PRIOR LAKE - SPRING LAKE
WATERSHED DISTRICT

AGENDA

Tuesday, December 12, 2017
6:00 PM
Prior Lake City Hall
www.plslwd.org

BOARD OF MANAGERS:
Fred Corrigan, President; Marianne Breitbach, Vice President;
Charlie Howley, Secretary; Woody Spitzmueller, Treasurer; Curt Hennes, Manager

Note: Indicated times are estimates; actual times may vary considerably. Individuals with items on the agenda or who wish to speak to the Board are encouraged to be in attendance when the meeting is called to order.

Board Workshop 4:30 PM – Wagon Bridge Conference Room (Downstairs)

4:30-6:00 PM
- Finalize 2018 Budget
- Discuss Board Officer Positions
- Discuss MAWD Membership

6:00 – 6:05 PM 1.0 **BOARD MEETING CALL TO ORDER & PLEDGE OF ALLEGIANCE**

6:05 – 6:10 PM 2.0 **PUBLIC COMMENT**
If anyone wishes to address the Board of Managers on an item not on the agenda or on the consent agenda please come forward at this time, turn on the microphone and state your name and address. (The Chair may limit your time for commenting.)

6:10 – 6:15 PM 3.0 **APPROVAL OF AGENDA** (Additions/Corrections/Deletions)

Water Quality Improvement Awards Presentation (Jodi See and Liz Schramm)
- $500 Award: Christian Morkeberg, Eric Zastrow, Bruce Viren and Jim Lally
- Honorable Mention: Candace and James Freemon

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PUBLIC HEARING 2018 FINAL BUDGET & LEVY****
- 2018 Budget—Resolution 17-323
- 2018 Levy—Resolution 17-324

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6:15-7:15 PM 4.0 **OTHER OLD/NEW BUSINESS**
- 4.1 Manager Presentations (Discussion Only)
- 4.2 Prior Lake Association Presentation: Steve Reinders (Discussion Only)
- 4.3 Programs & Projects Update (Discussion Only)
- 4.4 Conservation Easements Presentation: Kathryn Keller-Miller (Discussion Only)
- 4.5 District Consultants for 2018-19: Engineer, Accountant, Auditor and Attorney (Vote)

DRAFT

7:15-7:20 PM **5.0 CONSENT AGENDA**

The consent agenda is considered as one item of business. It consists of routine administrative items or items not requiring discussion. Items can be removed from the consent agenda at the request of the Board member, staff member, or a member of the audience. Please state which item or items you wish to remove for separate discussion.

5.1 Meeting Minutes – November 14 Board Workshop & Board Meeting

7:20-7:30 PM **6.0 TREASURER'S REPORT**

6.1 Claims List (Vote)

6.2 Cash & Investments (Discussion Only)

6.3 Financial Report (Discussion Only)

7:30 – 7:35 PM **7.0 UPCOMING MEETING/EVENT SCHEDULE:**

- CAC Meeting, Thursday, December 14 from 6:30-8:00 PM, Prior Lake City Hall

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WATERSHED DISTRICT

4.1 Manager Presentations

Managers will highlight activities from meetings they've attended on behalf of the District.

PRIOR LAKE - SPRING LAKE

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4.2 Prior Lake Association Presentation

Steve Reinders, President, Prior Lake Association was asked by the District/CAC to provide an overview of the organization and to encourage more participation in it.

