Manager Johnson called the meeting to order at 6:33 p.m.

1) a) Approve Agenda
   Manager Johnson moved to approve the agenda as amended. Seconded by Manager Weaver. Motion carried 7-0.

   b) Welcome New Manager Paul Richert
   Paul Richert stated the oath of office and was qualified as a CMSCWD Manager.

   c) Ellen St. Sauver
   Reviewed terms of Agreement with Ellen St. Sauver. Manager Tuenge moved to approve Agreement and authorize Manager Johnson to sign Agreement documents on behalf of District. Seconded by Manager Polasik. Motion carried 7-0.

   Attorney Torseth presented documents for Manager Johnson’s signature.

2) Minutes from July 11, 2018
   Manager Tuenge moved to approve the July 11, 2018 minutes as presented. Seconded by Manager Johnson. Motion carried 7-0.

3) Treasurer’s Report
   Manager Tuenge presented the Treasurer’s Report.
   Manager Johnson moved to accept the Treasurer’s Report. Seconded by Manager Polasik. Motion carried 7-0.

4) Public Comments: None

5) Public Budget Hearing
   Manager Weaver moved to remove $15,000.00 from the Bliss Stormwater Feasibility and place those funds in the costshare program. Seconded by Manager Tuenge. Motion carried 7-0.

   Discussion: Manager Polasik questioned the rationale to move the money elsewhere in the budget if it isn’t needed for the Bliss project. Manager Polasik suggested the option of removing the amount completely from the Budget and reduce the levy.
Manager Johnson suspended the regular meeting and opened the public budget hearing.

Manager Johnson opened the floor for public comments. There were no public comments. Managers discussed the Budget.

Manager Johnson suspended the regular meeting and opened the Annual Meeting.

6) Annual Meeting:
   a. Manager Johnson moved to approve agenda. Seconded by Manager Lindberg. Motion carried 7-0.

   b. Managers completed the Oaths of office.

   c. Election of Officers:
      1. Manager Johnson moved to appoint Manager Richert for position of Secretary. Seconded by Manager Tuenge. Motion carried 7-0.
      2. Manager Johnson moved himself for position of President. Seconded by Manager Lindberg. Motion carried 7-0.
      3. Manager Johnson moved to appoint Manager Tuenge as Treasurer. Seconded by Manager Polasik. Motion carried 7-0.


   e. Manager Tuenge moved to designate the Country Messenger as official paper. Seconded by Johnson. Motion carried 7-0.

Manager Johnson closed the Annual Meeting and resumed the Regular Meeting.

7. Presentations and Agenda items subject to Public Comments: None

8. Project Updates
   a) Marine Stormwater Phase 1: Administrator Shaver reviewed disappointment with the handling of the Project by the District regarding final work on the punch list. Need some work on the iron-sand filter. Authorized the County to prepare a change of work order for the District to be responsible for rebuilding …. at an estimated cost of $5,200.00. Engineer Almer further explained the situation to the Managers. Almer and Shaver are working on scheduling another meeting with the County to discuss items that need to be finished.

Shaver reported that the City of Marine is not pleased with the current situation of the Project and will not authorize any future payments toward the Project until they have met with the County. Shaver is meeting with a representative of the City to draft a joint letter to the County.

Manager Weaver stated that the Board should vote on a payment of $5,200.00 before it is made official. Administrator Shaver stated that a Special Meeting may be required to discuss payment of any funds because the issue is time-sensitive.
Engineer Almer explained that there is an argument as to where the error came in because the item was in the plan spec submitted by EOR, but was not included in the project bid. Therefore, there is an argument as to which entity missed the item that needs to be installed and who should pay for the installation.

b) Goose Lake Landing IESF (St. Sauver): Engineer Almer reported that the project team is supposed to provide a 90% completed plan by the end of the month.

c) 133rd Street/Panorama: Administrator Shaver has met with a 2nd owner regarding a Project. Administrator Shaver anticipates meeting with the main property owner in the near future. May Township sounds interested in participating in this Project and may be looking to CMSCWD for grant funding, if there is any that is applicable for this Project.

d) Long/Terrapin AIS Treatment: Engineer Almer shared that there was successful treatment of Eurasian Water Milfoil.

e) Longer/Terrapin AIS Filter: Administrator Shaver stated that a firm commitment is needed from Roger Rydeen.

f) Lake Assessments: No Report

g) Bliss Addition Stormwater: No Report.

