



***Tuesday, July 14, 2009***  
***Prior Lake City Hall Council Chambers***

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

Members Absent: Bill Kallberg

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  
Chuck Holtman, Smith Partners  
Ross Bintner, City of Prior Lake  
Dan Klamm, Prior Lake Resident  
Joe Klamm, Prior Lake Resident  
Michelle Klamm, Prior Lake Resident  
Dan E. Klamm, Prior Lake Resident  
Katherine Klamm, Prior Lake Resident  
Rachel Klamm, Prior Lake Resident  
Edward Klamm, Prior Lake Resident  
Elaine Klamm, Prior Lake Resident  
Larry Samstad, Klamm Representative

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Gontarek at 2:36 PM
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Manager Schmokel moved to accept agenda. Second by Manager Wahl. All ayes.
4. **CONSENT AGENDA:** Manager Mueller moved to accept consent agenda. Second by Manager Wahl. All ayes.
5. **ITEMS REMOVED:** None
6. **TECHNICIAN'S REPORT:** Josh Mankowski gave a brief update on permits. He stated that we received a permit application from Scott County Highway for a culvert replacement in the outlet channel at Highway 101. He is working with Inter-

fluve and the applicant to ensure the project will not adversely affect the current District channel work. More information will be presented at the next Board meeting.

7. **OLD / NEW BUSINESS:**

**Klamm Easement, Segment 2**

Mr. Kinney opened up the discussion with a brief history of the Segment 2 easement on the Klamm property. He shared 3 options for a new or corrected easement given to him by Mr. Larry Samstad, representing the property owner, Dan Klamm. After some comments from the Board, it was decided options 1 & 2 would not be entertained due to excessive cost. Option 3 would be to take matters to court for a decision. After further discussion, all parties concluded that more talks between Mr. Kinney and Mr. Klamm would take place to try to come to a decision that makes fiscal sense and allows all parties to be content with the decision.

**Channel Update**

Mr. Kinney gave brief update on all segments of the channel. He stated there would be a meeting of the JPA/MOA partners to review the final channel design before the August Board meeting.

**Outlet Box Update**

Mr. Kinney gave an update for Attorney Dean Gavin, who was not present at the meeting. The District had offered Patrick Hayes, Deloris Hayes, & Michael Coster each \$500 as a conditional offer for their easements. We received a counteroffer from Mr. Coster of \$660, which was the amount of taxes on the property for 2009.

Manager Mueller made a motion to accept the counteroffer of \$660 by Mr. Coster and offer the same amount to the other two parties. Second by President Gontarek. All ayes. Motion passed.

District Engineer Ed Matthiesen updated the Board on the current state of the Outlet Box designs and presented a cost proposal to finish the Outlet Box Reconstruction.

President Gontarek made a motion to accept Mr. Matthiesen's estimates for work and costs as presented in an amount not to exceed \$14,780.00 to complete the Outlet Box Reconstruction project. Second by Manager Mueller. All ayes. Motion carried.

**Cost Share Applications/Payment/Summary**

Emily Javens requested first half payment of \$2156.00 to Mr. Gene Hauer for the filter strip program.

Manager Muller moved to accept payment to Mr. Hauer. Second by Manager Schmokel. All ayes.

Ms. Javens presented a cost share application from Mr. Richard Grosklags for well decommission.

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

Ms. Javens then presented a cost share application from Harbor Church for a gully stabilization. After some brief discussion from the Board and Mr. Kinney it was determined that more discussions would need to take place between Mr. Kinney and the City of Prior Lake before a decision could be made.

### **Lakefront Days**

Mr. Kinney reminded the Board that the City of Prior Lake's Lakefront Days are coming up July 29 – August 2<sup>nd</sup>. The PLSLWD will have a booth on Saturday, August 1<sup>st</sup>, and invited the Managers to take a few hour shift at the booth to help answer questions and meet the public.

### **PLSLWD Board Fund Transfer to JPA/MOA**

Mr. Kinney asked the board to approve a fund transfer from the general Watershed accounts to the JPA/MOA accounts per a request from District Accountant Chris Schadow in the amount of \$348,449 from the bond construction fund to the MOA fund, which will satisfy the District's obligation for 2009 payments per the JPA/MOA cost share.

President Gontarek moved to accept the transfer of funds as presented. Second by Manager Mueller. All ayes.

### **2010 Budget Update**

Mr. Kinney presented the Board with the draft 2010 budget and asked the Board to start looking over the numbers. He suggested a special meeting be held in early August to further discuss any changes. Mr. Kinney requested all Managers forward their schedules to staff for the next month for meeting planning purposes.

### **Administrator's Report**

Mr. Kinney went through his report updating the Board on timing of upcoming events.

### **Monthly Financial Report**

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

Meeting adjourned at 5:10 PM.

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Craig Gontarek, President

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William Schmokel, Secretary