PRIOR LAKE - SPRING LAKE
WATERSHED DISTRICT

December 2017
Projects Update

PROJECT	LAST MONTH'S STAFF ACTIVITIES	NEXT STEPS
CR 12/17 Wetland Restoration *(Class 741)* ***Project Lead: Maggie***	• Worked with County to ensure that the outlet structure for the middle basin was corrected. The contractor completed a similar fix to the stormwater pond outlet correction earlier this year.	• Continue to work with AES on invasive species control. • AES will correct area along Sunset Avenue and reseed this spring with a native seed mix. • Move the large sign to a better viewpoint, with City assistance.
Lower Prior Lake Diagnostic Study Implementation *LPDS Grant (Class 743)* ***Project Lead: Maggie***	• Corresponded with Kevin Casey, EOR and City clarify final punchlist items for the contractor at Indian Ridge Park and Fairlawn Shores. • Coordinated concept design work meetings with EOR and the City of Prior Lake for upcoming Sand Point Beach Park project. Final concept plans now complete and the City of Prior Lake is hiring an engineer from WSB to complete the final design work. Some tree removal work at the project site at the park has been completed by the City of Prior Lake staff. Anticipated that this project will be bid out in January/February and that work will be completed this spring.	• Continue to work with the City to design and complete final engineering plans for the Sand Point Beach Park project. • Work with contractor to finish up punchlist items for Indian Ridge Park and Fairlawn Shores. • Order and install interpretive signs for Indian Ridge.
Carp Management *In Lake Management (Class 611)* ***Project Lead: Amy & Maggie*** *Carp Management Project (Class 747)* ***Project Lead: Maggie & Kathryn***	• Continued to track carp across Prior Lake. They are still grouping in the deep hole in the lake which is an area that is not conducive to seining. • Engaged WSB to start exploring correction and/or re-design options for the FeCl carp barrier. Met with WSB staff on site to discuss options. • Coordinated with WSB on next steps for project.	• Coordinate seine events on Upper Prior Lake. • Continue to work with WSB engineers to design a correction for the FeCl carp barrier. Design work will be completed by the end of the year. • WSB and PLSLWD staff will continue to track the radio-tagged carp. • Apply for grants for continued carp management work.

PRIOR LAKE - SPRING LAKE
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December 2017
Projects Update

PROJECT	LAST MONTH'S STAFF ACTIVITIES	NEXT STEPS
Clean Water Fund Grants: Fish Point Park *Fish Point Park (Class 745)* ***Project Lead: Maggie***	• Corresponded with Minnesota Native Landscapes on status of vegetation maintenance work.	• Work on water quality monitoring plan for 2018.
Flood Storage ***Project Lead: Diane***	Working with MDNR on lake level information	
Spring Lake Parcel Restoration Project ***Project Lead: Maggie & Kathryn***	• Continued to monitor native oak savanna and prairie species that were recently planted along CR-12.	• Order and install large sign visible from lake. • Monitor restoration and work with GRG on controlling invasive species. • Order and install small plant identification signs.
Raymond Park Restoration Project ***Project Lead: Kathryn***	• Coordinate restoration work with Great River Greening and the City of Prior Lake.	• Continue coordinating with Great River Greening and the City of Prior Lake. • Great River Greening will continue maintenance at park next year. Follow-up visits will keep buckthorn and other invasives at bay. Additional seeding will be done next year, if needed.
DU Wetland 2 Acquisition Project ***Project Lead: Maggie***		• Coordinate sign removal from property this spring. • Meet with neighboring landowners this winter/spring to develop management agreement.

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Operations Update

PROGRAM	LAST MONTH'S STAFF ACTIVITIES	NEXT STEPS
Monitoring *Monitoring and Data Acquisition (Class 637)* ***Project Lead: Jaime***	• Data management. • Back page of report cards. • Database maintenance/entry. • Lake and stream monitoring complete. • Equipment removed.	• Data management • Finish report cards
Ferric Chloride System Operations *Ferric Chloride System (Class 611)* ***Project Lead: Jaime***	• Completed monthly DMR report. • Samples taken weekly when dosing. • New permit submitted/reviewed. • Pump maintenance - replaced old pump with new one. • Filled Ferric Tank. • Winterized ferric shed and equipment.	• Monthly DMR Report • QAQC data • Annual Report

PRIOR LAKE - SPRING LAKE
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Operations Update

