



Minutes of the **Board of Supervisors Regular Board Meeting** held June 8, 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	Laura Triplett, RCD Staff
Carrie Wasley	Andrea Prichard, RCD Staff
Gwen Willems	Ann WhiteEagle, RCD Staff
	Seth Ristow, RCD Staff
	Ashley Bennett, RCD Staff
	Seitu Jones, Capitol Region Watershed Board Member

A. Approval of Agenda: **Motion by Supervisor Willems 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 Humphrey and Supervisor Behrens seconded** to approve the summer networking event at the Como Park Zoo & Conservatory on June 17, 2015 at 5:30pm as a special other 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 May 11, 2015

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

B. Treasury Report - The RCD is in need of new office chairs. **Motion by Supervisor Wasley and Supervisor Behrens seconded** to approve the purchase office chairs, up to \$2,000. Motion carried unanimously.

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

4. Action Items

A. Approval of May 2015 Supervisor Expense Claims: **Resolution 15-06-01.** Supervisor Wasley moved and Supervisor Willems seconded. Resolved the Board approved the expense reports as submitted by Supervisors Behrens, Gardner, Humphrey, Wasley, and 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 15-06-02.** 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
Delores Mergen	1697 Hillview Rd, Shoreview, MN 55126	1085.00	542.50
Walter Nelsen *	3533 Willow Ave, Apt 320, White Bear Lake, MN 55110	1495.00	747.50
Kevin Steinert*	11286 Baltimore St NE #A, Blaine, MN 55449	1437.75	718.88
Tereasa Strobel	1956 Elm St, White Bear Lake, MN 55110	1495.00	747.50
Paul and Joan Thomas	4248 Reiland Lane, Shoreview, MN 55126	1245.00	622.50
Michael Thul	2093 Sunnyside Terrace, New Brighton, MN 55112	1600.00	750.00
<b>* Well location if different than reimbursement address</b>			
Walter Nelsen*	1948 Elm St, White Bear Lake, MN 55110		
Kevin Steinert*	685 Labore Rd, Little Canada, MN 55117 (2 wells, 1 address)		

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

C. Reimbursement for FY14 Cost Share Project: **Resolution 15-06-03. Supervisor Wasley moved and Supervisor Behrens seconded.**

Whereas, The MN BWSR has provided \$10,163 in FY2014 for the State Cost Share Grant; and

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

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

Kathy Ingulsrud-Stjern Lakeshore Property: Landowner/Spokesperson Kathy Ingulsrud-Stjern at 394 McCarrons Blvd S., Roseville, MN 55113 for a lakeshore protection.

Contract CS14-01b, Conservation Practice 580; Total Project Cost: \$18,272.76; BWSR Cost Share for eligible components: 9%/\$1,710.31. Local Watershed (Capitol Region Watershed District) Cost Share for eligible components: 43%/\$7,888.33. Landowner Contribution: 48%/\$8,674.12.

The RCD will return \$12.18 to BWSR.

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

D. 2016-17 Ramsey County Budget Update: The formal budget presentation for the Ramsey County Board will be on August 11, 2015 at 8:30 am at the Ramsey County Court House. It was decided that Ann, along with Supervisors Gardner and Humphrey will present.

E. Ramsey Redistricting Update: The new map establishes boundaries for the RCD Supervisor districts, as directed by Minn. Stat. §103C.311. The map needs to be submitted to the County Auditor for final instatement.

F. FY13 Community Partners Reimbursement: **Resolution 15-06-04. Motion by Supervisor Wasley and Supervisor Behrens seconded.**

**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

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

Cherokee Park United Church: Spokesperson Pastor Tim Johnson, 635 Manomin Avenue W, Saint Paul, MN 55107 for bio-retention basin and swale.

Contract #CP FY13-07, Conservation Practice 712; Total Project Cost: \$9,274.21; BWSR Cost Share for eligible components: 72%/\$6,687.79. Landowner Contribution: \$2,586.42.

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

G. FY14/15 WCA Grant Reimbursement: **Resolution 15-06-05.** Supervisor Wasley moved and Supervisor Behrens second.

**Whereas**, BWSR has provided \$16,677 in funds for FY14 and FY15 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, 2015; 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, RCWD, and RCD have all submitted documented reimbursable WCA administrative expenses for the period of January 1, 2015 through May 31, 2015; and

**Now Therefore Be It Resolved**, the entities shall be reimbursed in the following amounts from the FY2014 WCA Administrative funds: RCWD \$390.00; VLAWMO \$1,380.00; RWMWD \$232.41; and RCD \$3,972.72 and from the FY2015 WCA Administrative funds, reimburse \$1,027.28 to the RCD.

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

H. Tour and Outreach Opportunities: Options for a tour highlighting RCD’s major projects was considered. Potential projects as well as a possible virtual tour were discussed. Staff will research the feasibility of the different options and further present to the Board at the July board meeting. CRWD Manager Jones welcomed a joint tour with the Capitol Region Watershed District.

I. FY14 Community Partners Encumbrance: Resolution 15-06-06. **Supervisor Behrens moved and Supervisor Willems seconded.**

Whereas, The MN BWSR has provided \$150,000 in FY2014 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, Joe Lochner, Ramsey Conservation District Staff as the technical representative for these projects.

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

Abiding Savior Lutheran Church: Spokesperson Ryan Brodin at 8211 Red Oak Drive, Mounds View, MN 55112 for infiltration basins.

Contract #CP 14-01, Conservation Practice 570; Total Project Cost: \$30,678.00; BWSR Cost Share for eligible components: 75%/\$23,008.50. Local Watershed (Rice Creek Watershed District) Cost Share for eligible components: 25%/\$7,669.50. Landowner Contribution: 00%/\$0.00. Technical and Administrative amount to be consistent with percentages outlined in grant work plan.

The project must be started by September 1, 2015 and completed by September 1, 2016, 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

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, and CRWD Manager Jones
- 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, July 13, 2015.

7. Adjournment: **Motion by Supervisor Behrens, Supervisor Wasley seconded** to adjourn at 5:47 pm.

These minutes are respectfully submitted by Ashley Bennett.