



Tuesday, November 17, 2009
Prior Lake City Hall
2:30 PM

Members Present: William Schmokel, Roger Wahl, Craig Gontarek, Larry Mueller, William Kallberg

Staff Present: Mike Kinney, District Administrator
Amy Tucci, Administrative Assistant
Joshua Mankowski, District Technician
Stacy Sass, Water Resources Technician
Dean Gavin, District Attorney
Ed Matthiesen, District Engineer

Others Present: Cara Reickenberg, Jeffers Pond
Jamie Rockney, SWCD
Ross Bintner, City of Prior Lake

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Craig Gontarek at 2:30 PM
2. **PUBLIC COMMENT:** None
3. **PUBLIC HEARING WRMP:** Stacy Sass gave a brief Power Point presentation regarding the Water Resources Management Plan. The Board accepted the Plan as presented.
4. **APPROVAL OF AGENDA:** Manager Kallberg moves to accept agenda. Second by Manager Wahl. All ayes.
5. **CONSENT AGENDA:** Manager Schmokel moves to accept consent agenda. Second by Manager Kallberg. All ayes.
6. **ITEMS REMOVED FROM CONSENT AGENDA:** None
7. **TECHNICIAN'S REPORT:** District Technician Joshua Mankowski gave brief update on permit status.

8. **OLD / NEW BUSINESS:**

2009 Monitoring Summary – Jamie Rockney

Jamie Rockney gave a presentation summarizing the monitoring done in 2009. She gave an update on the plan and looked for feedback for next year. Manager Mueller thinks we should go with all the monitoring as recommended.

Manager Kallberg moves to accept this presentation as a guide to the 2010 monitoring program, using our discretion due to weather and other environmental factors. Second by Manager Mueller. All ayes.

Education Grant Summary – Cara Reickenberg

Cara Reickenberg gave an update regarding the \$10,000 grant we provided. Currently only \$5000 has been spent. Cara went thru some of the spending and ways the rest of the funds can be used regarding the Eco Camp for students and MAEE for teachers for 2010.

Channel/Outlet Box Update

Mike presented a letter received from Mr. Morlock's attorney. The commissioners' hearing will be held late in February or early March.

Mike recommends the Board signs Resolutions 09-225 (A Resolution Ordering Construction of Channel Restoration Project Segments 2, 3 & 7) and 09-226 (A Resolution Ordering Construction of the Outlet Box Reconstruction Project).

Attorney Gavin shares that we will give Mr. Morlock a 5 day notice before any construction starts.

Manager Kallberg moves to accept Resolution 09-225 (A Resolution Ordering Construction of Channel Restoration Project Segments 2, 3 & 7). Second by Manager Mueller. All ayes.

Manager Schmokel moves to accept Resolution 09-226 (A Resolution Ordering Construction of the Outlet Box Reconstruction Project). Second by Manager Mueller. All ayes.

Cost Share Summary

Mike shared we have no updates from SWCD. They have made some revisions to the cost share docket that will be presented at the next meeting.

Wensmann Homes Soil Mitigation

Ed Matthiesen presented some testing that was done at this site. He thinks they inadvertently compacted the site during construction and there was no mitigation at all. There is nothing they had done to restore that site.

Josh shared the opinion of Steve Albrecht, City of Prior Lake, who suggested that going forward, the District issue its own permits for remaining areas that are to be developed within the Jeffers site. In these developments, we could then require soil mitigation be done.

Mike shared that Steve Albrecht suggests a letter be sent for the file saying they haven't met the conditions of the permit and so we're pulling the permit since it isn't valid. And inform the City that in the future with respect to this area, we want to do our own permitting.

Volume Management Meeting & Summary

Ed Matthiesen shared some information from a follow up meeting. Material was provided at the meeting.

Agreement between SWCD & Scott County Storm Water Ed

Mike handed out information regarding the Scott County Joint Soil & Water Education Position. The Watershed District is the majority holder and would potentially provide some office space on a part-time basis. The SWCD would handle all the administration aspects of this position. We could possibly use this position to resurrect our Lake Friendly program.

Manager Kallberg moves to accept this agreement for the Scott County Joint Soil & Water Education position. Second by President Gontarek. All ayes.

County Road 12 Cost Share

Mike asked the board to approve the proposal from Wenck for doing the design work.

Manager Kallberg moved to accept scope of work for design work as part of the original approved cost share. Second by Manager Schmokel. All ayes.

Office Space/Lease

Managers are presented information from current lease holder and the City of Prior Lake. Manager Kallberg & Mueller reject City Hall offer.

Letters of Interest

Dean Gavin will present his application during the Executive Session. All other presentations will be tomorrow, November 18th at the District office.

9. **Administrator's Report**

10. **Monthly Financial Report**

Manager Kallberg moved to accept the monthly financial report. Second by Manager Schmokel. All ayes.

Executive Session

The board interviewed Dean Gavin with respect to 2010/2011 legal services.

Meeting adjourned at 6:15 PM.

Craig Gontarek, President

William Schmokel, Secretary