9. New Business
a) Permits

i) Manager Tuenge moved to issue conditional approval of Permits 18-010, pending the District engineer’s approval. Seconded by Manager Johnson. Motion carried 7-0.

ii) Status of P17-012: Administrator Shaver reported that May Township issued a grading permit for that and they have put an erosion control blanket on critical areas.

iii) Fill Violation at 12860 Paradise Avenue North (Big Carnelian): Administrator Shaver reported history and photos of the situation. Significant fill of wetland and removal of wetland vegetation. Discussion of letter that Administrator Shaver prepared to the property owner and its review by Attorney Torseth. Discussion that multiple entities, including DNR had rules violated in addition to the District’s Rules.

iv) Local Government Permitting Issues: Administrator Shaver reported that there are some changes necessary to CMSCWD permit language to be in compliance with local government ordinances/rules.
b) Cost Share
   i) Septic System Replacement: Administrator Shaver referred to a request for funds to Washington County to replace a septic system in Croixside. CMSCWD has $2,000.00 grant for septic system replacement is in the cost share program. Manager Weaver expressed his concern of setting a precedent of providing cost share funds for items that are part of general home ownership. He sees an argument if there is extreme hardship for the property owner, but he doesn’t see it in this situation. Managers discussed possibility that the property was recently purchased and the new homeowners knew that the septic was not compliant when they purchased the property, therefore, the onus of making the septic compliant should remain with the property owner.

c) Contribution for boat rental for River Clean up:
   Manager Johnson moved to authorize the District to pay $300.00 toward the rental of a pontoon boat by Community Thread. Seconded by Manager Polasik. Motion carried 7-0.

d) Request for Priority Issues from Lower St. Croix River Watershed Partnership (1W1P)
   Administrator Shaver presented list of Sample Priority Issues of Selected Metro Watershed District.

e) BWSR Advanced Implementation Grant Application
   Mike Isensee described the goal with the Clean Water Fund Accelerated Implementation Grant Application. Grant proposal will develop the tool.

   Manager Tuenge moved to authorize Mike Isensee to draft and submit a grant application on behalf of CMSCWD for Advanced Implementation to BWSR by August 31, 2018. Seconded by Manager Lindberg. Motion carried 7-0.

f) EOR Proposal for Assessment Support for BWSR Advanced Implementation Grant Application
   Engineer Almer reviewed a Memorandum from EOR that clarifies how the Implementation Grant work will coordinate with the current modeling system in place and with work EOR will do for the District’s subwatershed.

   Manager Johnson moved to authorize reallocation funds in the budget in the amount of $21,000 to update information to build model for AIG model and subwatershed analysis application. Second by Polasik. Motion carried 7-0.

g) Discussion of cost-share program opportunity with Brown’s Creek Watershed District for lawn watering reduction system.
10. Old Business

a) Status of County and Trust for Public Land Easement – Long Lake
Manager Lindberg stated a potential conflict because he is the realtor listing this property for sale.

b) Planning Updates: None

11. Other Reports:
Administrator provided general report on District.
- Multiple reports that water throughout the District is higher than it has been for years.
- Todd Drescher & Jay Riggs at Kennedy Cabin at Marine re. new cabin and wetland issues.
- Shaver met with the Marine Stormwater Committee earlier this week re. potential numbers for future grants from PCA and EPA.
- Shaver is attending Meeting on September 5th re. developing a permitting database.

10) Bills to Be Paid
Manager Johnson moved to pay the bills in the amount of $48,404.95. Seconded by Manager Polasik. Motion carried 7-0.

11) Next Meeting is September 12, 2018 at 6:30 p.m.

12) Adjourn
Manager Johnson moved to adjourn at 9:11 p.m. Seconded by Manager Richert. Motion carried 7-0.

Submitted by: Administrator Jim Shaver