



***Tuesday, September 8, 2009
Prior Lake City Hall
2:30 PM***

Members Present: William Schmokel, Roger Wahl, Craig Gontarek

Members Absent: Larry Mueller & William Kallberg

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

Others Present: Barbara Marschall, Scott County Commissioner

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Craig Gontarek at 2:34 PM
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** President Gontarek added legal services to the agenda. Manager Bill Schmokel moved to accept agenda. Second by Manager Roger Wahl. All ayes.
4. **CONSENT AGENDA:** Manager Schmokel moved to accept consent agenda. Second by Manager Wahl. All ayes.
5. **ITEMS REMOVED:** None
6. **PUBLIC HEARING 2010 PRELIMINARY BUDGET**

Manager Schmokel moved to open the Public Hearing. Second by President Gontarek. All ayes.

Administrator Kinney presented a handout showing budget calculations and that the taxable rate is virtually the same as last year. There was no public comment.

Manager Schmokel motioned to accept the Levy Resolution. Second by Manager Wahl. All ayes. Manager Schmokel motioned to close the Public Hearing. Second by President Gontarek. All ayes.

7. **TECHNICIAN'S REPORT:** District Technician Joshua Mankowski stated that he is still working on the Hwy 101 preliminary approval. He is also still working on closing old permits and brought attention to the document he provided showing the list of permits still open.

8. **OLD / NEW BUSINESS:**

Channel Update

Administrator Kinney gave a brief update on all segments of the channel. He stated that bid documents for Segments 2, 3 and 7 are available at the Watershed Office for contractors to review. He noted that we have had a few contractors stop by to look at them while others have been purchasing them from Wenck.

Outlet Box Update

There was discussion among Managers and Administrator Kinney regarding comments from the DNR on their permitting and approval of the project. Administrator Kinney stated that he will verify the details and that it shouldn't be an issue.

Legal Services

This item was informational only. Administrator Kinney confirmed a letter was sent to terminate the contract with HBG for legal services and was coordinating with them for the transition to the Gavin Law firm.

Citizen Appointments

Included in the Board information was a notice from Scott Country providing general information regarding the appointment of citizens to various Boards, including the Watershed District. This item was informational only.

2010 MAWD Update

Administrator Kinney informed the Board that MAWD would be capping annual dues at certain amounts. Our amount for 2010 is \$3500.00.

Cost Share Summary

No new applications.

9. **Administrator's Report**

10. **Monthly Financial Report**

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

Meeting adjourned at 3:30 PM.

Craig Gontarek, President

William Schmokel, Secretary