Managers Present: Wade Johnson, Andy Weaver, Kristin Tuenge, Tom Polasik & Paul Richert

Managers Absent: Eric Lindberg

Others Present: Jim Shaver (Administrator), Viet Hann (Galowitz • Olson Law), Carl Almer (EOR), Mike Isensee (WCD)

President Johnson called the meeting to order at 6:34 p.m.

1) a) Approve Agenda as amended
   President Johnson moved to approve the agenda as amended. Seconded by Manager Weaver. Motion carried 5-0.

2) Minutes from March 20, 2019
   President Johnson moved to approve the March 20, 2019 minutes as amended. Seconded by Manager Weaver. Motion carried 5-0.

3) Treasurer’s Report
   Treasurer Tuenge presented the Treasurer’s Report.
   President Johnson moved to accept the Treasurer’s Report. Seconded by Manager Tuenge. Motion carried 5-0.

4) Public Comments: None

5) Presentations and Agenda Items subject to Public Comments: None

6) Project Updates

   a) Marine Stormwater Phase I:
   b) Marine Stormwater Phase II (Ravine):
   c) Marine Stormwater Phase III:
   d) Marine Stormwater Phase IV: Engineer Almer reported success with the grant application on a partially funded amount of $55,000 with a chance to be increased in the future if other applicants do not accept partial funding.
   e) Goose Lake Landing IESF (St. Sauver): Engineer Almer reported on meeting with the Contractor to review balance of work needed for completion
   f) Goose, Hay, and South Twin Implementation: None
   g) Advanced Implementation (6 Lakes Watershed Grant – Clean Water Fund Grant):
   h) 133rd Street/Panorama: Administrator Shaver reported on a successful meeting with property owner Dave Ubel and Engineer Almer to discuss easement acquisition for the project. Mr. Ubel is in favor of the project and requested that the District’s Attorney contact him for his Lawyer’s contact information. He also addressed Manager Johnson’s
question about the MOU with May Township and reported that Attorney Torseth will contact May Township Attorney.

i) **Long/Terrapin AIS Treatment**: Engineer Almer reported on the advanced work preceeding 2nd year of treatment on Long Lake

j) **Long/Terrapin AIS Filter**:

k) **Lake Assessments**: None

l) **Bliss Addition Stormwater**: Administrator Shaver reported an upcoming kickoff meeting with Scandia Engineers and neighborhood residents on April 16 and Manager Tuenge expressed an interest in attending.

m) **Misc**: Engineer Almer reported on a piping (leaking) problem at the Sand Lake IESF

7) **New Business**

a) **Permits**:

i) **P17-013 Zavoral (Argo-Navis)**: Engineer reported receipt of updated plans and conference call about revisions to the site Maintenance Agreement. He notes design performance well exceeding District requirements. He expects a full report on the revised permit and plans to the Board in May with a request to approve revisions. Administrator Shaver reported a site visit with Engineer Almer and BHE representative Wendy Greene.

ii) **P19-004 Emergency Pumping Permit and May Township Emergency Culvert Repairs P19-05, 06,08,09**: Manager Johnson and Weaver discussed the need for a District Policy to give the Administrator certain permission in emergency situations. Manager Johnson moved approval of Permit Nos.19-05,06,08 and 09. Manager Polasik seconded, motion passed 5-0

iii) **P19-007 New home construction on 209th in Scandia**: Manager Tuenge moved approval conditional upon Engineer’s review and approval. Manager Johnson seconded. Motion passed 5-0

iv) **P19-010 Home remodel on Moonlight Bay, Big Carnelian Lake (variance)**: Manager Tuenge moved approval conditional upon Engineer’s review and approval. Manager Johnson seconded. Motion passed 5-0

b) **Cost Share**:

i) **Stivland Prairie Conversions**: Mike Isensee presented the proposal for a 35 acre prairie restoration that was introduced to the Board earlier. At that time, the proposal was deemed too expensive and scored as medium priority due to its lack of direct surface connection to a Big Carnelian Lake but has a connection to a type 2 wetland. The owner now proposes to do most of the work himself with the advice of local prairie experts. The cost will be $16,571 ($2,000 equipment rental and seed). He requested a 35% cost share not to exceed $5,000. The $5,000 will be matched by a contribution for the WCD. Manager Tuenge moved to approve the cost share as proposed. Manager Johnson seconded. Motion passed 4-0 with Manager Weaver recusing himself.

c) **Groundwater Budget Items**— Administrator Shaver introduce the background on the issue. Manager Richert explained his concerns about the motion regarding this issue at
the previous meeting and asked Engineer Almer to clarify some of the details regarding the proposed actions.

d) **Proposed Budget Revision**: Administrator Shaver reviewed the proposed Budget Revisions with the Managers. Revisions are based on having more concrete numbers to work with. Main increase in Budget is the Marine Project, which Administrator Shaver thought would be completed in 2018 and has carried forward to 2019. **Manager Polasik moved to accept changes in the 2019 budget as presented. Manager Tuenge seconded. Motion passed 5-0.**

e) **Marine Ravine- review and authorization to bid**: Engineer Almer discussed addressing questions brought up in residents review and the increased cost of the project. He noted that the Engineer’s estimate is now $189,00 and he reviewed some additional items such as additional erosions control and as-builts that were added that lead to the increased cost over the previous ravine project at 197th Street in Scandia. **Manager Johnson moved the District authorize advertising the project for bid for construction this summer. Manager Tuenge seconded.** Administrator Shaver advised revising the motion to reflect prior approval of formal agreement between MnDOT and CMSCWD with completion of easement documents. Manager Johnson amended motion to include signing formal ROW document and resolution for MnDOT. **Amended motion passed 5-0.**

f) **MIDS Presentation**: Mike Isensee presented a summary and history of the Minnesota Minimal Impact Development Standard as presented to the Lower St. Croix Watershed Partnership. Administrator Shaver and Engineer Almer noted to the Board that the current CMSCWD rules has a more stringent standard than MIDS.

g) **Proposed Rent Increase**: Administrator Shaver presented the landlord’s request to raise the District’s current space from $630 to $700 per month for a one year lease. **Manager Johnson moved to direct the Administrator to enter into a new 1 year lease agreement for $700 per month. Manager Richert seconded. Motion passed 5-0.**

8) **Old Business**

a) **Local Water Plan for the City of Grant**: Administrator Shaver proposed that CMSCWD do a joint review of the Plan with Browns Creek Watershed District.

b) **Planning Updates**

i) **LSCWP (One Watershed) Update**: Manager Johnson encouraged the managers to refer to the LSCWP website for a review.

c) **Administrator Transition Update**: Manager Johnson presented a review of the actions of the Executive Committee’s review of the 9 applications and the scoring for them. He noted that all 3 managers ranked the top five candidates similarly and that there was a significant difference from their scorings to the next grouping of candidates. **Manager Johnson made a motion that the Board President invite the top 5 candidates for an interview. Manager Weaver seconded. Motion passed 5-0.** Manager Johnson suggested that upon completion of the interviews, a notice will be posted for a Public
Meeting with 3 days notice for the Executive Committee to meet to compile the interview scoring and an offer.

9) Other Reports:
   - Administrator Shaver noted a community meeting in Marine regarding the downtown road and stormwater project that he will be attending

10) Bills to Be Paid
    Manager Tuenge moved to pay the bills in the amount of $33,771.12. Seconded by Manager Polasik. Motion carried 5-0.

11) Adjourn
    Manager Polasik moved to adjourn at 9:09 p.m. Seconded by President Weaver. Motion carried 5-0.

Submitted by: Administrator Jim Shaver