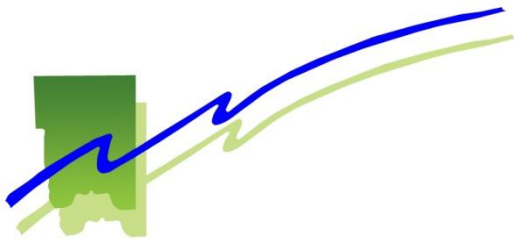


Ramsey Conservation District



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Minutes of the **Board of Supervisors Regular Board Meeting** held August 12, 2014. The board meeting was held at the Ramsey County Court House, 15 W. Kellogg Blvd, St. Paul, MN 55102 in the lower level lunchroom.

1. Meeting called to order by Chair Humphrey at 3:04 p.m.

Roll of Attendance

Supervisors present:

Others present:

<u>Supervisors present:</u>	<u>Others present:</u>
Mara Humphrey	Ann WhiteEagle, RCD Staff
Margaret Behrens	
Carrie Wasley	
Gwen Willems	

A. Approval of Agenda: **Motion by Supervisor Wasley and Supervisor Behrens seconded** to approve the agenda. Motion carried unanimously.

B. Announcements: The Board reviewed a list of upcoming meetings.
Motion by Supervisor Wasley and Supervisor Behrens seconded to approve the following as Special Other Meetings: St. Paul Parks Networking, August 13th 6:30-8:00pm; Met Council Forum on Water Supply, August 14th or 21st, 6-8pm; Clean Water Summit, September 11th, 8am-5pm. Motion carried unanimously.

2. Approval of Standing Reports:

A. Secretary’s Report – Minutes of July 14, 2014

Motion by Supervisor Wasley and Supervisor Behrens seconded to approve the minutes. Motion carried unanimously.

B. Treasury Report – 2nd Quarter, 2014

Ann stated her concern over the reported Ag Fees for 2014, which at mid-year are 60% less than 2013 and at the current rate would be the lowest recorded Ag Fees for Ramsey County. She will continue to follow-up with the Finance Department.

Motion by Supervisor Wasley and Supervisor Behrens seconded to approve the minutes. Motion carried unanimously.

3. Action Items

A. Approval of July, 2014 Supervisor Expense Claims: **Resolution 14-08-01.** Supervisor Wasley moved and Supervisor Behrens seconded. Resolved the Board approved reimbursement of the July expense claims as submitted by Supervisors Anderson, Behrens, Humphrey, Wasley, and Willems.

Voting in favor of the resolution: Behrens, Humphrey, Wasley and Willems – Voting against: none – Abstaining: none

- B. Approval of the CWF Well Sealing Reimbursement: **Resolution 14-08-02**. Supervisor Wasley moved and Supervisor Willems seconded. Resolved the Board approved the following reimbursements:

Owner	Address	Receipt Rec'd	Reimburse
James Behr	5927 Hodgson Road Shoreview, MN 55126	\$1,195.00	\$597.50
Raymond Volkers	2009 Duluth St Maplewood, MN 55109	\$1,072.00	\$536.00
Conrad Preiner	5935 Carlson St, Shoreview, MN 55126	\$969.00	\$484.50
Kenneth Gamboni	2623 White Bear Ave St. Paul, MN 55109	\$675.00	\$337.50
James Kelly Jr	1695 County Rd C2 West Roseville, MN 55113	\$1,391.00	\$695.50
Paul Woodward	1110 Ryan Ave E Maplewood, MN 55109	\$1,195.00	\$597.50
Robert Elm	2196 Marillac Lane St. Paul, MN 55119	\$2,935.00	\$750.00
William Graff	3824 Foss Road St. Anthony, MN 55421	\$1,510.00	\$750.00
Shirley Johnson*	3533 Willow Ave Apt #329, White Bear Lake, MN 55110	\$900.00	\$450.00
Mike Hutfluss	2469 Dunlap St N Roseville, MN 55113	\$2,100.00	\$750.00
* Well location if different than reimbursement address			
Shirley Johnson	2465 Martin Way White Bear Lake, MN 55110		

Voting in favor of the resolution: Behrens, Humphrey, Wasley and Willems – Voting against: none – Abstaining: none

- C. Redistricting Option Approval: The Board reviewed the three redistricting option maps created for their review. Supervisor Behrens preferred 1, but 2 was acceptable; Supervisors Wasley and Humphrey preferred option 2, and Supervisor Willems preferred 3. Supervisor Anderson had previously sent in her preference for option 2, but also thought 3 was acceptable. The board will further discuss the redistricting distribution at the September Board Meeting.

- D. Encumbrance of 2013 CWF Community Partners Projects: **Resolution 14-08-03**. Supervisor Wasley moved and Supervisor Behrens.

Whereas, The MN BWSR has provided \$150,000 in FY2013 Clean Water Funds through the Community Partners Conservation Program Grant to the RCD for water quality projects installed on Faith Organizations, Schools, and Business properties;

Whereas, the BWSR cost-share shall not exceed 75% of the total construction cost; and

Whereas, the RCD Board of Supervisors designates, James Landini, Washington Conservation District Staff as the technical representative for these projects.

Now therefore Be It Resolved, the RCD Board agrees to enter into BWSR cost-share agreements with the following:

Minnesota Association of Professional Employees: Spokesperson Paul Schweizer at 3460 Lexington Ave N, Shoreview, MN 55126 for bio-retention basins.

Contract #CP 13-09, Conservation Practice 712; Total Project Cost: \$127,459.12; BWSR Cost Share for eligible components: 20%/\$25,000.00. Local Watershed (Rice Creek Watershed District) Cost Share for eligible components: 20%/\$25,000.00. Landowner Contribution: 60%/\$77,459.12. Technical and Administrative amount to be consistent with percentages outlined in grant work plan.

The project must be started by November 30th, 2014 and completed by November 30th, 2015, unless otherwise amended by mutual consent and agreement by both parties.

Chelsea Heights Elementary School: Spokesperson Trinh Tranberg at 1557 Huron Street, St. Paul, MN 55108, for a bio-retention basin.

Contract #CP 13-06, Conservation Practice 712; Total Project Cost: \$24,400.00; BWSR Cost Share for eligible components: 33%/\$8,000.00. Local Watershed (Capitol Region Watershed District) Cost Share for eligible components: 67%/\$16,400.00. Landowner Contribution: 0%/\$00.00 Technical and Administrative amount to be consistent with percentages outlined in grant work plan.

The project must be started by November 30th, 2014 and completed by November 30th, 2015, unless otherwise amended by mutual consent and agreement by both parties.

Voting in favor of the resolution: Behrens, Humphrey, Wasley and Willems – Voting against: none – Abstaining: none

- E. Deep Lake Project Approval: VLAWMO requested the RCD staff to complete design work to stabilize the Deep Lake Channel. **Resolution 14-08-04.** Supervisor Behrens moved and Supervisor Willems seconded. Resolved the Board approved signing the Deep Lake Channel Professional Services Agreement with VLAMO for RCD staff to complete BMP designs not to exceed \$1,330 and to be completed by December, 2015.

Voting in favor of the resolution: Behrens, Humphrey, Wasley and Willems – Voting against: none – Abstaining: none

- F. Update on Groundwater Event: Supervisor Behrens had given an update during the Ramsey County Budget Hearing, which preceded the RCD Board Meeting.

4. Next Regular Meeting Date –Monday, September 8, 2014.

5. Adjournment: **Meeting was adjourned by Chair Humphrey at 3:24 pm.**

These minutes are respectfully submitted by Ann WhiteEagle.