



Minutes of the **Board of Supervisors Regular Board Meeting** held August 10, 2015.

1. Meeting called to order by Vice Chair Behrens 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	Seth Ristow, RCD Staff*
Carrie Wasley	Andrea Prichard, RCD Staff*
Gwen Willems	Ann WhiteEagle, RCD Staff
	Ashley Bennett, Conservation Corp Staff*

\*Denotes partial attendance

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

B. Announcements: The Board was sent a list of upcoming meetings in the board packets. **Motion by Supervisor Wasley and Supervisor Willems seconded** to approve the revised date and time for the Ramsey County Budget Hearing on August, 14, 2015 at 1:00pm as a Special Meeting 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 July 13, 2015. **Motion by Supervisor Behrens and Supervisor Wasley seconded** to approve the minutes. Motion carried unanimously.

B. Treasury Report – 2<sup>nd</sup> Quarter Detailed Report. **Motion by Willems and Supervisor Wasley seconded** to approve the 2<sup>nd</sup> quarter Treasury Report. Motion carried unanimously.

4. Action Items

A. Approval of July 2015 Supervisor and Staff Expense Claims: **Resolution 15-08-01**. Supervisor Wasley moved and Supervisor Behrens seconded. Resolved the Board approved the expense reports as submitted by Supervisors Behrens \$259.50, Gardner \$133.63, Humphrey \$88.80, Wasley \$187.65, Willems \$189.98 and Staff member WhiteEagle \$344.36.

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 15-08-02.** Supervisor Behrens moved and Supervisor Willems seconded.

**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

**Now Therefore Be It Resolved,** the RCD Board agrees to approve reimbursement payment in the following amounts:

Owner	Address	Receipt Rec'd	Reimburse
Michael Bruhn	2977 Vanderbie St, Little Canada, Mn 55117	1027.00	513.50
Edward Deeg*	1870 East Shore Drive Apt 332, Maplewood, MN 55109	1335.00	667.50
Mollie Kelley	172 Dawn Ave, Shoreview, MN 55126	1385.00	692.50
Wesley Olson	1065 Nelson Dr, Shoreview, MN 55126	1015.00	507.50
Gerald Siverson	2016 Greenbrier St, Maplewood, MN 55117	3000.00	750.00
Carol Stucker	3316 N Victoria St, Shoreview 55126	1451.00	725.50
Melissa Wappel*	1215 Goldenrod Lane N, Plymouth, MN 55441	1715.00	750.00
Darald Wieneke	634 Koehler Rd, Vadnais Heights, MN 55127	1050.00	525.00
<b>* Well location if different than reimbursement address</b>			
Edward Deeg*	1233 E. Ryan Ave, Maplewood, MN 55109		
Melissa Wappel*	2352 Barclay St, Maplewood, MN 55109		

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

- C. Education & Outreach Opportunities: The Board discussed offering a third annual State of the Waters event. Board and staff discussed having the focus on drinking water in Ramsey County. **Resolution 15-08-03. Supervisor Behrens moved and Supervisor Willems seconded.** Resolved, the Board approved a Special Meeting for Wednesday, October 21, 2015 from 9-11:30am for the State of the Waters event, with October 22<sup>nd</sup> selected as the alternate.

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

- D. Clean Water Fund Grant Applications: **Resolution 15-08-04. Supervisor Willems moved and Supervisor Wasley seconded.** Resolved, the Board approved staff submitting up to three Clean Water Fund applications, including partnering on a MCD grant application.

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

- E. Budget Hearing Packet Review: Ann passed out a budget packet to the Board for the Ramsey County Budget Hearing for the 2016-17 RCD budget.

- F. Encumbrance of Flood Relief Projects: **Resolution 15-08-05. Supervisor Wasley moved and Supervisor Behrens seconded.**

**Whereas,** The MN BWSR has provided \$95,591 for FY2014 DR-4182 Flood Relief to provide assistance to repair projects of the storm event known as DR-4182;

**Whereas,** the allowable BWSR cost-share is up to 100% of the project cost;

**Whereas,** the RCD Board of Supervisors designates, Joe Lochner, Ramsey Conservation District Staff as the technical representative for these projects.

**Now Therefore Be It Resolved**, the RCD Board agreed to enter into a BWSR cost-share agreement with the following:

Ramsey County Parks and Recreation: Turtle Lake County Park, 4979 Hodgson Rd, Shoreview, MN 55126 for infiltration basins.

Contract #FR-01, Conservation Practice 570/712; Total Project Cost: \$4,000; BWSR Cost Share for eligible components: 100%/\$4,000. Landowner Contribution: 00%/\$0.00.

The project must be started by July 14, 2016 and completed by October 31, 2017, unless otherwise amended by mutual consent and agreement by both parties.

Ramsey County Parks and Recreation: Otter Lake Regional Park, 5686 Otter Lake Road, White Bear Township, MN 55110 for infiltration basins.

Contract #FR-02, Conservation Practice 570/712; Total Project Cost: \$2,500; BWSR Cost Share for eligible components: 100%/\$2,500. Landowner Contribution: 00%/\$0.00.

The project must be started by July 14, 2016 and completed by October 31, 2017, unless otherwise amended by mutual consent and agreement by both parties.

Ramsey County Parks and Recreation: Keller Golf Course, 2166 Maplewood Dr, Maplewood, MN 55109 for infiltration basins.

Contract #FR-03, Conservation Practice 570/712; Total Project Cost: \$10,000; BWSR Cost Share for eligible components: 100%/\$10,000. Landowner Contribution: 00%/\$0.00.

The project must be started by July 14, 2016 and completed by October 31, 2017, unless otherwise amended by mutual consent and agreement by both parties.

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

- G. Personnel Committee: Supervisor Wasley explained the current staff workload and explained the budget impact for extending a staff position. **Resolution 15-08-06. Supervisor Wasley moved and Supervisor Behrens seconded.** Resolved the Board approved a two-year extension on the temporary Conservation Technician position for Ms. Triplett, including benefits, effective September 1, 2015.

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 – Supervisor Gardner
- C. Ramsey-Washington Metro Watershed District Citizen Advisory Committee – Supervisor Gardner
- D. Capitol Region Watershed District Citizen Advisory Committee – Supervisor Willems, Supervisor Wasley
- E. Ramsey County League of Local Governments – Supervisor Behrens
- F. VLAWMO Advisory Committee – Supervisor Behrens
- G. White Bear Lake CD Lake Level Committee – Supervisor Behrens
- H. Metro MAWD – Supervisor Willems

6. Next Regular Meeting Date –Monday, September 14, 2015.

7. Adjournment: **Motion by Supervisor Wasley, Supervisor Behrens seconded** to adjourn at 5:35 pm.

These minutes are respectfully submitted by Ann WhiteEagle.