PROGRAM	LAST MONTH'S STAFF ACTIVITIES	NEXT STEPS
Farmer-Led Council *Ag/Farmer Initiatives (Class 611)* ***Project Lead: Maggie***	• Created a video of Cover Crop Field Day highlights which was posted to Facebook and boosted. This video was viewed in the Facebook newsfeed by 1,662 people, had 29 link clicks, 11 likes and 4 shares.	• Organize next Farmer-Led Council meeting scheduled for January 15th at Spring Lake Town Hall. • Design and order Lake Friendly Farm program signs for 2018.
Permitting *Regulation (Class 648)* ***Project Lead: Maggie & Kathryn***	• Completed permit inspections on open permits. • Clarified District requirements for County equivalency permit for US Solar project. • Site visits to Permit #05.15 and correspondence with the permittee on addressing final punchlist items to close out Permit #05.15. • Completed state-wide permit program survey and a group permit presentation at MAWD.	• Continue to work with Shamrock Development to close out five old permits. • Continue to inspect, follow-up on and close remaining open permits.
BMP Inspections *Regulation (Class 648)* ***Project Lead: Maggie & Kathryn***	• A722055 Amendment: ✓ Worked with Nick Cauley on his easement amendment request and getting his mortgage consent signed. ✓ Corresponded with Craig Heitkamp on final items of completed first amendment. • A579467 Amendment: ✓ Continued to work with association representative on next steps. ✓ Anticipate amendment request sill be submitted for approval at the January board meeting. • Created invoices for 2nd year violators to recover costs of enforcement. • Mailed enforcement letters to easement landowners in violation of easement terms.	• Review amendment requests as they are received. • Create baseline documentation for each conservation easement property. • Work with two remaining landowners of A722055 – Parcel B on amending the easement. • Send out remaining post-inspection letters to easement landowners. Work with landowners to resolve violations. • Work with SWCD to survey boundaries for two additional boundaries (in spring).

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Operations Update

PROGRAM	LAST MONTH'S STAFF ACTIVITIES	NEXT STEPS
Citizen Advisory Committee *Education and Outreach (Class 652)* ***Project Lead: Diane***	• No meeting in November	• Next CAC meeting is on December 14 • Will present WQ Improvement Award winners at the Board meeting on December 12

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Operations Update

Website and Media
Education and Outreach (Class 652)
Project Lead: Diane & Kathryn
	• ***As of Dec 6th at 9 am:***
	• **Website articles posted**—Successful Community Clean Water Clean-Up.
	• **PLA articles**
	Staff quoted in article ("Minnesota but not as we know it") on climate change
	• **Cover c.rop video**: Maggie put together video w/ short clips of the farmers talking about their cover crops. Boosted video.
	• Facebook & Twitter- continuing Trivia Tuesday (post question on Tuesday and separate post w/ answer on Wednesday).
	• **Facebook**: 34 posts
	  • 263 page likes; 5 new likes
	  • Top Posts on FB:
	  ○ **Cover crop video** (3094 views, 1809 video views, 19 likes, 5 shares, 39 post clicks)
	  ○ **Trivia-salt doesn't work below 15F:** (271 views, 2 share, 12 clicks)
	  ○ **Prior Lk eagle pics** (168 views, 11 likes, 50 clicks)
	  ○ **MN winters are warming.** (138 views, 8 link clicks)
	  ○ **Salt use**: (115 views, 3 likes)
	  ○ **Soil heath improvemt benefits person taking action**: (114 views, 1 likes)
	  ○ **8 Posts w/ 100+ views**
	• **Twitter**: generally same as the FB articles. 8,768 total post impressions this month. 200 followers. 6 new followers.
	• **14 Tweets w/ over 100 views**
	• Top Posts on Twitter
		• Continue writing posts and updates about projects
		• Will tweet and/or update Facebook about projects & news.

PRIOR LAKE - SPRING LAKE
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Operations Update

PROGRAM	LAST MONTH'S STAFF ACTIVITIES	NEXT STEPS
	○ **Soil Conservation-benefits you** (563 impressions (views), 14 engagements) ○ **Holiday gift idea-native seed, rain barrel** (488 impressions, 4 post engagements) ○ **Trivia-salt doesn't work below 15F** (444 impressions, 9 engagmts) ○ **Confused about climate change-NYT article** (265 impressions, 2 post engagements) ○ **Trivia Tues- what is a WD?** (197 impressions and 3 engagements)	
Cost Share Program *Land Mgmt (Class 611)* ***Project Lead: Diane***		• Ongoing outreach to urban and rural landowners thru the SWCD • Finalize projects for the year
Aquatic Vegetation Management and Surveys *(Class 626 and 637)* ***Project Lead: Jaime***	• N/A	• Reports from Blue Water Science coming soon
Planning *(Class 626)* ***and Admin*** *(Class 405)* ***Project Lead: Diane***	• Weekly Staff Meetings • Weekly One2One meetings with each staff member • Bi-monthly meetings with Chair • Prior Lake Coordination Mtg • MAWD with 2 staff and 5 managers attending	• Weekly Staff Meetings • One2One meetings with each staff member • Bi-monthly meetings with Chair • Prior Lake Coordination Mtg

