



***Tuesday, June 14, 2011  
Prior Lake City Hall  
3:00 PM***

Members Present: Craig Gontarek, William Kallberg, William Schmokel

Managers Absent: Greg Aamodt

Staff Present: Mike Kinney, District Administrator  
Nat Kale, District Technician  
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  
Dan Miller, SWCD  
Troy Kuphal, SWCD  
Bruce Thorson, Spring Lake Resident  
Dick Svobodny, Spring Lake Resident  
Erik Schindeldecker, Resident

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Craig Gontarek at 3:10 PM.
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Mike Kinney asked to add the topic of appointing a treasurer to the end of the old/new business. Manager Schmokel moved to accept the agenda with addition. Second by Manager Kallberg. All ayes.
4. **CONSENT AGENDA:** Attorney Chuck Holtman asked to have the May 2011 minutes removed from the Consent Agenda. Manager Kallberg moved to accept the Consent Agenda with change. Second by Manager Schmokel. All ayes.

5. **ITEMS REMOVED:** Attorney Chuck Holtman asked that under the topic of the Liability Waiver Form, it read that Louis Smith, District Attorney, recommend that the District **not waive** the monetary limits. Manager Kallberg moves to accept the change to the May meeting minutes. Second by Manager Schmokel. All ayes.

### **Public Hearing – MS4 and SWPPP Review**

President Gontarek closed the regular meeting and opened the Public Hearing for the MS4 and SWPP permit the District holds. Dan Miller, SWCD, proceeded to summarize the SWPPP, give implementation examples and solicit public comments. A power point presentation was given. No public comments. The Public Hearing was closed by President Gontarek and the regular meeting reopened.

6. **OLD / NEW BUSINESS:**

### **EOB UPDATE**

Carl Almer gave Project Status Updates. Written updates were also provided. Nat Kale also gave verbal updates on any other permits Carl didn't address. During the discussion of the Comprehensive Wetland Protection Management Plan, Mike Kinney brought the WREP/Upper Watershed Volume Reduction Project – Marketing Work Plan Proposal from SWCD into discussion for approval from the Board. After much discussion and verification, Manager Kallberg moved to approve the proposed WREP Proposal, steps 1-8, not to exceed \$8160.00. Second by Manager Gontarek. All ayes.

### **EDUCATION UPDATE**

Written updates from MN Waters and SCWEP were provided.

### **RESOLUTION 11-236 (Approval of the City of Savage Local Water Resources Water Management Plan)**

Nat Kale addressed the Board with brief overview. After brief discussion Manager Schmokel moved to approve Resolution 11-236. Second by Manager Kallberg. All ayes.

### **MOA with City of Savage for Rule Equivalency**

Written information provided. Manager Schmokel moved to approve the MOA with City of Savage for Rule Equivalency. Second by Manager Kallberg. All ayes.

### **RESOLUTION 11-235 Discovery Farm**

Mike Kinney gave a brief update on the project. A revised resolution was distributed directing staff to develop a written contribution agreement for Board approval. Manager Schmokel motioned to approve Resolution 11-235. Second by Manager Kallberg. All ayes.

### **CITIZENS ADVISORY COMMITTEE**

Mike Kinney shared that we had another citizen apply for the Citizens Advisory Committee and it would only benefit everyone to have him appointed. Manager Schmokel moved to approve D. Bruce Thorsen to the CAC. Second by Manager Kallberg. All ayes.

### **PRELIMINARY BUDGET DISCUSSION**

Mike Kinney shared there will be 2 more monthly meetings for discussion of the budget, but would also like to hold a special meeting for further discussion. He asked the Board to provide their schedules for the last 2 weeks in June for scheduling a special meeting.

### **APPOINT TREASURER**

With the absence of a fifth board member, Manager Gontarek moved to appoint Manager Greg Aamodt to the Treasurer position. Second by Manager Kallberg. All ayes.

7. **ADMINISTRATOR'S REPORT:**  
Written information provided for general updates.
8. **ADMINISTRATIVE:**  
No items.

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Craig Gontarek, President

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William Schmokel, Secretary