



Tuesday, November 15, 2011

Prior Lake City Hall

3:00 PM

Members Present: Craig Gontarek, William Schmokel, William Kallberg, Greg Aamodt & Bruce Thorsen

Staff Present: Mike Kinney, District Administrator
Nat Kale, District Technician
Emily Javens, Water Resources Engineer
Stacy Sass, Water Resources Technician
Amy Tucci, Administrative Assistant
Louis Smith, District Attorney, Smith Partners
Carl Almer, District Engineer

Others Present: Ross Bintner, City of Prior Lake
Paul Nelson, Scott County
Barry Stock, City of Savage
Kathy Nielsen, Spring Lake Township

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE:** Meeting called to order by President Craig Gontarek at 3:05 PM.
2. **PUBLIC COMMENT:** None
3. **APPROVAL OF AGENDA:** Manager Kallberg moved to accept the agenda. Second by Manager Gontarek. All ayes.
4. **CONSENT AGENDA:** Manager Kallberg moved to accept the consent agenda. Second by Manager Gontarek. All ayes.

SCALE Update

Barry Stock, City of Savage, briefly addressed the Board regarding the upcoming SCALE meeting on Friday, November 18th, inviting them to attend to ask more questions and address concerns related to the proposed water management study.

MONTHLY PERMIT REPORT

Nat Kale provided a verbal and written update.

EDUCATION UPDATE

Written information was provided by both MN Waters and SCWEP with updates. Mike Kinney briefly spoke to each.

CARP MANAGEMENT

Nat Kale gave a presentation on Carp Management Strategy explaining the background, the approach, management, evaluations and proposed activities. Manager Schmokel asked about including radio tagging. Nat offered that this would raise the cost by a fair amount. Manager Aamodt directed staff to include radio tagging as an option. A final management strategy will be brought back to the Board for approval.

DISTRICT PROGRAMS & PROJECTS UPDATE

Stacy Sass & Nat Kale provided both written and verbal updates on current projects, showing current progress and any impending actions.

EOR UPDATE

Carl Almer provided updates on current projects, recent actions and any next actions. A written report was also provided. A Resolution (11-240), Approving Plans for Maintenance of the Desiltation Pond between County Ditch 13 and Spring Lake And Authorizing Bidding and Bid Management, was presented for approval. **Manager Aamodt made a motion to approve Resolution 11-240. Second by Manager Schmokel.** Upon vote, the motion carried, 5-0.

MAWD DELEGATE

Minnesota Association of Watershed Districts, Inc. (MAWD) provided a 2011 Certificate of Membership and Delegate Appointment Form to be completed for the upcoming Annual MAWD meeting, December 1-3, 2011. **The Board elected Bill Kallberg & Craig Gontarek as the two official delegates. Bruce Thorsen was named an alternate delegate.**

2012 WORKPLAN

An updated draft of the 2012 Workplan was provided for review. A final approval will be voted on at the December 2011 regular Board Meeting.

Administrator's Report

A written report was provided.

Meeting adjourned at 4:45.

Bill Schmokel, Secretary