

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS MEETING  
Tuesday, March 6<sup>th</sup>, 2018, 6:30 p.m.  
MFCRWD Office, 189 County Road NE, Spicer, MN**

Present: Board-J. Hedkte; B. Wing; R. Schaefer-Absent Board-G. Behm, R. Hodapp; M. Johnson & J. Morales-Staff; J. Kolb-Legal and D. Buer.

Hydrology workshop presented by DNR E. Jenzen from 5:30-6:42 pm.

1. B. Wing-V.P. called the meeting to order at 6:42 pm.
2. The District Mission Statement- “We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed” read by B. Wing.
3. A motion was made by R. Schaefer, seconded by J. Hedtke to approve the agenda. The motion passed 3-0.

**CONSENT AGENDA**

4. Approve the minutes of the January 2, 2018
5. Treasurer’s Report
6. Permits
  - a. 18-03: Erosion control permit at 129 Lake Ave. N Spicer MN – Owner David Trapp (Green Lake Free Lutheran Church trustee) – Agent Neil Stai – Demolition and fill to grade in preparation to sell. Motion to approve the Consent Agenda by R. Schaefer, second by J. Hedtke. Motion passed 3-0.

**REGULAR AGENDA**

7. Administrator’s Report:
  - a. Review Calendar- Reviewed by M. Johnson and the Board.
  - b. Review of Project Status
    1. Elkhorn Lake Association Establishment-J. Morales has assisted with the public information of new Eurasian Water Milfoil (EWM), which was identified in the channel area. A chemical treatment of the AIS is being discussed. The newly established Elkhorn lake association has elected officers and will be addressing the 2 acres of EWM.
    2. Diamond Lake TMDL Implementation, Hubbard, Schultz, and Wheeler Implementation Activity CIP #13-02 -A time lapse video of the channelization was created earlier, by D. Erickson. The video was viewed by all. Jay asked if someone would be adding gravel to the road which does have some spoils on the road; M. Johnson stated she would investigate the issue.
    3. North Fork One Watershed One Plan -Emails went out to WD recipients. The 60-day review document, is available for review. Two meetings that are open to the public, are noted on our website and on the CROW website. All comments will be put together, by the policy and planning committee. BWSR will review all comments and potentially approve the document by June 30, 2018.
      - a. Formal Review and Public Hearing, Public Comment -see above.
8. Administrative matters
  - a. LCCMR Resolution-A Resolution would be needed for submitting a proposal for funding. This type of funding was previously discussed by the Board and approved. Each project would be submitted separately according to the RFP. See Resolution 18-01. Motion made by

R. Schaefer, seconded by J. Hedtke to approve Resolution 18-01. The motion passed 3-0.

- b. Gary Westby Internship Program Donation – Motion made by J. Hedtke, second by R. Schaefer to approve the donation of \$500.00. Motion passed 3-0.
- c. New London – Street Reconstruction and BMP Petition -February 12<sup>th</sup> M. Johnson and J. Morales met with City of New London staff. J. Morales provided a map overlay to see where possible projects with the City. Grant funds would be sought for all project over the next 10-20 years of street projects. The City could petition us for an ad valorem tax for a project, along with potential LCCMR funding. The next meeting is April 18<sup>th</sup>; a presentation will be created by the WD staff for the City of New London Council.
- d. Soil Health Summit-D. Erickson and J. Hedtke attended the summit. J. Hedtke stated the summit was very informative. 1W1P could incorporate the educational component. The WD could provide more educational topics such as this property owners.
- e. Legislative Days – March 7<sup>th</sup> & 8<sup>th</sup> -Review of schedule. B. Wing, R. Schaefer and M. Johnson will be attending.
  - 1. MAWD Legislative Priorities-See document.
  - 2. Electronic Meeting Attendance Survey Results-Reviewed by Board.
- f. Follow up on February administrative matters
  - 1. Park Lane Project-The Board reviewed the letter and offered comments. The letter will be sent to the City of Spicer.
  - 9. Legal Counsel Report-No comment.
  - 10. Public Access Forum-No comment.
  - 11. Motion was made by J. Hedtke, second by R. Schaefer to adjourn. The motion passed 3-0 and the meeting ended at 7:50.

Submitted by,

Ruth Schaefer