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Outlet Structure and Channel

ACTIVITY	LAST MONTH'S STAFF ACTIVITIES	NEXT STEPS
Prior Lake Outlet Channel ***Project Lead: Jaime***	• Maintained and downloaded auto level logger • Conducted weekly channel Inspections • City met with consultant on beaver-proof culvert in segment 1	• Weekly channel inspections • Maintain and download auto level logger • Repair boat launch gravel once erosion is taken care of up the hill • Grout the outlet pipe seams • Televise the pipe after grouting
Channel Bank Erosion (FEMA) ***Project Lead: Diane***	• Contacting landowners who haven't responded re. a Temporary Construction Easement	• Work with Barr to finalize design plans. • Continue to contact landowners to obtain temporary construction easements. • Anticipate bidding out construction work later this month, depending on permit status. • Anticipate construction from Dec-June 2018
JPA/MOA & TAC Meetings & Admin ***Project Lead: Diane & Jaime***	•	• Next Cooperator Meeting December 14
Invasive Species Removal ***Project Lead: Jaime***	• N/A	•
MS4 Permit ***Project Lead: Diane***		• MS4 procedures will be finalized with assistance from WSB
PLOC Easements ***Project Lead: Diane & Maggie***		• Continue negotiations with Beckler and Muhlenhardt

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4.4 Conservation Easements Presentation

District Outreach Specialist, Kathryn Keller-Miller an overview of the District's conservation easements program.

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4.5 District Consultants for 2018-19

Managers will choose a District Consultant company from those responding to a Letter of Interest appeal for the following areas:

District Accountant, District Attorney, District Auditor and District Engineer.

PRIOR LAKE - SPRING LAKE WATERSHED DISTRICT

WORKSHOP MEETING MINUTES

Tuesday, November 14, 2017
Prior Lake City Hall

DRAFT

Members Present:	Curt Hennes, Woody Spitzmueller, Charlie Howley, Fred Corrigan & Marianne Breitbach
Staff Present:	Diane Lynch and Jaime Rockney
Others Present:	Dave Beer, Scott County; Annette Thompson, City of Prior Lake and Jim Fitzsimmons, Scott SWCD

The meeting was called to order by Fred Corrigan, Board President, at 4:00 p.m.

Three Questions Posed by the Board Chair

The Workshop was devoted to discussion about the 2018 budget. The Board Chair, Fred Corrigan, posed three questions for discussion.

The following questions were discussed by the managers:

1. Do Board Managers support imposing a special assessment for Alum treatments of District lakes beginning in FY2018?

   The Members supported an alum treatment for Spring Lake in 2018 and to pay for it from the General Fund. Although alternative funding mechanisms were discussed, it was agreed that other funding mechanisms were not timely for this treatment. Staff was instructed to get an engineering proposal from EOR as well as Barr Engineering for managing the project.

2. What limits, if any, do Board Managers want to impose on levy increases prior to completion of the planning process in FY2018?

   There was discussion about "right sizing" the District, given earlier budgets that were comparable in size to the 2018 proposed budget, such as $1.874 m in 2009 and $1.894 m in 2010. The difference between then and now is that because of cash reserves, the 2009 levy was only $716k and the 2010 levy was only $741k. Since the District no longer has cash reserves, it must depend upon the levy to pay for the entire budget. The increase in the budget from $1.31m in 2017 to $1.79m in 2018 ($484,632) is primarily due to the following large expensive items: alum treatment (balance of payment in the amount of $91 k plus

$150k =$241k reserved for the next treatment); management plan update (required by state law) in the amount of $105,700, a new reserve of $75,000 and flood storage at an additional amount of $80k.

