

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

November 7, 2018, 6:30 p.m.

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

Present: J. Hedtke, R. Schaefer, R. Hodapp; B. Wing (left at 7:34 pm) of the Board,
absent- G. Behm; M. Johnson; J. Morales; T. Ostendorf-BWSR; R. Imdieke.

Prior to the meeting a performance evaluation was conducted on M. Johnson

1. R. Hodapp called the meeting to order at 6:35 pm.
 1. 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.
2. A motion was made by B. Wing, second by J. Hedtke to change the order of the agenda. Motion to move “9.d Resolution Lake Monongalia Stormwater Projects Importance Clean Water” to # 8 and approved the remaining 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).

3. Approve the minutes of the October regular board meeting – *document for review*
4. Treasurer’s Report
 - a. 20181107 Treasurer’s Report – *document for review*
 - b. 20181107 Income & Expenses – *document for review*
5. Permits approved administratively
 - a. 18-17 Erosion control permit at 5884 132nd Ave NE Spicer, MN – Owner: Owen Anderson – Agent: Mike Kompelien – residential build
 - b. 18-18: Erosion control permit at 10962 Indian Beach Spicer, MN – Owner: Cindy Rice – Agent: Ray Stenglein – residential build

Motion made by R. Schaefer, second by B. Wing to approve the Consent Agenda. Motion passed 4-0.

REGULAR AGENDA

6. Tara Ostendorf – Board of Water and Soil Resources - Watershed based funding was presented. (See power point presentation).
7. K-05-18 Hedtke Blind Intake Contract \$5,400 for 6 intakes. \$4,050 not to exceed. Socked intakes. Motion to approve K-05-18 Hedtke contract was made by B. Wing, second by, R. Schaefer. Motion passed 3-0. J. Hedtke abstained.
8. Review of Project/Permit Status
 - a. Diamond Lake TMDL Implementation, Hubbard, Schultz, and Wheeler Implementation Activity CIP #13-02 –An update was provided by M. Johnson, stating that the boards were removed, with water still moving, due to high rain.
 - b. North Fork One Watershed One Plan –Discussion of the: work plan, MOA and the suspension of the grant. The next step is to document that we have a fiscal agent and plan coordinator.
 - c. Accelerated Implementation Projects
 1. New London Stormwater –The November 13th, Public Hearing comments will be recorded. J. Morales will conduct a presentation of the priority projects. The meeting will be held at the WD office at 7:00 pm. Cost information will be available at the meeting.
 2. Johnson Streambank – Meeker County –J. Morales presented information on the Meeker County CD 47 project with Olaf Johnson. Mr. Johnson approached the

WD for assistance with this section of CD 47. The Meeker County ditch inspector indicated that this is a high priority project. 100 trees will be needed for this project, Joe Norman, Meeker county SWCD provided a contact source, for the trees. The Historic Preservation Agency will schedule an inspection on 11-13-18 in the tree areas. This stream stabilization project should fix the 3 bends in the river.

- d. Resolution Lake Monongalia Stormwater Projects Importance Clean Water - Partnership Project Loan-The Resolution was presented to the state of Minnesota. This is the, 4th loan, that the WD has obtained, of this type from the State. The State now requires a resolution stating that M. Johnson will act as the project coordinator. Motion made J. Hedtke, second by R. Schaefer. Motion passed 3-0.

9. District Matters

- a. K-05-16 Gertchen Payment Voucher-This project was completed for a cost of \$18,305.87. the WD cost is \$1,0335.87. The contract was updated for the revised completion dates. Motion made by J. Hedtke, second by R. Schaefer to approve payment to the landowner. Motion passed 3-0.
- b. Citizen Advisory Committee Meeting –Yearly meeting will be on Dec 12th 2-3:30 here at the office.
- c. Front desk space-Estimates were reviewed for the remodeling of the front desk. Motion made by R. Schaefer, second by J. Hedtke to approve up to \$2424.00 for the project. Motion passed 3-0.

10. Previous District Matters

- a. Park Lane –At the October Board meeting, the Board approved up to \$10,000 for this project. See contract written for specifics. An email was sent to L. Valiant, no word back yet. No action taken.
- b. Nest Lake Dam – The County engineer and M. Johnson, MN DOT, and Army Corps, determined that Kandiyohi County owns the dam. A 1964 state aided project, on the dam, plans were found. The easement shows, a record of the dam, spillway, hydro-electric area. Property owners’ own part of the dam and the County owns a portion. MN DNR has been contacted to provide the County with the operation plan, they have not responded. It’s the spillway area, that portion, is eroding.
- c. Rule Update Assistance -Wenck- Our WD standards are below the current MPCA so revisions are needed. The WD asked Wenck Associates, for a proposal on updating our rules in agreement of the 1WIP standards. See proposal dated 11-1-2018 by Wenck Associates; proposal was reviewed by the Board.
 1. Wenck Associates Proposal- Motion was made by R. Schaefer, second by J. Hedtke to approve the \$9958.00 proposal for the Rules Update Assistance. Motion passed 3-0.

11. Board Manager Matters

- a. Minnesota Association of Watershed District Annual Meeting
 1. Delegate Appointment –MAWD delegates-B. Wing and J. Hedtke were appointed as delegates, with R. Schaefer as the alternate.
 2. MAWD Resolution review – *information*

12. Previous Board Manager Matters R. Hodapp reported that a performance evaluation of M. Johnson was conducted, and a favorable review was rendered.

13. Legal Counsel Report -none

Public Access Forum - J. Hedtke asked who is taking over the conservation type tasks. M. Johnson is processing agriculture conservation contracts. R. Frederickson is reviewing contracts for compliance.

Staff are focusing on grant projects, for the New London projects. Grant approval notifications occur in December or January. The motion to adjourn was made by J, Hedtke, second by R. Schaefer. Motion passed 3-0 and the meeting ended at 9:04 pm.

Submitted by,
Ruth Schaefer-Secretary