



Tuesday, June 9, 2009
Prior Lake City Hall Council Chambers

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

Members Absent:

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

Others Present: Emily Javens, Scott SWCD
Ross Bintner, City of Prior Lake
Steve Millar – Prior Lake City Council
Mark Lenz – TC Fields
Barbara Marschall – Scott County Commissioner

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Gontarek at 2:37 PM
2. **PUBLIC COMMENT:** None
3. **PUBLIC HEARING:** President Gontarek opened up the public hearing for the MS4 & SWPPP Review.

Stacy Sass gave brief update and review. No public comment.

President Gontarek then closed the Public Hearing.
4. **APPROVAL OF AGENDA:** Manager Kallberg moved to accept agenda. Second by Manager Mueller. All ayes.
5. **CONSENT AGENDA:** Manager Schmokel moved to accept consent agenda. Second by Manager Wahl. All ayes.
6. **ITEMS REMOVED:** None

7. **TECHNICIAN'S REPORT:** Josh Mankowski gave a brief update on permits. He shared that Scott County Highway Department is considering changing the culvert on Hwy 101. Mr. Kinney adds they would need a permit since they are crossing the channel.

Josh asked the Board for some direction concerning Wilds 6 and the conservation easements that were not obtained and how to move forward to get them now after the properties have sold. After some discussion, Mr. Kinney suggests that since no one has talked to any of the homeowners that maybe if we did, we could find 1 or 2 that would be willing to work with us. We have some obligation to at least try to talk to the homeowners. Manager Kallberg adds it would be nice to talk to them all together. Manager Schmokel also added that we need to share what our original intent was and we need to find out a general feeling.

8. **OLD / NEW BUSINESS:**

Outlet Box Update

Mr. Kinney brought attention to the board the State of MN's Proposed Stipulation for Settlement document regarding the Morlock easement and the Outlet Box Structure. He asked the Board to make a motion so attorney Dean Gavin can sign and return to the State.

Manager Kallberg moved to approve the signature of Mr. Gavin and to return to the state. Manager Schmokel seconds. All ayes.

Mr. Kinney brings up Resolution 09-219 for Approval of Acquisition and Authorization to initiate "Quick Take" Condemnation of Easements for the Prior Lake Outlet Project & Resolution 09-220 for Approval of Acquisition of Easement Rights by Either Direct Purchase or "Quick Take" Condemnation of the Prior Lake Outlet Project, both previously discussed and drafted per direction from the Board.

Manager Schmokel moves to accept Resolution 09-219. Second by Manager Wahl. All ayes.

Manager Kallberg moves to accept Resolution 09-220. Second by Manager Wahl. All ayes.

Channel Update

Mr. Kinney directs the board to the Administrator's report for details on any updates. Also brought to the Board's attention an upcoming JPA/MOA meeting on June 17, 2009 where Inter Fluve will present the 90% design.

TMDL Update

Josh Mankowski informed the Board the current draft is in the hands of Joe Bischoff at Wenck.

Cost Share Application

Emily Javens presented an application from William Kalal for a well decommission.

Manager Schmokel moved to accept the application. Second by Manager Mueller. All ayes.

Curlyleaf

Mr. Kinney shared with the Board an email received from Jerry Meysembourg regarding his concerns with Curlyleaf. Mr. Kinney has been communicating with Steve McComas from Blue Water Science. Due to timing and other circumstances, not much can be done for this season. Will be revisited and set as priority.

ISD 719 Environmental Learning Letter

Mr. Kinney shared with the Board the thank you letter for the donation the District made for MAEE conference and helping finance elementary and middle school aged students to participate a four day camp called Camp-Eco Adventure.

At this point in the meeting, Barbara Marschall addressed the Board regarding concerns about what chemicals people are using on their lake shores and if anyone is monitoring.

Mr. Kinney adds the Department of Agriculture has limited resources regarding the monitoring of this. A brief discussion on this topic between Managers then follows.

Administrator's Report

Mr. Kinney briefly went through the report, highlighting the core sampling being taken on Spring Lake.

Monthly Financial Report

Manager Schmokel made a motion to accept the financial report. Second by Manager Kallberg. All ayes.

Meeting adjourned at 4:20 PM.

Craig Gontarek, President

William Schmokel, Secretary