In the future, Manager Howley suggested he would be comfortable with one digit up to 10% increases. Ms. Lynch suggested that what is needed in the future depends upon what the managers recommend in their updated Management Plan, which is due for completion in 2019.

3. Do Board Managers support adding a staff person in FY2018?

   Diane indicated that it is anticipated that the Water Resources Specialist I would be hired with a reasonable salary and be required to have minimal previous experience. Board members did not object.

4. Do Board Managers support paying MAWD's dues of $7500 when invoiced in January?

   Board members decided to wait until after MAWD's Annual Meeting to cast their ballots regarding this payment.

The meeting adjourned at 5:45 p.m.

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Charlie Howley, Secretary

PRIOR LAKE - SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, November 14, 2017
Prior Lake City Hall
6:00 PM

DRAFT

Members Present:	Curt Hennes, Charlie Howley, Marianne Breitbach, Fred Corrigan & Woody Spitzmueller
Staff & Consultants Present:	Diane Lynch, District Administrator Maggie Karschnia, Water Resources Project Manager Jaime Rockney, Water Resources Specialist
Others Present:	Steve Pany, CAC Christian Morkeberg, Spring Lake Association Jeff Wills, Spring Lake Association Dan Kelly, Spring Lake Association Conrad Ketelson, Spring Lake Association

- **CALL TO ORDER/PLEDGE OF ALLEGIANCE**: Meeting called to order by President Corrigan at 6:04 PM.
- **2.0 PUBLIC COMMENT**: None
- **3.0 APPROVAL OF AGENDA:**
  Manager Breitbach moved to approve the agenda. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

OTHER OLD/NEW BUSINESS

- **4.1 MANAGER PRESENTATIONS:**
  Managers presented on liaison meetings they have attended and/or other events in the District they have participated in
- **4.2 PROGRAMS AND PROJECTS UPDATE:**
  Staff gave updates on ongoing District projects and activities.
- **4.3 SPRING LAKE ASSOCIATION PRESENTATION:**
  Dan Kelly, Spring Lake Association, gave a presentation on what the Association is all about, it's growing numbers and goals.

- **4.4 SWCD QUARTERLY REPORT AND COST SHARE RECIPIENTS:**
  Diane Lynch went thru the 3rd quarter SWCD invoice, highlighting cost share recipients.

- **4.5 MONITORING PRENTATION - JAIME ROCKNEY:**
  Jaime Rockney presented an overall review of the District monitoring program. Each quarter District staff will present on a different topic the District is specializing on.

- **4.6 SELECT MAWD VOTING DELGATES:**
  Manager Hennes moved to appoint Manager Breitbach and Manager Spitzmueller as the MAWD Annual Meeting Delegates, with Manager Hennes as an alternate. Second by Manager Breitbach. All ayes. Motion passed 5-0.

- **4.7 POSITIONS ON MAWD'S RESOLUTIONS:**

  #1 (State Water Program Coordination & Integration with Local Water Implementations)
  M: Hennes 2: Breitbach
  Motion passed 5-0

  #2 (Temporary Quarantine Authority to Control Spread of Aquatic Invasive Species)
  M: Spitzmueller 2: Howley
  Motion passed 5-0

  #3 (Support for CRP in Federal Farm Bill)
  M: Spitzmueller 2: Hennes
  Motion passed 5-0

  #4 (Support Legislation to Provide Limited Liability Protection for Commercial Salt Applicators who are Certified by the Voluntary State Certification Program)
  M: Howley 2: Hennes
  Motion passed 5-0

  #5 (Watershed District Funds; Statutory Correction)
  M: Howley 2: Hennes
  Motion passed 5-0

  #6 (Allow Watershed District Mangers Participation in Electronic Meetings Outside of Territorial Limits of the Watershed District or State)
  M: Howley 2: Spitzmueller
  Motion passed 5-0

  #7 (Lift MFCRWD's General Fund Levy Limit)
  M: Howley 2: Breitbach
  Motion passed 5-0

