

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

**June 4, 2019, 6:30 p.m.
MFCRWD Office, 189 County Road NE, Spicer, MN**

Present: R. Hodapp, G. Behm, J. Hedtke, S. Bragelman, R. Schaefer, M. Johnson and R. Imdieke

AGENDA

1. The meeting was called to order by Chairman Hodapp at 6:30.
2. District Mission Statement was read by Chairman Hodapp.
 "We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed"
3. Additions to the agenda were proposed by M. Johnson. Added was – server update as 6.b. and Lilleberg cover crop as 6.c.
Motion to approve the revised agenda was made by G. Behm, second by J. Hedtke. The motion was approved 5-0.
4. Consent Agenda:
 - a. 2019-05-07 Regular Meeting Minutes
 - b. 2019-06-04 Treasurer's Report
 - c. 2019-06-04 Income and ExpenseMotion to approve the Consent Agenda by G. Behm, second by J. Hedtke. Motion passed 5-0.
5. Review of Project / Permit Status:
 - a. North Fork One Watershed One Plan
 1. Watershed-based Funding Grant Subcontract Policy and Procedure – M. Johnson presented information on this type of funding, which will be available to 1W1P's throughout the state. This funding agreement would be with the MFCRWD and the SWCD's of Kandiyohi, Wright, and Stearns SWCDs or any County which would like to access the Watershe-based Funding. After further discussion by the Board a motion was presented by S. Bragelman, second by R. Schaefer to approve the Watershed Based Funding Policy and Procedure. Motion passed 5-0.
 2. Resolution Plan Coordination Proposal – Discussion of the void of duties left unaddressed, such as: meeting planning, distribution of minutes, major watershed reporting, preparing grants, record retention and reporting of total water measurable goals. The item was later tabled.
 - b. WRAPS II – Upper Mississippi North Fork project
 1. Position Interviews – Interviews are scheduled June 13 and three candidates are scheduled. G. Behm will help with interviews. More information at the July meeting.
 - c. 2019 K-03 Loon Creek – Information was presented by M. Johnson on the project. The landowner north of a previous streambank project approached the District with issues of erosion in the stream that outlets directly to Green Lake. A survey will be completed by Wenck.
 - d. 2015 K-01 Leither/Borth Wetland – Information was presented by M. Johnson on conditions that led to some problems with this wet spring on this project. Correction options were discussed. Swenson and Sons has proposed a correction cost of \$1,800. This would be a onetime fix. The Board discussed the estimate and the project itself. Motion made by R. Schaefer, second by S. Bragelman to approve up to \$1,800 for 2015 K-01 project. Motion passed 5-0.
6. District Matters

- a. New District Logo – M. Johnson presented information of a possible logo change which would provide a consistent logo throughout the 1W1P and WRAP Public Participation Plan (p3) education plan. No action taken at this time.
 - b. M. Johnson presented information on the cost involved with replacing our aging computer server. Cost estimate of \$7,925.35 (plus a Technician billed at the hourly rate for the install) was discussed with the Board, along with the age of the current system. The Board requested that she obtain one more bid and this will be added to a future agenda.
 - c. The Lilleberg cover crop did not take last fall as the winter came early. There will not be a soil sample completed on the field this spring.
7. Previous District Matters -none
 8. Board Manager Matters
 - a. Rules Update Subcommittee – Committee is currently meeting.
 - b. Personnel Subcommittee –Committee met prior to today’s meeting.
 - c. MAWD Legislative update – MAWD information reviewed, see document.
 1. Per diem Bill – The per diem rate has been approved for an increase to \$125 per day. Each WD will decide if they want to change their bylaws and implement this change which becomes effective August 1st, 2019. This rate increase is also applicable for county SWCD's.
 2. 103D.905, subd. 5 Construction or implementation fund & subd 9. Project tax levy – The bill passed. The District will be able to use subd 9. for the 2020 budget.
 9. Legal Counsel Report -none
 10. Public Access Forum
 11. Motion made by J. Hedtke, second by S. Bragelman to adjourn the meeting. Motion passed and the meeting was closed at 8:20 pm.

Submitted by,

Ruth Schaefer
Secretary