



Minutes of the **Board of Supervisors Regular Board Meeting** held January 12, 2015.

1. Meeting called to order by Chair Humphrey at 4:00 p.m.

Roll of Attendance

Supervisors present:

Others present:

Margaret Behrens	Joe Lochner, RCD Staff
Paul Gardner	Michael Schumann, RCD Staff
Mara Humphrey	Ann WhiteEagle, RCD Staff
Carrie Wasley	
Gwen Willems	

A. Swearing In of Supervisors: Recently elected Supervisors Paul Gardner and Carrie Wasley were sworn in by Supervisor Margaret Behrens.

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

C. Announcements: The Board was sent a list of upcoming meetings in the board packets. **Motion by Supervisor Wasley and Supervisor Behrens seconded** to approve the RCCLG Annual Conversation with Ramsey County Legislators as a Special Meeting. The meeting is on Thursday, January 15, 2015 at the Best Western at 161 St. Anthony, St. Paul. Motion carried unanimously.

2. Staff / NRCS Reports: The staff updated the board on recent projects and activities. No report from NRCS.

3. Approval of Standing Reports:

A. Secretary’s Report – Minutes of December 15, 2014

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

B. Treasury Report – Abbreviated 4th Quarter 2014 Report

Motion by Supervisor Behrens and Supervisor Willems seconded to approve Treasury Report. Motion carried unanimously.

Motion by Supervisor Wasley and Supervisor Behrens seconded to approve Ann’s December 2014 expense claim of \$91.86. Motion carried unanimously.

4. Action Items

A. RCD Supervisor 2015 Offices & Committee Selection:

Supervisor Wasley nominated Supervisor Humphrey for Chair for 2015. Nomination approved by acclamation.
 Supervisor Wasley nominated Supervisor Behrens for Vice Chair for 2015. Nomination approved by acclamation.
 Supervisor Willems nominated Supervisor Gardner for Secretary. Nomination approved by acclamation.
 Supervisor Behrens nominated Supervisor Wasley for Treasurer. Nomination approved by acclamation.
 Supervisor Behrens nominated Supervisor Willems for Education and Information 2015. Nomination approved by acclamation.

Resolution 15-01-01. Supervisor Wasley moved and Supervisor Behrens seconded. Resolved, the Board approved the following committee assignments:

	<u>Primary</u>	<u>Alternate</u>
Comprehensive Plan	Committee of the Whole	
Budget	Committee of the Whole	
Legislative	Committee of the Whole	
Personnel	Wasley	Humphrey
Metro Conservation District Board	Willems	Humphrey
Rice Creek Watershed District Citizens' Advisory Committee	Gardner	
VLAWMO Advisory Committee	Behrens	
VLAWMO Tech Commission	Behrens	
Ramsey-Washington Metro Watershed District Advisory Committee	Gardner	
Capitol Region Watershed District Citizens' Advisory Committee	Willems	
Capitol Region Watershed District Board Mtg	Wasley	
RCLLG	Behrens	
Metro MAWD	Wasley & Willems	

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

B. Approval of the CWF Well Sealing Reimbursement: **Resolution 15-01-02.** Supervisor Willems moved and Supervisor Wasley seconded. Resolved the Board approved the following reimbursements:

Owner	Address	Receipt Rec'd	Reimburse
Steven Grundtner	1895 Ryan Ave West, Roseville, MN 55113	2843.75	750.00
Michael O'Brien*	8348 242nd St, Forest Lake, MN 55025	1300.00	650.00
Elizabeth Johnson*	1111 142nd Lane NW, Andover, MN 55304	592.00	296.00
* Well location if different than reimbursement address			
Michael O'Brien	3714 McKnight Rd, White Bear Lake, MN 55110		
Elizabeth Johnson	5060 Silver Lake Rd, Mounds View		

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

C. Approval of December, 2014 Supervisor Expense Claims: **Resolution 15-01-03**. Supervisor Wasley moved and Supervisor Behrens seconded. Resolved the Board approved reimbursement of the December expense claims as submitted by Supervisors Anderson, Behrens, Humphrey, Wasley, and Willems.

