



***Monthly Meeting
Tuesday, March 10, 2009
Prior Lake City Hall Council Chambers***

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

Members Absent: None

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

Others Present: Emily Javens- Scott SWCD
Barbara Marschall- Scott County Commissioner
Ross Bintner – City of Prior Lake

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Gontarek at 2:30 PM
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Mr. Kinney added items J (Over Run Policy), K (Carp U of M), and L (SWCD). President Gontarek moved to accept agenda. Second by Manager Kallberg. All ayes.
4. **CONSENT AGENDA:** Manager Kallberg moved to accept consent agenda. Second by Manager Schmokel. All ayes.
5. **ITEMS REMOVED:** None
6. **TECHNICIAN'S REPORT:**

Attorney Gavin went through two memos that were included in the Board packages. Discussed setting up procedures to recover staff time on old permits and discussion about spending extra money to recover some of the money spent to work on applications.

Manager Schmokel stated he is not interested in spending more money on these permits.

President Gontarek added that some of these don't even exist anymore.

Mr. Kinney stated that once we redraft our rules, we could adopt an internal policy.

Attorney Gavin shared that the permit applicants have 180 days to act. If there is no action, the permit is done or they have to renew the permit. If there is no activity, the staff can close the file. He also discussed permit 03.05 in particular regarding a wetland and easements done being completed by contractor.

After some discussion, President Gontarek directed staff to talk to the homeowners to see how they feel about these easements and also to talk to the developer. Go from there once we have comments.

7. **OTHER OLD/NEW BUSINESS:**

Wenck 2009 Billing Rates

Mr. Matthiesen included Wenck's 2009 rates for the Board's review.

Manager Kallberg moved to approve. Second by President Gontarek. All ayes.

Outlet Box Update

Mike Kinney, Ed Matthiesen, Dean Gavin and Chip Isaacson recently met to discuss the survey. Mr. Kinney noted that Mr. Isaacson is still on board. Mr. Isaacson was going to talk to Steve Albrecht, City of Prior Lake, regarding the storm water drain.

Mr. Gavin informed the Board that he had send a second letter to Mr. Morlock and has yet to hear back. He further asked the Board if he should move forward with the quick take condemnation. All Managers agreed that Mr. Gavin should move forward with it.

Channel Update

Mr. Kinney explained most updates are in Administrator's Report. Regarding Seg 2, he had contacted Loren Squires who asked to have the paperwork resent for his review. Mike met with JPA/MOA partners and went over some of the overage issues. We determined that the 2008 budget, which was created in 2007, lacked the foresight with respect to certain costs. An example of this was the amount of unforeseen easement activity. The group did approve the overages and noted the 2009 budget more closely reflects some of these costs.

TMDL Update

Mr. Kinney addressed the tech memo from Joe Bischoff and gave a brief update. We're now at the point that Joe can finish some of the work. PCA is on board and reviewing part of the document. The hard part is done.

WRMP Update

Stacy Sass gave a presentation. Showing results of a survey done at Village Market and a random selection of people, as well as an online survey. We included the results into the WRMP, showing we're trying to get public input. Mike Kinney and Stacy Sass met with Diane and Ed from Wenck, to go through details to keep moving forward and keep making progress.

Cost Share

Emily Javens went through cost share request from Bill Gartmann for well decommission. Manager Schmokel made a motion to approve. Seconded by Manager Kallberg. All ayes.

Emily addressed the Board regarding managing funds. Emily suggested SWCD would create an account for the \$30,000 we contributed to the cost share program. PLSLWD would approve all paperwork, but SWCD would handle the paperwork and cut the check from this specific account. Each monthly meeting, Emily will provide an update showing funds used. Board feels this would make sense.

5 Hawks Science Fair Recognition and Presentation (Maddy Larson & Alexa Bester)

Maddy and Alexa, both 4th graders from 5 Hawks Elementary school, were recognized for their presentation on which lake was cleaner...Prior Lake or Spring Lake? The students gave a summary of their project as well.

Administrator's Report

Mr. Kinney summarized his report. No questions.

Monthly Financial Report

Manager Schmokel made a motion to accept. Seconded by Manager Kallberg. All ayes.

Executive Session

The board agreed upon a compensation increase for the District Administrator, Mike Kinney.

Meeting Adjourned at 5:45 PM.

Craig Gontarek, President

William Schmokel, Secretary