork of the Crow River Watershed".
3. A motion was made by G. Behm and seconded by R. Schaefer to approve the agenda. The motion passed 3-0.

Consent Agenda

4. Approve the minutes of the June meeting.
5. Treasurer's Report
6. Permit #16-15 Millpond Music Trail
7. Permit #16-16 Kallevig Home Construction

A motion was made by G. Behm and seconded by R. Schaefer to approve the Consent Agenda. The motion passed 3-0

Regular Agenda

8. PRAP-Performance Review-BWSR Representative –J. Weinerman Board Conservationist temporary BWSR representative explained the review process of how well Watershed Districts are meeting their goals of the Comprehensive Plans. BWSR will send out questionnaires to Board Managers, Partners and Watershed District staff. Dale Krystoeck is the PRAP Coordinator. Over the next 6 months information will be gathered, then processed. Eventually a report will be sent to the Watershed District for their review. Some questions are more detailed and estimated time to complete is 16 hours. PRAP's have been conducted for the last 5 years.

9. Administrator's Report:

9.a. Review Calendar and District Activities-See reports.

9.b. Review of Project Status-

9.b.1. Diamond Lake TMDL Implementation, Hubbard , Schultz and Wheeler Implementation Activity CIP #13-02-The Buer family estate is in coordination for the necessary easements. Corp of Engineering and State Historical Preservation Office permits was approved. The WD continues to wait on the Eco Waters DNR permit. M. Johnson and G. Behm will meet with the Hedtke family this month.

9.b.2. North Fork Crow River One Watershed One Plan-M. Johnson has been asked to contact all townships to check of each township assessment of flooding issues and determine culvert size.

9.c. Administrative matters

9.c.1. Permit #16-09 Lake Ave Reconstruct-R. Hodapp asked about the cleaning schedule of the grit chamber. A motion was made by J. Flanders and seconded by G. Behm to approve Permit 16-09. The motion passed 4-0.

9.c.2. Permit #16-17 Atwater Dollar General-A motion made by G. Behm and seconded by J. Flanders to approve Permit 16-17. The motion passed 4-0.

9.c.3. Williamson Ag Incentive Voucher-The Donnel family has completed the project which removed the cattle from watering in the area ditch. This project was recommended by L. Engelby as a potential WD project. Total cost \$1392.75 with the WD cost share of 54%=\$754.75

A motion made by J. Flanders and seconded by G. Behm to adjourn and the meeting ended at 7:40 pm

Ruth Schaefer -Secretary