



WORKSHOP MEETING MINUTES

Tuesday, November 10, 2020

Prior Lake City Hall, Parkview Room

Members Present: Curt Hennes, Steve Pany, Bruce Loney, Frank Boyles & Mike Myser

Staff Present: Diane Lynch, District Administrator; Maggie Karschnia, WR Project Manager; and Jaime Rockney, WR Specialist

Others Present: Jim Fitzsimmons, SWCD; Annette Thompson, City of Prior Lake; Christian Morkeberg, CAC and Jim Weninger, CAC and Dave Beer, Scott County

The meeting was called to order by President Mike Myser at 4:03 p.m.

District Administrator Job Opening

The Board discussed options for recruitment: DDA Human Resources (Mark Casey); Bakertilly (Sharon Klumpp) or Scott County. Diane Lynch indicated that DDA Human Resources provided a quote for \$14,000 and Bakertilly will have a proposal on Wednesday. Scott County (Lori Huss) stated that the county would assist the District with recruitment and review of application for no charge, "as part of our role in assisting community partners where and when we can." The managers chose Scott County.

Office Lease

Manager Hennes moved and Manager Loney seconded a motion to appoint Manager Myser as the Board's representative to discuss lease issues with the City of Prior Lake.

Remaining Budget Topics

- Cost Share: Diane Lynch and Maggie Karschnia met with Troy Kuphal and indicated that it is expected the full budget for 2021 will be leveraged with county resources.
- Truck: The truck options were reviewed with the Board. Manager Boyles moved and Manager Loney seconded a motion to purchase a truck for \$30,000 or less, finding the best possible available to meet the District's needs. The motion passed. The District's old truck's trade-in value could be in addition to the \$30,000 budgeted.

Upper Watershed Blueprint

Todd Hubmer at Wenck provided an update on the Study. Manager Loney described an option to improve the PLOC's capacity through pipe bursting. Generally, the pipe would be burst and a liner would be put in. The cost would be \$900k plus culvert improvements.

Board Updates

Sutton Lake: securing owners' signatures. FEMA: waiting for payment.

The meeting was adjourned at 5:50 p.m.