

**Carnelian-Marine-St. Croix Watershed District  
Regular Meeting January 5, 2009**

**Managers Present:** John Bower, John Lennes, Richard Caldecott, Victoria Dupre, Thomas Polasik, Steve Kronmiller and Jason Husveth.

**Others Present:** Jim Shaver (Administrator), Dan Fabian (EOR), Carl Almer (EOR), Ray Marshall (Attorney), Amy Carolan (WCD) and Amy Middleton (MMC).

Manager Kronmiller called the meeting to order at 6:30 p.m.

**1. Approve January Agenda (see attached)**

**Manager Bower moved to approve the January 5, 2009 agenda as written. Second by Manager Caldecott. Motion carried 6-0.**

**2. Approve December 1st Minutes (see attached)**

**Manager Kronmiller moved approval of the December 1, 2008 minutes. Second by Manager Dupre. Motion carried 6-0.**

**3. Treasurer's Report (see attached)**

**Manager Dupre moved to approve the January 5, 2009 Treasurer's Report. Second by Manager Bower. Motion carried 6-0.**

**4. Bills to be Paid (see attached)**

**Manager Bower moved the current bills to be paid in the amount of \$29,282.14. Second by Manager Caldecott. Motion carried 6-0.**

**5. Public Comments –Regular**

No public comments.

**6. Engineer's Report, Permits / Violations (see attached)**

Dan Fabian (EOR) reported that the Melchior existing driveway wetland fill should be put on hold until spring when performance can be assessed, as Mr. Melchior does not want to see the site torn up anymore this winter. Mr. Fabian recommended that the surety not be returned until performance is confirmed in spring. No motion was needed, and the board accepted this recommendation.

**7. WCD Annual Agreement**

**Manager Bower moved approval of the 2009 annual Washington Conservation District contract. Second by Manager Caldecott. Motion carried 6-0.**

**8. Old Business**

**a. Rules Proposal**

The board reviewed the EOR rules proposal with members stressing the importance of getting the LGUs to give the district their preferred language and gathering

stakeholder input at the beginning of the process. Also discussed was having a rule process that is not onerous for small lot developments as compared to the more detailed process required of large developments. The board noted that timber sales and agricultural activities are exempt from the rules.

**Manager Husveth moved to approve the EOR rules proposal in concept with details to be worked out. Second by Manager Caldecott. Motion carried 5-1.**

Managers Lennes, Bower and Husveth, Jim Shaver and EOR will work to further clarify the rule making process.

**b. Upcoming Plan/TMDL TAC meeting Jan 15**

This meeting will mirror the CAC meeting. Managers planning to attend should RSVP to Administrator Shaver.

**c. Washington County Budget Approval Resolution**

Manager Kronmiller reported that Washington County reviewed the District budget. He noted that it is unclear where the legislation regarding county approval of watershed budgets will go.

**d. Marine WMO Audit**

**Manager Caldecott moved to approve the expenditures for an audit not to exceed \$3,500. Second by Manager Polasik. Motion carried 6-0.**

The former Marine WMO is required to file an audit for half of 2006 and all of 2007.

**9. Administrator's Report-see attached**

**a. Bank Account Access**

**Manager Bower moved to approve a letter changing bank account access and to authorize Administrator Shaver to submit the letter at the appropriate time. Second by Manager Polasik. Motion carried 6-0.**

**b. Beaver Dam Leveler at Cole Property**

**Manager Bower moved to authorize engineering expenditures to investigate options for the Cole property. Second by Manager Lennes. Motion carried 6-0.**

**10. Personnel Committee**

Manager Kronmiller provided an update on preparing a performance review for Administrator Shaver. The committee is soliciting additional input from LGUs, WCD and others. At the February meeting the managers will conclude the regular meeting and convene an executive session to conduct the staff performance review.

**11. Next Meeting**

The next meeting will be held on February 2, 2009 at the Scandia Community Center at 6:30 p.m. The meeting will be followed by an executive session. **Manager Caldecott moved adjournment. Second by Manager Bower. Motion carried 6-0.** The meeting was adjourned at 7:59 p.m.