

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT BOARD
OF MANAGERS MEETING**

October 2, 2018, 6:30 p.m.

MFCRWD Office, 189 County Road 8 NE, Spicer, MN

Present-G. Behm, R. Hodapp, B. Wing, J. Hedtke, R. Schaefer-Board; M. Johnson, R. Frederickson, S. & H. Meints-Diamond Lake.

1. President R. Hodapp called the meeting to order at 6:30.
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. Motion by G. Behm, second by B. Wing to approve the agenda. Motion passed 4-0.

CONSENT AGENDA –

(The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of a Board member).

4. Approve the minutes of the August 7th regular board meeting
5. Treasurer's Report
 - a. 20181002 Treasurer's Report
 - b. 20181002 Income & Expenses

6. Permits approved administratively – none

Motion by B. Wing, second by G. Behm to approve the Consent Agenda. Motion passed 4-0.

REGULAR AGENDA

7. Review of Project/Permit Status
 - a. Diamond Lake TMDL Implementation, Hubbard, Schultz, and Wheeler Implementation Activity CIP #13-02-M. Johnson reported that all stop logs have been removed; still trying to get the basin as low as possible to promote fish kill. The ditch is open and is working as intended.
 - b. North Fork One Watershed One Plan
 1. North Fork Crow River Resolution –M. Johnson received an email from D. Sanders, who requested that the IW1P document be signed as a formality. See document "Resolution to Adopt and Implement the NFCR Comprehensive Watershed Management Plan" Resolution 18-02. Motion to accept Resolution 18-02 was made by B. Wing, second by J. Hedtke. Motion passed 4-0.
 - c. Accelerated Implementation Projects – New London –
 1. Advisory Reports –M. Johnson reviewed the DNR and BWSR reports and met with Wenck Engineering. R. Hodapp asked if the Board needs to respond to each report. J. Kolb stated that Wenck will address all points, neither agency disagreed with the project, just some of the discrepancies. M. Johnson and J. Morales will review the language comments. The final hearing would be scheduled 30 days out.
 2. Set Final Hearing on Petition and Reports –Board discussed and November 13th at 7:00 pm at the WD Office.
8. District Matters
 - a. Clean Water Partnership Loan Program – M. Johnson applied for a new loan program of \$275,000 for 3 years. The 0% interest rate would be paid back to the state. This loan could be used for project acceleration program. A promissory note from Dorsey General is required for the obligation loan. The State of MN requires that you prove that you have the

authority to borrow the money and prove that you can repay the loan. J. Kolb reported that the revenues to pay for the New London project costs. The loan acts like a 20- year line of credit.

- b. General Obligation Note – Motion by R. Schafer, second by J. Hedtke to authorize the president and secretary to execute the General Obligation Note from Dorsey and Whitney for the MPCA Loan; motion passed 4-0.
 - c. K-05-16 Gertchen Voucher -Tabled till November; project not completed yet.
 - d. Hedtke Conservation Agriculture Cost-Share Payment –A buffer has been installed on county road 28. The \$1,227.26 comes from Ag funds. Motion by G. Behm, second by B. Wing to approve the Hedtke cost share of \$1,227.26. Motion passed 3-0; with J. Hedtke abstaining.
9. Previous District Matters
- a. Park Lane – J. Kolb reviewed the cost share plan and project. Portions of the project were altered; a letter was sent to the City of Spicer to address this concern. The City asked SEH Engineering to construct a plan for correction of the problem. Documents were presented estimating the cost at \$18,400. See email from L. Valiant. The Board discussed the situation and received an assessment by J. Morales and J. Kolb. See document provided by the City. $\$18,000.00 + \$4,000.00 = \$22,000.00$ for the total project. General funds or cost share contracts was discussed. M. Johnson will work with J. Kolb to provide a letter to City of Spicer to provide cost-share for up to \$10,000 if the City would hook the project up to the stormwater system.
 - b. Nest Lake/Green Lake Dam –Meeting with the DNR, County and the WD to discuss the privately held dam. Discussed public ownership and repairs which are needed, as sited in their dam repair review by the DNR. Parts of the property are owned by a HOA, funding is not typically available for private ownership as compared to public ownership. The spillway is deteriorating. The DOT will be testing the structure of the road above the dam soon.
10. Board Manager Matters – none
11. Previous Board Manager Matters – none
12. Legal Counsel Report (*J. Kolb*) no report
13. Public Access Forum -Randy Frederickson introduced himself as part time WD employee.
14. Motion by J. Hedtke, second by B. Wing to adjourn the meeting. Motion passed 4-0 and the meeting ended at 7:48.

Submitted by,
Ruth Schaefer
Secretary