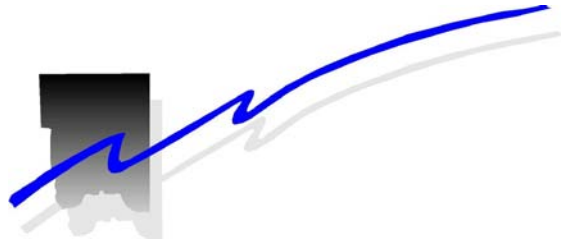


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Minutes of the **Board of Supervisors Regular Board Meeting** held July 11, 2011.

1. Meeting called to order by Chair Wasley at 3:00 p.m.

A. Roll of Attendance

Supervisors present:

Carrie Wasley
Mara Humphrey
Margaret Behrens
Gwen Willems
Janelle Anderson, absent without notice

Others present:

Michelle Wohlers, NRCS
Ryan Johnson, RCD Staff
Ann WhiteEagle, RCD Staff
Mike Goodnature, RCD Staff

B. Review of Agenda: **Supervisor Willems moved and Supervisor Humphrey seconded** to approve the agenda as revised. Motion carried unanimously.

C. Announcements: Ann informed the Board that there were two exhibit opportunities for July 28th and asked if any supervisors were available to work at the RCD booth at the White Bear Lake Environmental Resource Fair from 6:00 – 8:30pm, because she will be working at the other fair in Falcon Heights. Supervisor Wasley will check her schedule.

2. Approval of Standing Reports

A. Secretary's Report – There was a clarification by Supervisor Wasley on her vote for Action Item A. and she confirmed that she voted against increasing the "other meeting" per diem. **Motion by Supervisor Humphrey, Supervisor Willems seconded** to approve the minutes of June 13, 2011. Motion carried unanimously.

B. Treasury Report – Ann stated that because of the state shutdown, the impact to the RCD budget is yet to be determined. Also the revenue from Ag Fees is projected to be approximately \$10,000 less than 2010. **Motion by Supervisor Willems, Supervisor Behrens seconded** to approve the mid-year 2011 Treasury Report. Motion carried unanimously.

3. Action Items

A. PR/Outreach and Education: Supervisor Behrens informed the Board that her church in Maplewood was planning to install a number of BMP projects on their site, including a raingarden and hoped to offer classes on raingardens.

Supervisor Willems updated the Board on the recent MACD/Area IV tour and meeting at the Dakota SWCD in Farmington. She stated that it was very worthwhile and informed the Board of Governance 101 training on September 12th in Alexandria.

The Board discussed the success of the recent RCD informational meeting on July 1st, which was organized by Supervisor Willems. State Senator Mary Jo McGuire, State Representative Alice Hausman, and St. Anthony Mayor Jerry Faust attended the meeting. Representative Hausman also gave an update on

recent legislative activities. The RCD was invited by Mayor Faust, to hold a board meeting at the city hall and tour the water reuse facility. By consensus the Board approved holding the August meeting at the St. Anthony City Hall, if their conference room was available.

B. Approval of Well Sealing Cost Share Grant Applicants: **Resolution 11-07-01.** Supervisor Humphrey moved and Supervisor Willems seconded. Resolved the Board approved encumbering the following applications:

Contract #	Applicant	Address	Start Date	End Date	Tech Representative	Cost Share Amount
W16	Gary Roehm	123 Southwood Dr, Vadnais Heights, MN 55127	7/11/11	10/11/11	Michael Goodnature	\$750.00
W17	Gary Roehm	123 Southwood Dr, Vadnais Heights, MN 55127	7/11/11	10/11/11	Michael Goodnature	\$750.00
W18	Beverly Lou Holtz	2121 Cedar Ave, White Bear Lake, MN 55110	7/11/11	10/11/11	Michael Goodnature	\$750.00
W19	Paul E Fluegel	2090 Roth Place, White Bear Lake, MN 55110	7/11/11	10/11/11	Michael Goodnature	\$750.00
W20	Steven H Ring	2442 Gisella Blvd, White Bear Lake, MN 55110	7/11/11	10/11/11	Michael Goodnature	\$750.00
W21	Thomas J Kieffer	3814 St Regis Dr, White Bear Lake, MN 55110	7/11/11	10/11/11	Michael Goodnature	\$750.00
W22	Theresa Steeper Battles	1480 Skiles Ln, Arden Hills, MN 55112	7/11/11	10/11/11	Michael Goodnature	\$750.00
W23	Jeffrey G Falk	5053 Longview Dr, Moundsview MN 55112	7/11/11	10/11/11	Michael Goodnature	\$750.00
W24	John L Claseman	4990 Turtle Lane E. Shoreview MN 55126	7/11/11	10/11/11	Michael Goodnature	\$750.00
W25	Herbert S Parker Jr	5226 Otter Lake Rd, White Bear Town, MN 55110	7/11/11	10/11/11	Michael Goodnature	\$750.00
W26	Herbert H Zunker	339 Bridge St Shoreview, MN 55126	7/11/11	10/11/11	Michael Goodnature	\$750.00
					Total:	\$8,250.00

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

C. Well Sealing Approval Authorization: Mike explained that BWSR approved streamlining the well sealing approval process if a submission meets the required criteria. **Resolution 11-07-02.** Supervisor Humphrey and Supervisor Willems seconded. Resolved the Board delegated RCD staff Mike Goodnature to approve well sealing applicants that meet the following criteria; two bids, signed grant agreement, and the well in a qualifying DWSMA (drinking water supply management area) or wellhead protection area.