#8 (Aliening Commercial Carp Fishing Regulations with Clean Water Goals; and Promoting Markets for Invasive Carp)
M: Breitbach 2: Spitzmueller
Motion passed 5-0

#9 (Stable Funding for Flood Damage Reduction)
M: Spitzmueller 2: Hennes
Motion passed 5-0

- **5.0 CONSENT AGENDA**
  Manager Hennes moved to approve the consent agenda. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

  6.1 CLAIMS LIST
  Manager Hennes moved to approve the claims list. Second by Manager Spitzmueller. All ayes. Motion passed 5-0.

- **6.2, 6.3 & 6.4 CASH & INVESTMENTS/FINANCIAL REPORT**
  Woody Spitzmueller gave an overview of the District's cash position & spending.

- **7.0 UPCOMING MEETINGS/EVENTS**
  - CAC Meeting, Thursday, December 14 from 6:30-8:00 PM, Prior Lake City Hall

ADJOURNMENT
Manager Hennes moved to adjourn meeting. Second by Manager Spitzmueller. All ayes. Motion passed 5-0. Meeting adjourned.

_____
Charlie Howley, Secretary

Amy Tucci, Administration | Chris Schadow, Accountant | Woody Spitzmueller, Treasurer

12/12/2017 CLAIMS LIST
Prior Lake Spring Lake Watershed District
Claims list for Invoice Payments due for the prior month

Managers will consider approving this claims list - Staff payroll and Manager per diems have already been paid via ADP.
After the managers vote, two Managers will sign checks within three days of the meeting for approve claims.
Then, staff will US mail checks (written on the Klein Bank) to the claims list parties.
Staff will request that all vendors provide information on their invoices to fit into the categories below

UPDATED 12/7/2017

Vendor	Invoice	Description	Amount
1. Watershed District Projects (excluding staff payroll)			
EOR	00758-0017	District Monitoring Program	40.25
EOR	00758-0017	General Engineering	315.75
EOR	00758-0017	Public Infrastructure - Fairlawn Shores	1,523.83
EOR	00758-0017	Rule Revisions	644.00
EOR	00758-0017	Permitting	805.00
EOR	00758-0017	Storage & Infiltration	4,550.75
Gopher State One Call	7111276	November Tickets	1.35
Hawkins, Inc.	4191930	Iron Chloride Refill	4,351.68
Houston Engineering, Inc.	37004	Monitoring Report Card	17,781.00
Met Counceil	1074804	Lab Analysis	1,878.25
RMB	359327	Water Analysis	270.00
RMB	363805	Water Analysis	270.00
RMB	371241	Water Analysis	313.00
RMB	372091	Water Analysis	284.00
RMB	372655	Water Analysis	237.00
RMB	374857	Water Analysis	270.00
RMB	375590	Water Analysis	237.00
RMB	378198	Water Analysis	270.00
RMB	379149	Water Analysis	270.00
RMB	367351	Water Analysis	680.00
RMB	371241	Water Analysis	510.00
RMB	372658	Water Analysis	524.00
RMB	375583	Water Analysis	594.00
Xcel	570833244	November	15.79
			36,636.65
2. Outlet Channel - JPA/MOA (excluding staff payroll)			
EOR	00758-0113	PLOC Monitoring Assistance	53.50
EOR	00758-0037	MOA Engineering Assistance	1,459.13
EOR	00758-0102	FEMA Segment 5 Sediment Removal	2,017.70
EOR	00758-0085	PLOC Veg/Stabilization Inspection	59.00
Messerli & Schadow		November	321.25
			3,910.58
3. Payroll, Office and Overhead			
ADP Manager Per Diems		Already Paid	1,051.07
ADP Staff Payroll		Already Paid	15,912.13
ADP Taxes & Benefits		Already Paid	11,142.90
Connexus Credit Union		Health Savings Account	115.38
H SA Bank		Health Savings Account	115.38
HealthPartners	4547	Dental Insurance	284.29
Iceberg Web Design	20308	Website Hosting	29.99
Messerli & Schadow		November	1,283.75
MN Conservation Volunteer		Annual Subscription	25.00
NCPERS	94001217	Life Insurance	80.00
Patrick Ermer		Onsite Computer Setup	445.08
			30,484.97
4. Debt repayment and Interest			
Northland Trust Services		Principal	
Northland Trust Services		Interest	
			0.00
TOTAL			**71,032.20**

