

**MIDDLE FORK CROW RIVER WATERSHED DISTRICT  
BOARD OF MANAGERS REGUAR MEETING  
February 2, 2021 at 6:30pm**

Present: R. Hodapp, J. Hedtke, S. Braegelman, K. Olson, R. Schaefer, M. Johnson, J. Kolb, K. Olson, and D. Hanson

1. The meeting was called to order by President Hodapp 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 recited by President Hodapp.
3. Additions to the agenda were made by M. Johnson: 5b-MAWD Membership; 6b-Green Lake Ridge Plat Review and 6 c-Policy Committee Update. A motion was made by J. Hedtke to approve the revised agenda and seconded by S. Braegelman. The motion passed 5-0.
4. Consent Agenda: a.2021-01-05 Minutes; b. 2021-02-02 Treasurer’s Report; c. 2021-02-02 Income and Expense; d. Memorandum - Employee Performance Evaluations. A motion made by K. Olson, seconded by S. Braegelman to approve the Consent Agenda. The motion passed 5-0.
5. Board Manager Matters
  - a. MN Association of Watershed Districts Legislative Day - March 17, 2021 from 1:00-4:00 pm. M. Johnson presented information on the Legislative priorities for 2021. Resolutions are listed as “Action”, “Support” and “Defense”.
  - b. MAWD Membership Renewal-Annual membership dues are \$4505.00-A motion was made by R. Schaefer and seconded by J. Hedtke to approve renewal of the annual dues. The motion passed 5-0.
6. District Matters
  - a. Temporary position transfer – M. Johnson presented a memorandum dated 1-22-21 on A. Johnson. M. Johnson recommended a status change, from temporary to permanent. She further described his duties and salary. A motion was made by K. Olson to approve the transfer of A. Johnson from temporary to permanent full time at his current salary. The motion was seconded by S. Braegelman and the motion passed 5-0.
  - b. Green Lake Ridge Platt-M. Johnson updated the Board on the City of Spicer’s plans for platting land south of our office. This development would necessitate the hook up of the WD of water and septic. The Board discussed possible changes to the WD parking lot and access of our current driveway. The City of Spicer Planning and Zoning Committee will meet on February 17<sup>th</sup> at 5:30 pm. M. Johnson, R. Hodapp and R. Schaefer will attend this meeting.
  - c. Policy Committee-This committee will meet to further define billable hours for the Board of Managers. The Policy will be reviewed and updated.
7. Project(s)/Permit(s)
  - a. CD17 Wetland Restoration – M. Johnson presented the memorandum of the Clifford Hedtke project payment from Josh Pommier. The payment of \$15,978.91 will be the revised payment amount due to the change in land size. A motion was made by S. Braegelman, seconded by R. Schaefer to approve the revised payment to Clifford Hedtke, for the CD17 Restoration Project. The motion passed 5-0.
  - b. January Activity Report – The revised format was reviewed by the Board.
8. Legal Counsel Report-J. Kolb stated that no large bills are likely to pass this session. Legislators will most likely focus on funding of current agencies. Also, the City of Spicer document does not show specifics. The WD should be notified of zoning changes. The WD will eventually have to hook up to the city water and sewer. The Board will be

updated at the next meeting.

9. Public Access Forum –None.

10. A motion was made by J. Hedtke, seconded by S. Braegelman to adjourn. The motion passed and the meeting ended at 7:34 pm.

Submitted by,

Ruth Schaefer-Secretary