



***Tuesday, April 12, 2011
Prior Lake City Hall
2:30 PM***

Members Present: Craig Gontarek, Larry Mueller, William Kallberg, William Schmokel & Greg Aamodt

Staff Present: Mike Kinney, District Administrator
Amy Tucci, Administrative Assistant
Samantha Linman-Stunes, Water Resources Technician
Carl Almer, District Engineer, EOR
Chuck Holtman, District Attorney, Smith Partners

Others Present: Paul Nelson, Scott County
Ross Bintner, City of Prior Lake
Larry Rundell, Resident, Prior Lake
Cara Rieckenberg, ISD #719
Dan Miller, Scott SWCD
Jim Eggen, Technician Consultant
Barbara Marschall, Scott County

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Craig Gontarek at 2:35 PM.
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Mike Kinney asked to add Squires Update to the end of the agenda. Manager Aamodt asked to add meeting start time to the agenda as well. Manager Schmokel moved to accept the agenda as changed. Second by Manager Kallberg. All ayes.
4. **CONSENT AGENDA:** Manager Mueller moved to accept the Consent Agenda. Second by Manager Aamodt. All ayes.
5. **ITEMS REMOVED:** N/A

6. **OLD / NEW BUSINESS:**

PRIOR LAKE-SAVAGE SCHOOL DISTRICT UPDATE

Cara Reickenberg provided an update on previous funds spent and future programs in the works. Written information was also provided.

EOR UPDATE

Carl Almer gave an update on the FeCl Treatment System Options Assessment. The Managers directed Staff to work with the PCA. Carl also provided written information regarding the Desiltation Pond Sediment Characterization Update. Carl went thru the approach for this project as well as the findings. Carl gave Project Status Updates and also provided written information.

EDUCATION UPDATE (MN WATERS & SCWEP)

Dan Miller (SCWEP) gave a presentation on any new initiatives and tasks as well as any ongoing initiatives. Alex Gehrig (MN Waters) provided a written report on projects he is working on. The Citizens Advisory Committee is one he is working on. Mike will forward all names and applications received to the Board of Managers.

WETLAND SURVEY RESULTS

Survey results were included in the Board package.

MEETING START TIME

Manager Greg Aamodt asked if the start time for monthly board meetings could be moved from a 2:30 PM start time to 3:00 PM. Manager Aamodt made a motion to approve the time change. Second by Manager Kallberg. All ayes.

SQUIRES UPDATE

Mike Kinney opened by sharing there has been a lot of correspondence in the last 2 weeks. A warning had been given to the homeowner in March that there was a problem with the culvert on his property. The culvert became impassible the last weekend in March. Homeowner didn't agree this was a private matter. The City of Prior Lake, out of goodwill, agreed to help provide financial support. The County then agreed to also provide financial support. The Prior Lake-Spring Lake Watershed District reluctantly agreed to also provide \$2100 in support, only if and when; the homeowner gets a new permit from the District and signs a letter stating what all parties agree to. To date, we received a letter from Mr. Squires wanting to use the old permit, when we all agreed he would need a new permit. At this time we are still waiting for a permit application from the homeowner. The City is wondering why we can't use JPA/MOA Emergency Funds? The Board directs our District Attorney to review. Manager Schmokel wants all parties to sign a document with an Amendment to the Easement. It is agreed that perhaps an annual reminder needs to go out to homeowners to check any culverts on their property. District Attorney Chuck Holtman advises the Board to not make a formal commitment at this time.

7. **ADMINISTRATOR'S REPORT:**

Written information provided for general updates.

8. **ADMINISTRATIVE:**

Mike Kinney introduced Samantha Linman-Stunes, the newly hired Water Resources Technician.

Written information was provided for the Outlet Structure Hearing.

Informational only handouts were available for the Conservation Day at the Fairgrounds as well as a personnel change at MN Waters.

Manager Gontarek moved to convene in closed session to discuss Eminent Domain Litigation as well for personnel review of Mike Kinney. Second by Manager Kallberg. All ayes.

The meeting convened in closed session.

Craig Gontarek, President

William Schmokel, Secretary