



Minutes of the **Board of Supervisors Regular Board Meeting** held May 9, 2016.

1. Meeting called to order by Chair Humphrey at 3:03 p.m.

Roll of Attendance

**Supervisors present:**

**Others present:**

Margaret Behrens	Joe Lochner, RCD Staff
Paul Gardner arrived at 3:07	Michael Schumann, RCD Staff
Mara Humphrey	Ann WhiteEagle, RCD Staff
Carrie Wasley	Ashley Bennett, RCD Staff
Gwen Willems	Andrea Prichard, RCD Staff

- A. Approval of Agenda: **Motion by Supervisor Willems and Supervisor Wasley seconded** to approve the final agenda. Motion carried unanimously.
- B. Announcements: The Board was sent a list of upcoming meetings in the board packets. Filing to run for the 2016 RCD Board of Supervisors election opens on Tuesday, May 17, 2016 and will be open until Tuesday, May 31, 2016.

Supervisor Gardner arrived at 3:07.

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 April 11, 2016  
**Motion by Supervisor Wasley and Supervisor Willems seconded** to approve the minutes.  
Motion carried unanimously.
- B. Treasury Report– Detailed 1<sup>st</sup> Quarter, 2016  
**Motion by Supervisor Behrens and Supervisor Willems seconded** to approve the treasury report.  
Motion carried unanimously.

4. Action Items

- A. Approval of April, 2016 Supervisor Expense Claims: **Resolution 16-05-01.** Supervisor Wasley moved and Supervisor Behrens seconded. Resolved, the Board approved the expense reports as submitted by Supervisors Behrens \$499.95, Gardner \$309.92, Humphrey \$255.78, Wasley \$446.44, and Willems \$526.68.

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

B. Conservation Forum Planning: the Conservation Forum is a monthly discussion on natural resource topics. Future discussion topics suggested include: recycling and composting, climate change, water reuse, groundwater, preventing lead from entering drinking water, trees, and water conservation. Supervisor Gardner suggested recording future Conservation Forums so that they are more accessible to all interested parties.

C. DNR AIS Contract Approval: **Resolution 16-05-02.** Supervisor Wasley moved and Supervisor Behrens seconded. Resolved the Board approved signing the DNR AIS contract for watercraft inspections on Bald Eagle Lake for up to 150 hours of inspections at \$8 per hour not to exceed \$1,200.

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

D. FY14 CWF Well Sealing Reimbursement and Grant Close-out: **Resolution 16-05-03.** Supervisor Wasley moved and Supervisor Willems seconded. Resolved the Board approved the following:

**Whereas,** The MN BWSR has provided \$105,500 in FY2014 Clean Water Funds through the Sealing of Wells to Protect Ramsey County’s Drinking Water Grant to the RCD to provide cost share for landowners to seal unused wells;

**Whereas,** the BWSR cost-share shall not exceed 50% of the cost to seal a well, up to \$750 per well, whichever is less and 50% of the cost to administer the grant; and

**Now Therefore Be It Resolved,** the RCD Board approved reimbursement for the administration and expenses of the grant from October 15, 2015 – May 6, 2016 at 50% or \$5,567.50 and reimbursement to landowners in the following amounts:

Action Item D			
Owner	Address	Receipt Rec'd	Reimburse
Ilse Bosch	2425 North Pascal St, St Paul, MN 55113	1545.00	750.00
Tara Mader*	6931 France Ave. N, Brooklyn Center, MN 55429	991.00	495.50
Gerry Syring	2443 North St. Albans, Roseville, MN 55113	1304.00	652.00
<b>* Well location if different than reimbursement address</b>			
Tara Mader*	5910 Carlson St, Shoreview, MN 55126		

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

E. FY14 Cooperative Weed Management Grant Close-out: **Resolution 16-05-04.** Supervisor Wasley moved and Supervisor Behrens seconded. Resolved the Board approved the following:

The MN BWSR had provided \$15,000 in FY 14 CWMA funding to the RCD for the cooperative control of invasive species within Ramsey County; and BWSR approved % 15,000 of the grant for administration and program expenses;

Now Therefore Be It Resolved, the RCD Board agreed to approve reimbursement payment to the RWMWD for \$1,480.53 for work completed for the CWMA.

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

F. MASWCD Resolutions: The 2016 MASWCD Annual Meeting resolutions are due in June. The Board discussed proposing a resolution to reduce the potential for lead to leach into residential

drinking water by initiating a cost-share program to assist homeowners replace lead pipes in their homes.

- G. Annual Plan Approval: **Resolution 16-05-05**. Supervisor Wasley moved and Supervisor Behrens seconded. Resolved the Board approved the Annual Plan.  
Voting in favor of the resolution: Behrens, Humphrey, Wasley, Willems and Gardner– Voting against: none – Abstaining: none
- H. Contract Correction: Ann explained that the percentages for Community Partners contracts need to be changed to 75% and that the percentage was inadvertently changed. **Resolution 16-05-06**. Supervisor Wasley moved and Supervisor Willems seconded. Resolved the Board approved amending cost-share contracts with the correct percentage.  
Voting in favor of the resolution: Behrens, Humphrey, Wasley, Willems and Gardner– Voting against: none – Abstaining: none
- I. Hiring Update: **Resolution 16-05-07**. Supervisor Willems moved and Supervisor Wasley seconded. Resolved the Board approved hiring up to two temporary Conservation Design Technicians.  
Voting in favor of the resolution: Behrens, Humphrey, Wasley, Willems and Gardner– Voting against: none – Abstaining: none

6. Standing Committee Reports- The Board reported on the committee meetings they attended.

- A. Metro Conservation Districts- Supervisor Willems- No Report
- B. Rice Creek Advisory Committee Supervisor Gardner- No Report
- C. Ramsey- Washington Metro Watershed District Citizen Advisory Committee and Board- Supervisor Gardner- No Report
- D. Capitol Region Watershed District Citizen Advisory Committee and Board Meeting- Supervisor Wasley and Supervisory Willems
- E. Ramsey County League of Local Governments- Supervisor Behrens
- F. VLAWMO Tech and Advisory Committee- Supervisor Behrens- No Report
- G. White Bear Lake CD Lake Level Committee – Supervisor Behrens- No Report
- H. Metro MAWD- Supervisor Willems

7. Next Regular Meeting Date– Monday, June 13, 2016 at 3:00pm.

8. Adjournment: **Motion by Supervisor Wasley, Supervisor Behrens seconded** to adjourn at 4:34 pm.

These minutes are respectfully submitted by Ashley Bennett.