X_____ X_____

PRIOR LAKE - SPRING LAKE
WATERSHED DISTRICT

Resolution 17-323

Adopting the 2018 Budget

WHEREAS the Prior Lake-Spring Lake Watershed District (PLSLWD) is a watershed management organization and political subdivision of the State of Minnesota established under and operating with powers and purposes set forth at Minnesota Statutes Chapters 103B and 103D;

WHEREAS the PLSLWD has an approved watershed management plan under Minnesota Statutes Section 103B.231;

WHEREAS the PLSLWD Board of Managers ("Board") prepared a proposed budget for 2018 and on September 12, 2017, with due notice in accordance with Minnesota Statutes Section 103D.911, held a public hearing on the budget at which time all interested parties had an opportunity to address the Board; and

WHEREAS the Board has considered the expressed views of all interested parties, the priorities for PLSLWD action in 2018, and the fiscal effects of PLSLWD expenditures on taxpayers;

THEREFORE, BE IT RESOLVED that the Board hereby adopts a budget of $ 2,104,632 for 2018, as follows:

- General Fund: $182,475
- 509 Implementation Fund: $1,753,682
- Debt Service Fund: $168,475

The question was on the adoption of the Resolution and there were __ yeas and __ nays as follows:

	Yea	Nay	Absent
BREITBACH			
CORRIGAN			
HENNES			
SPITZMUELLER			
HOWLEY			

Upon vote, the chair declared the resolution adopted.

_____ Dated: _____, 2017

Charles Howley, Secretary

PRIOR LAKE - SPRING LAKE
WATERSHED DISTRICT

Resolution 17-324

Certifying the 2018
Administrative and Metropolitan Water Management Tax Levy

WHEREAS the Prior Lake-Spring Lake Watershed District (PLSLWD) is a watershed management organization and political subdivision of the State of Minnesota established under and operating with powers and purposes set forth at Minnesota Statutes Chapters 103B and 103D;

WHEREAS the PLSLWD has an approved watershed management plan under Minnesota Statutes Section 103B.231;

WHEREAS the PLSLWD Board of Managers ("Board"), following due notice and public hearing, by Resolution 17-316 adopted a 2018 budget of $2,104,632;

WHEREAS Minnesota Statute Section 103D.905, subdivision 3, authorizes the PLSLWD to levy an *ad valorem* tax on real property within the PLSLWD for the administrative expenses of the District not to exceed $250,000.00;

WHEREAS Minnesota Statutes Section 103B.241, subdivision 1, authorizes the PLSLWD to levy an *ad valorem* tax on real property within the PLSLWD sufficient to pay the increased costs to the PLSLWD to prepare and implement its watershed management plan;

THEREFORE, BE IT RESOLVED that in accordance with Minnesota Statutes Section 103D.915, the Board hereby approves and certifies to the Scott County Auditor an *ad valorem* levy in the total amount of $1,794,632 to be levied on all taxable property within the PLSLWD, composed of the following:

- $182,475 for the General Fund under authority of Minnesota Statutes Section 103D.905, subdivision 3;
- $1,612,157 to implement the watershed management plan under Minnesota Statutes Section 103B.241, consisting of:
    - $1,443,682 for the general projects and programs of the PLSLWD; and
    - $168,475 for the Debt Service Fund for repayment of bonds issued by the PLSLWD under authority of Minnesota Statutes Section 103D.335, subdivision 1.

The question was on the adoption of the Resolution and there were __ yeas and __ nays as follows:

	Yea	Nay	Absent
BREITBACH			
CORRIGAN			
HENNES			
SPITZMUELLER			
HOWLEY			

Upon vote, the chair declared the resolution adopted.

_____

Charles Howley, Secretary

Dated: _____, 2017

Charles Howley