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

D. Native Buffer 2010 Grant Encumbrance: **Resolution 11-07-03.** Supervisor Humphrey moved and Supervisor Behrens seconded. Resolved the Board approved the following resolution: The MN BWSR has provided \$282,569.00 in FY10 Native Buffer Cost-Share funding to the RCD for the restoration of eroded shorelines on lakes within Ramsey County; and Whereas, the BWSR cost-share shall not exceed 75% of the total construction cost and the RCD shall utilize 20% of the BWSR cost-share grant for technical and administrative costs incurred by the RCD staff; and Whereas, the RCD Board of Supervisors designates, Ryan Johnson, RCD staff as the technical representative for these projects. Now Therefore Be It Resolved, the RCD Board agrees to enter into BWSR cost-share agreements with the following:

Ramsey County Parks and Rec: Keller Golf Course (Paul Diegnau) at 2166 Maplewood Drive, Maplewood, MN 55109 for a native restoration.
 Contract # NB-FY10-2, Conservation Practice 342, 643; Total Project Cost: \$49,000.00; BWSR Cost Share of Eligible Components 75%/\$24,000.00; BWSR T&A Amount 20%: \$6,000.00. The project must be started by 30-Jun-12 and finished by 31-Nov-12.
 Voting in favor of the resolution: Behrens, Humphrey, Wasley and Willems – Voting against: none – Abstaining: none

E. Native Buffer 2010 Grant Reimbursement: **Resolution 11-07-04.** Supervisor Behrens moved and Supervisor Willems seconded. Resolved the Board approved the following resolution:

The MN BWSR has provided \$282,569.00 in FY10 Native Buffer Cost-Share funding to the RCD for the restoration of eroded shorelines on lakes within Ramsey County; and
Whereas, the BWSR cost-share shall not exceed 75% of the total construction cost and the RCD shall utilize 20% of the BWSR cost-share grant for technical and administrative costs incurred by the RCD staff; and
Whereas, the RCD Board of Supervisors designates, Ryan Johnson, RCD staff as the technical representative for these projects.

Now Therefore Be It Resolved, the RCD Board agreed to reimburse the following:

Mark Weavers: 789 Carla Lane, Little Canada, MN 55117 for a shoreline restoration.
Contract # NB-FY10-3, Conservation Practice: 342, 580, 643 Total Project Cost: \$10,515.88;
BWSR Cost Share of eligible components 50%/\$5,257.94; RWMWD Cost Share of eligible components 25%/\$2,628.97; BWSR T&A Amount: 20%/\$1,314.49. Total amount to be reimbursed to Mark Weavers is \$7,886.91. Technical and Administrative reimbursement to the RCD shall be \$1,314.49.

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

F. FY10 Native Buffer Work Plan Amendment: Ryan explained that the current FY10 Native Buffer work plan limits the shoreline restoration work to the Phalen Chain of Lakes (Keller, Gervais, and Kohlman) and Northwestern College on Lake Johanna. The homeowner interest has been lower than expected, so BWSR has approved amending the FY10 Native Buffer work plan to include all lakes in Ramsey County, though outreach will continue to the Phalen Chain of Lakes. **Resolution 11-07-05.** Supervisor Humphrey moved and Supervisor Anderson seconded. Resolved the Board approved revising the FY10 Native Buffer work plan to include all lakes in Ramsey County.

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

G. Supervisor Expense Claim Approval: **Resolution 11-07-06.** Supervisor Willems moved and Supervisor Behrens seconded. Resolved the Board approved the 2nd quarter 2011 Supervisor expense claims as submitted by Anderson, Behrens, Humphrey, Wasley and Willems.

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

H. 2012-2013 Billing Rate: **Resolution 11-07-07.** Supervisor Behrens moved and Supervisor Willems seconded. Resolved the Board approved the 2012-2013 RCD billing rate.

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

I. Outstanding Conservationist for 2011: **Resolution 11-07-08.** Supervisor Willems moved and Supervisor Behrens seconded. Resolved the Board selected Northwestern College for the RCD 2011 Outstanding Conservationist.

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

4. Natural Resource Conservation Service Report (NRCS): Michelle Wohlers explained that there were a number of discrimination claims against the USDA and distributed a packet of information detailing how to file a claim for a discrimination case.

5. Staff Reports: The Board was sent a written report, prior to the meeting, on the staff activities since the last board meeting.
6. Standing Committee Reports – The Board reported on the committee meetings they attended.
 - A. Metro Conservation District (MCD) – Wasley
 - B. Rice Creek Advisory Committee – Anderson
 - C. Watershed Advisory Commission (RWMWD Advisory Committee) – Humphrey
 - D. Capitol Region Watershed District Citizen Advisory Committee – Willems
 - E. RCCLG – Behrens
 - F. VLAWMO – Behrens
7. Next Regular Meeting Date – Monday, August 8, 2011 at 3:00pm.
8. Adjournment: Chair Wasley adjourned the meeting at 4:08pm.

These minutes are respectfully submitted by
Ann WhiteEagle