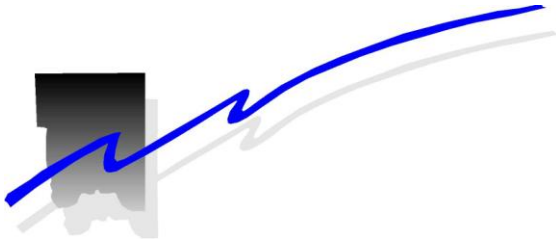


Ramsey Conservation District



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Minutes of the Board of Supervisors Special Meeting held July 1, 2009.

I. Meeting called to order by Chair Eckman at 3:34 p.m.

Supervisors present:

Karen Eckman
Carrie Wasley
Mara Humphrey
Nick Quade
Margaret Behrens, absent with notice

Others present:

Tom Petersen, RCD Staff
Ann WhiteEagle, RCD Staff

II. BWSR Native Buffer Cost-Share: Manager Petersen discussed three McCarron's Lake shoreline projects that have been completed and the landowners are seeking cost-share reimbursement from the RCD and CRWD. **Resolution 09-07-01.** Supervisor Wasley moved and Supervisor Humphrey seconded. **Resolved the Board approves the following McCarron's Lake shoreline restoration project reimbursements:**

Whereas, the RCD Board has approved shoreline restoration cost-share funding for the aforementioned shoreline owners on McCarron's Lake; and

Whereas, the cost-share funding is derived from FY-08 BWSR Native Plant Buffer Restoration (NPBR) and CRWD cost-share funds, and

Whereas, the aforementioned have submitted the required Payment Voucher, invoice, and itemized receipts per requirements, and

Whereas, the RCD Board authorized Technical Approval authority (Ryan Johnson) and the RCD Board authorized Administrative authority (Tom Petersen) have certified that the projects have been completed according to the required technical standards and specifications and that the sufficient and accurate documentation of project costs has been submitted to support reimbursement, and

Whereas, the RCD Board of Supervisors has reviewed the Payment Voucher and finds the request s for reimbursement acceptable and consistent with the cost-share Agreements.

Now Therefore Be It Resolved, the RCD Board of Supervisors authorizes the District Chair to sign the Payment Vouchers for the Hanna, Johnson, and Lundell projects, and

Be It Further Resolved, the RCD Board approves reimbursement payment in the following amounts:

- Lundell Project- (Contract Number FY-08-02) Total project cost is \$6,843.68; \$3,313.00 in BWSR FY-08 NPBR cost-share (48.41 % of total project cost) and \$1,656.25 from CRWD cost-share (24.2 % of total project cost) * **Note! Project came in above estimate and contract**

amendment was not approved prior to finish of construction, thus payment is based on the original contract amount. Technical and Administration reimbursement to the RCD shall be \$828.12.

- George Johnson (Contract Number FY-08-03) Total project cost is \$5,750.00; \$2,875.00 in BWSR FY-08 NPBR cost-share (50% of total project cost); and \$1,437.50 from CRWD cost-share (25% of total project cost). Technical and Administration reimbursement to the RCD shall be \$718.75.
- Hanna Project- (Contract Number FY-08-01) Total Project cost is \$5,385.00; \$2,692.50 in BWSR FY-08 NPBR cost-share (50% of total project cost) and \$1,346.25 from CRWD cost-share (25% of total project cost). * **Note! Project came in below estimate and payment reflects lower amounts than original contract.** Technical and Administrative reimbursement to the RCD shall be \$673.13.

Voting in favor of the resolution: Eckman, Humphrey, Quade, and Wasley
Voting against: none
Abstaining: none

III. Manager Petersen informed the Board about an opportunity to partner with VLAWMO to develop a DVD for rainwater garden BMP education. He suggested seeking funding from the AMSWCD to match VLAWMO funding. **Resolution 09-07-02.** Supervisor Humphrey moved and Supervisor Quade seconded. **Resolved the Board approves the following:**
Whereas, The AMSWCD has NPEAP equipment funding for non-point source pollution control projects; and

Whereas, The Vadnais Lake Area Watershed Management Organization will partner with the RCD to produce and develop a CD for public education regarding rainwater gardens for storm water management; and

Whereas, the VLAWMO has made arrangements for the Roseville Area cable cast studio to provide the needed technical assistance for developing a CD at a cost of \$1,440.00

Now Therefore Be It Resolved, the RCD Board of Supervisors shall request \$750.00 from the AMSWCD's NPEAP Equipment account for the purpose of working/cost-sharing with the VLAWMO to develop and produce a CD about rainwater garden construction for release to the 11 county metro SWCDs.

Voting in favor of the resolution: Eckman, Humphrey, Quade, and Wasley
Voting against: none
Abstaining: none

IV. Next Meeting Date – Monday, April 13, 2009 for the Regular Board Meeting.

V. Adjournment: **Resolution 09-07-03.** Supervisor Humphrey moved and Supervisor Carrie seconded. **Resolved the Board adjourns the meeting at 3:45 p.m.**

Voting in favor of the resolution: Eckman, Humphrey, Quade, and Wasley
Voting against: none
Abstaining: none

These minutes are respectfully submitted by
Ann WhiteEagle
Office Manager