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

D. Update on MASWCD Day at the Capitol: The annual event will be January 26-27, 2015 and Supervisors Behrens, Gardner, Wasley, and Willems stated that they could attend the legislative briefing on the 26th. Ann will be making appointments with legislators and send the schedule to the Board prior to the event. Also she will forward the MASWCD email with the 2015 legislative platform to the Board.

E. Approval of 2015 Dues: **Resolution 15-01-04**. Supervisor Wasley moved and Supervisor Behrens second. Resolved the Board approved payment of dues for the MASWCD \$3,148.70, the MCD \$600, and the MACD/Area IV \$300.

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

F. BWSR FY14 WCA Admin Cost Share Reimbursement: **Resolution 15-01-05**. Supervisor Behrens moved and Supervisor Willems second. Resolved the Board approved the following:
Whereas, BWSR has provided \$16,677 in funds for FY14 for the purpose of reimbursing the RCD and LGUs for the administration of WCA in Ramsey County; and Whereas, these funds must be spent by June 30, 2014; and
Whereas, the RCD has long-standing program (1992 to the present) to reimburse LGUs and the RCD for administrating WCA, and Whereas, the RCD has agreements with the Ramsey- Washington Metro Watershed District (RWMWD), Rice Creek Watershed District ,the City of St. Paul and Vadnais Lake Area Water Management Organization (VLAWMO) to reimburse for the administration of WCA; **Whereas**, VLAWMO, RWMWD, and RCWD have all submitted documented reimbursable WCA administrative expenses for the period of June 1, 2014 through December 31, 2014; and
Whereas, the RCD has submitted documented reimbursable WCA administrative expenses for the period June 17, 2014 through December 31, 2014; and
Now Therefore Be It Resolved, the entities shall be reimbursed in the following amounts from the FY2014 WCA Administrative funds: RCWD \$1,347; VLAWMO \$2,024; RWMWD \$474.38; and RCD \$5,040.

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

G. 2015 Board Meeting Dates: The Board established the following meeting dates for the 2015 regular board meetings: March 16, April 13, May 11, June 8, July 13, August 10, September 14, October 19, November 9, December 14. All the meetings will begin at 4:00pm.

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

- H. 2015 Professional Service Agreement Approvals: **Resolution 15-01-06**. Supervisor Willems moved and Supervisor Gardner second. Resolved, the Board approved signing professional service agreements with the Rice Creek Watershed District and the Capitol Region Watershed District.

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

- I. Approval of 2015 Mileage Rate/Official Newspaper: **Resolution 15-01-07**. Supervisor Wasley moved and Supervisor Behrens second. Resolved the Board approved using the IRS mileage reimbursement rate of \$.575 per mile for RCD business.

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

Resolution 15-01-08. Supervisor Willems moved and Supervisor Behrens second. Resolved the Board approved designating the St. Paul Pioneer Press as the official newspaper.

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

- J. Personnel Committee: **Resolution 15-01-09**. Supervisor Wasley moved and Supervisor Behrens second. Resolved the Board approved the staff interviewing for the Environmental GIS Technician position and authorized the Personnel Committee to delegate staff to offer employment to the selected applicant.

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

5. Standing Committee Reports – The Board reported on the committee meetings they attended.

- A. Metro Conservation Districts – Supervisor Willems
- B. Rice Creek Advisory Committee – No Report
- C. Ramsey-Washington Metro Watershed District Citizen Advisory Committee — Supervisor Behrens
- D. Capitol Region Watershed District Citizen Advisory Committee – Supervisor Willems
- E. Ramsey County League of Local Governments – Supervisor Behrens
- F. VLAWMO Advisory Committee – Supervisor Behrens
- G. Metropolitan Parks and Open Space Commission – Supervisor Wasley
- H. White Bear Lake CD Lake Level Committee – Supervisor Behrens
- I. Metro MAWD – Supervisor Willems

6. Next Regular Meeting Date –Monday, March 9, 2015.

7. Adjournment: **Motion by Supervisor Wasley, Supervisor Behrens seconded** to adjourn at 5:36 pm.

These minutes are respectfully submitted by Ann WhiteEagle.