

MIDDLE FORK CROW RIVER WATERSHED DISTRICT
BOARD OF MANAGERS SPECIAL MEETING
April 20, 2020, 9:00 a.m.
MFCRWD Office, 189 County Road NE, Spicer, MN

Present via WebEX: B. Hodapp; G. Behm; S. Braegelman; J. Hedtke; R. Schaefer; M. Johnson; C. Meehan; and J. Kolb

SPECAIL MEETING MINUTES

1. President R. Hodapp, called the meeting to order for the purpose of addressing issues presented on the following agenda.
2. The District Mission Statement was recited by President Hodapp- "We exist for the protection and preservation of water quality in the Middle Fork Crow River Watershed".
3. Motion to approve the agenda was made by G. Behm, seconded by S. Braegelman. Motion passed 5-0.
4. M. Johnson presented information on 2019-K-03 Loon Creek Share Contract Update. Excavation at the site has identified water and septic lines were not located where initially indicated on visual inspection. The pipelines were found underneath the house. Septic lines need to be placed below the water lines. The engineering plan has been revised as needed. All property owners are in agreement with the revised plan. The contract would need to be amended for \$22,500. Total cost of the project would be \$87,048. Swenson and Sons will purchased the additional pipe needed. The additional cost will come from the general fund. After Board discussion, a motion was made by G. Behm to approve the amendment for project 2019-K-03 Loon Creek Share Contract. Motion was seconded by J. Hedtke and the motion passed 5-0.
5. Public access- G. Behm stated that his term expires this month and a new Treasurer will need to be selected. Board members discussed the former policy of the Co-Treasurer J. Hedtke, advancing to Treasurer. The new Board member (Kelsey Olson) would become the Co-Treasurer. M. Johnson stated that she will verify the transition process policy.
6. Motion made by S. Braegelman, second by J. Hedtke to adjourn the meeting. The meeting ended at 9:24.

Submitted by,
Ruth Schaefer
Secretary