



Minutes of the **Board of Supervisors Regular Board Meeting** held May 11, 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, absent with notice	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

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 Willems and Supervisor Wasley seconded** to approve the MACD/Area IV Meeting and Tour at the St. Michael City Hall, 11800 Town Center Drive NE, St. Michael, as a Committee 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: Secretary’s Report – Minutes of April 13, 2015
Motion by Supervisor Wasley and Supervisor Behrens seconded to approve the minutes.
Motion carried unanimously.

4. Action Items

A. Approval of April 2015 Supervisor & Staff Expense Claims:
Resolution 15-05-01. Supervisor Willems moved and Supervisor Behrens 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, Humphrey, Wasley and Willems – Voting against: none – Abstaining: none

B. Approval of the CWF Well Sealing Reimbursement: **Resolution 15-05-02.** Supervisor Wasley moved and Supervisor Willems seconded. Resolved the Board approved the following reimbursements:

Owner	Address	Receipt Rec'd	Reimburse
Richard Bohaty	5265 E. County Line N, St Paul, MN 55110	1340.00	670.00
Barbara Oczak (Thomas Oczak, executor)	132 Bluewood Ave, Little Canada, MN 55117	1185.00	592.50
Anna Higgs	847 Lovell Ave, Roseville, MN 55113-4523	1031.00	515.50
Pamila J McDonald	855 County Rd F West, Shoreview, MN 55126	1685.00	750.00
Pamela J Hodges	981 Ferndale St N, Maplewood, MN 55119	1220.00	610.00

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

- C. Reimbursement for FY14 Cost Share Project: **Resolution 15-05-03**. Supervisor Wasley moved and Supervisor Willems seconded. Resolved the Board approved the following:

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

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

Now Therefore Be It Resolved, the RCD Board approved reimbursement payment in the following amount:

University of Northwestern – St. Paul: Spokesperson Jeff Hintz at 3003 Snelling Ave N, Roseville, MN 55113, Native Shoreline Planting.

Contract #CS14-1, Conservation Practice 570,580; Total Project Cost: \$1,052.92; BWSR Cost Share for eligible components: 74%/\$777.51. Landowner Contribution: 25%/\$253.23. Total amount to be reimbursed shall be \$777.51.

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

- D. 2016-17 Ramsey County Budget Update: Ann distributed the goals and strategies for the 2016-17 Budget, which needs to be submitted to Ramsey County by June 22nd. She asked for comments and will forward the RCD Board a copy of the completed narrative before submitting it to the Ramsey County Board. She also stated that she requested a workshop for the RCD Board and the County Board to discuss goals and projects and hadn't heard back yet on potential dates.
- E. Ramsey Redistricting Update: Supervisor Humphrey reviewed the summary provided to the Board on the process for redistricting the RCD Districts. Ann stated that the Ramsey County Board of Commissioners approved the map on May 5, 2015, as recommended by a majority of RCD Supervisors. The new map establishes boundaries for the RCD Supervisor districts, as directed by Minn. Stat. §103C.311. Ann further stated that this legislative directive was a costly endeavor, with many staff hours provided from the RCD and multiple departments within Ramsey County to complete the task. Supervisor Humphrey requested for Ann to quantify the effort and report back to the board.
- F. FY15 Cost Share Tech Option: BWSR allows SWCDs to use all or part of the FY15 State Cost Share Grant to be used for technical assistance, with board approval. **Resolution 15-05-04**. Supervisor Wasley moved and Supervisor Behrens second. Resolved the Board approved using the entire FY15 State Cost Share Grant, \$10,163, for technical assistance.
Voting in favor of the resolution: Behrens, Humphrey, Wasley and Willems – Voting against: none – Abstaining: none
- G. FY14 Cooperative Weed Management Area Grant: The Ramsey-Washington Metro Watershed District submitted an invoice earlier in the year that was approved for payment at the March RCD Board Meeting. Ann explained that she requested a new invoice from RWMWD, because the receipts didn't match the invoice and requested a correction to the reimbursement resolution. **Resolution 15-05-05**. Supervisor Willems moved and Supervisor Wasley second. Resolved the Board approved correcting Resolution 15-03-04 and authorize reimbursement of \$4,831.23 to the RWMWD for the Cooperative Weed Management Area corrected invoice submitted on April 25, 2015.

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

- H. MASWCD Resolutions: Supervisor Gardner postponed consideration of his proposed resolution until next year. Supervisor Willems explained that the metro area SWCDs will discuss the resolutions at the MACD Area IV summer meeting on June 18th.

Metro Envirothon: The Carver SWCD has facilitated the annual metro Envirothon, which is a natural resource competition for both Junior and Senior High School students. After 20 years of dedicated service, this will be the last year for Felicia Brockoff to administer the competition. Ann requested board approval to explore the possibility of the RCD to take on the role of facilitating the event. **Resolution 15-05-06.** Supervisor Behrens moved and Supervisor Willems second. Resolved the Board authorized RCD staff to explore the option to administer and fund the metro Envirothon.

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

- I. FY14 Subwatershed Analysis Study Project: The RCD received \$22,000 from the Metro Conservation District from the awarded Clean Water Fund grant for Subwatershed Analysis (SWA). **Resolution 15-05-07.** Supervisor Behrens moved and Supervisor Willems second. Resolved the Board approved allocating \$10,000 of the MCD FY14 Subwatershed Analysis grant for the Charley-Deep-Pleasant SWA to be completed for VLAWMO.

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 – No Report
 - C. Ramsey-Washington Metro Watershed District Citizen Advisory Committee – No Report
 - 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, June 8, 2015.

7. Adjournment: **Motion by Supervisor Wasley, Supervisor Behrens seconded** to adjourn at 5:00 pm.

These minutes are respectfully submitted by Ann WhiteEagle.