

**Carnelian-Marine-St. Croix Watershed District  
Regular Meeting/Annual Meeting September 14, 2009**

**Managers Present:** Steve Kronmiller, John Bower, Richard Caldecott, Jason Husveth, and Tom Polasik.

**Managers Absent:** John Lennes and Tori Dupre.

**Others Present:** Jim Shaver (Administrator), Ray Marshall (Attorney), Dan Fabian and Carl Almer of EOR, Mr. and Mrs. Harold Johnson

Manager Kronmiller called the meeting to order at 6:34 p.m.

**1. Approve September Agenda**

**Manager Bower moved to approve the September 14, 2009 agenda as presented. Second by Manager Polasik. Motion carried 5-0.**

**2. Approve August 3rd Minutes**

**Manager Bower moved approval of the August 3rd, 2009 minutes. Second by Manager Kronmiller. Motion carried 5-0.**

**3. Treasurer's Report**

**Administrator Shaver presented the Treasurer's report. Manager Kronmiller moved approval of the Treasurer's Report as presented. Second by Manager Bower. Motion carried 5-0.**

**4. Bills to be Paid**

**Administrator Shaver presented the current bills to be paid in the amount of \$38,195.36. Manager Bower moved approval. Manager Polasik seconded. Manager Bower asked if the \$2,500 bill from GRG was deducted from the Bridget Lyle fund. Administrator Shaver said that the bill would be first taken from the Silver Creek management account with the balance taken from the Bridget Lyle fund. Motion carried 5-0.**

**5. Public Comments**

**a. Mr. and Mrs. Harold Johnson**

Administrator Shaver presented a brief history of the Harold Johnson permit application and their grading permit from Scandia. He recommended that the application fee be lowered to \$50, then doubled to \$100 for an after-the-fact permit, a surety of \$400 be required, and the applicants work with the administrator on items no. 2) profile drawings... and 3') plan of proposed project... of his letter to them of May 14, 2009 to document their application. **Manager Kronmiller moved acceptance of change in permit fee and the conditions to the permit. Manager Husveth seconded. Motion carried 5-0**

**6. Annual Meeting**

**a. Officers**

Manager Kronmiller opened the annual meeting and asked if there were any changes necessary to the present structure of two officers, President and Secretary/Treasurer.

None were suggested. **Manager Caldecott moved the election of Manager Kronmiller as President and Manager Dupre as Secretary/Treasurer. Manager Polasik seconded. Motion carried 5-0.**

**b. Annual Report**

**Manager Kronmiller moved approval of draft Annual Report. Manager Caldecott seconded. Motion carried 5-0**

**c. Budget**

Administrator Shaver presented changes in the budget incorporating a final cost of phase III TMDL work of \$103,000 paid by the MPCA and revisions to carry-forwards. The final numbers presented are total budget of \$652,600 with a total levy amount of \$487,600 allocated as Administrative Fund 103D.905 of \$224,100 and Plan Implementation Fund 103B.241 of \$263,500. He presented Resolution 9-14-09 for approval. **Manager Bower moved approval of the Budget as presented. Manager Caldecott seconded. Motion carried 5-0.**

- 6. Engineer's Report, Permits / Violations-** District Engineer Fabian presented the Engineer's report. No action required.

**7. BMP**

- a. Manager Kronmiller moved BMP reimbursement to Pat Pothan and Kelly Flaherty of \$2,266.47 for their shoreline project subject to Administrator's review of receipts. Manager Bower seconded. Motion passed 5-0.**
- b.** Administrator Shaver noted a meeting with Steve van Hoos and Pete Young of WCD for redesign of proposed BMP at the van Hoos residence. Revised plan and cost is expected at October meeting.

**8. New Business**

- a. Manager Caldecott moved to submit Long Lake/Sand Lake and Square Lake grants to MPCA. Manager Polasik seconded. Motion passed 5-0.**

**9. Old/Other Business**

**a. Rules Update**

Carl Almer of EOR presented and briefly discussed a package of rule revisions and supporting documentation for comments at a future Board workshop. He also presented a proposal with charges for previous work done outside of scope of original proposal and for additional work required. The cost is \$23,200. **Manager Bower moved approval of new proposal. Manager Caldecott seconded.** Manager Kronmiller asked if this additional work will complete the revisions to Rules and Wetland Management Plan. Mr. Almer assured that this would be the case barring unforeseen situations. **Motion passed 5-0.**

Workshop will be scheduled for Wednesday, October 21, at 6:30 P.M. in Scandia and Administrator Shaver will confirm to Board.

**b. 2010 Plan Update**

Engineer Fabian presented memo summarizing future dates for the completion of plan and noted change of release of draft to the website from week of Sept 21 to the week of Sept 28.

#### **10. Administrator's Report**

Administrator Shaver noted the he will be out of town mid-day Thursday, September 17 through the 18<sup>th</sup> and Friday, October 2<sup>nd</sup>.

He also reported the following:

- DNR strategic planning session for the combination of 2 divisions
- Successful grazing seminar the District co-sponsored with WCD and Chisago County at Bill Voedisch's farm
- Land Conservation and Clean Water Summit to be held at the Landscape Arboretum on Sept. 24 & 25
- Upcoming budget discussion with the County Board at 9 AM on Tuesday, October 6
- Research Rendez-vous at Warner Nature Center on Tuesday, October 20

He also discussed an invitation he had received from Conserve our Scandia to discuss the District and their role in the EIS for the Zavoral gravel project. The Board directed him to invite the group to the next meeting to discuss the Board's role and permitting activities.

#### **11. Next Meeting, Adjourn**

The next regular meeting and annual meeting will be held on Monday, October 5 at 6:30 p.m. at the Scandia Community Center.

**Manager Kronmiller moved to adjourn. Second by Manager Caldecott. Motion carried 5-0.** The meeting was adjourned at 8:18 p.m.

Submitted by  
Jim Shaver, Administrator