



Minutes of the **Board of Supervisors Regular Board Meeting** held November 30, 2015.

1. Meeting called to order by Treasurer Wasley at 10:10 a.m.

Roll of Attendance

Supervisors present:

Others present:

Margaret Behrens, non-voting presence through conference call	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
	Ashley Bennett, RCD Staff

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

B. Announcements: The Board was sent a list of upcoming meetings in the board packets.

Supervisor Humphrey arrived at 10:12 and assumed Chair.

2. Approval of Standing Reports:

A. Secretary's Report – Minutes of October 19, 2015

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

B. Treasury Report, 4th Quarter, 2015

Motion by **Supervisor Willems and Supervisor Wasley seconded** to approve the treasury report. Motion carried unanimously.

3. Action Items

A. Approval of October 2015 Supervisor & Staff Expense Claims:

Resolution 15-11-01. Supervisor Wasley moved and Supervisor Willems seconded. Resolved, the Board approved the expense reports as submitted by Supervisors Behrens \$250, Gardner \$150, Humphrey \$150, Wasley \$200, Willems \$200 and staff member WhiteEagle \$74.99.

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

B. Approval of the CWF Well Sealing Reimbursement: **Resolution 15-11-02.** Supervisor Wasley moved and Supervisor Willems seconded. Resolved the Board approved the following reimbursements:

Owner	Address	Receipt Rec'd	Reimburse
Sarah Brown	1344 Clarence St, St Paul, MN 55106	1515.00	750.00
Estate of Dorothy Busch*	1804 Lindig St, Falcon Heights, MN 55113	1485.00	742.50
Marion Carr	1547 County Rd B2, Roseville, MN 55113	1495.00	747.50
Sandra Chen*	2230 Kenwood Ct, Maplewood, MN 55117	1017.00	508.50
Donald Heinn	1444 Sherren Ave. E, Maplewood, Mn 55109	1807.00	750.00
Candice Johnson*	8048 Hill Trail North, Lake Elmo, MN 55042	3165.00	750.00
David Krier*	3049 County Road 106, Barnum, MN 55707	616.00	308.00
Melinda Peulen*	5952 River Rd, Duluth, MN 55804	1148.00	574.00
Sue Sattler	5114 Greenwood Drive, Mounds View, MN 55112	682.50	341.25
James Schumacher*	15692 Eaglewood Circle, Deerwood, MN 56444	1235.00	617.50
* Well location if different than reimbursement address			
Estate of Dorothy Busch*	2764 Aglon St, Roseville, MN 55113		
Sandra Chen*	3014 Simpson St, Roseville, MN 55113		
Candice Johnson*	1392 Price Avenue, Maplewood, MN 55109		
David Krier*	4060 Clover Ave, Vadnais Heights 55127		
Melinda Peulen*	1165 Burke Ave W, Roseville, MN 55113		
James Schumacher*	366 Dennison Ave, Shoreview, MN 55126		

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

4. Staff / NRCS Reports: The staff updated the board on recent projects and activities. No report from NRCS.
5. Strategic Planning Workshop: Staff presented information on the District's historical and financial background to the Board. Staff and Supervisors discussed strategic options for spending the District Capacity Funding in 2016. The group consensus was to increase funding for education/public engagement activities, including funding for a water consortium to facilitate natural resource discussions. A final proposal for District Capacity Funding will be presented at an upcoming Regular Board Meeting.
6. 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 and Board- Gardner
 - D. Capitol Region Watershed District Citizen Advisory Committee- Supervisor Willems, Supervisor Wasley
 - E. Ramsey County League of Local Governments- Supervisor Behrens
 - F. VLAWMO Tech and Advisory Committee- Supervisor Behrens
 - G. White Bear Lake CD Lake Level Committee – Supervisor Behrens
 - H. Metro MAWD – No Report
 - I. Other Meetings- No additional meetings
6. Next Regular Meeting Date–Monday, December 14, 2015 at 4:00 pm.
7. Adjournment: **Motion by Supervisor Humphrey, Supervisor Wasley seconded** to adjourn at 1:10 pm. Motion carried unanimously.

These minutes are respectfully submitted by Ashley Bennett.