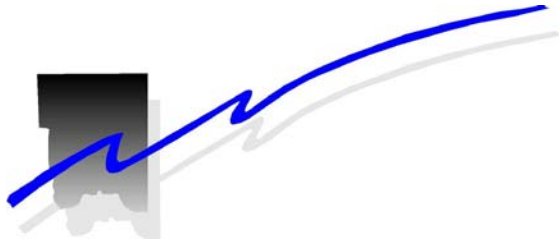


Ramsey Conservation District

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Minutes of the **Board of Supervisors Regular Board Meeting** held August 8, 2011.

1. Tour of the St. Anthony Water Reuse Facility located at 3301 Silver Lake Road, St. Anthony, MN 55418: The tour was led by St. Anthony Mayor Jerry Faust, Public Works Director Jay Hartman, and City Engineer Todd Hubmer and went from 3:00-3:40pm. The board meeting took place in the Council Chambers of the City Hall of St. Anthony.

2. Meeting called to order by Chair Wasley at 3:40 p.m.

A. Roll of Attendance

Supervisors present:

Others present:

Carrie Wasley
Mara Humphrey
Margaret Behrens
Gwen Willems
Janelle Anderson

Eric Maass, RCD Intern
Ryan Johnson, RCD Staff
Ann WhiteEagle, RCD Staff
Mike Goodnature, RCD Staff

Nicole Peterson, RCD Intern
Eric Williams, RCD Intern

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

3. Staff Reports/Intern Reports: The Board was sent a written report, prior to the meeting, on the staff activities since the last board meeting. The three interns shared with the Board on their experience at the RCD this summer. Nicole explained that she was working for her master's degree at the University of Minnesota in Landscape Architecture and was currently checking Ramsey County sites that received RCD cost share to ensure that the raingardens and other projects were being properly maintained. She will then complete a database for all the sites. Eric W. is in the Graphic Design program at the University of Minnesota and he discussed with the Board some of the projects he has been working on at the RCD. Eric Maass stated that he was in the same program as Nicole and has been focused on designing raingardens and shoreline restorations for the RCD.

4. Approval of Standing Reports

A. Secretary's Report – **Motion by Supervisor Willems, Supervisor Humphrey seconded** to approve the minutes of July 11, 2011. Motion carried unanimously.

B. Treasury Report – **Motion by Supervisor Humphrey, Supervisor Willems seconded** to approve the detailed 2nd quarter 2011 Treasury Report. Motion carried unanimously.

5. Action Items

A. PR/Outreach and Education: Ann thanked Supervisor Behrens for getting an article in the local papers on the free well water testing clinic that the RCD will be hosting August 15-17.

Supervisor Anderson arrived at 4:05pm.

B. Approval of Well Sealing Cost Share Reimbursements: **Resolution 11-08-01.** Supervisor Behrens moved and Supervisor Willems seconded. Resolved the Board approved reimbursing the following applications:

Owner	Address	Receipt Rec'd	Reimburse
Jerry Auge	3704 Centerville Road, Vadnais Heights, MN 55127	\$950.00	\$475.00
Gary Thaler	4039 Gisella Blvd, White Bear Lake, MN 55110	\$876.50	\$438.25
Gregory Jones	1691 Crystal Ave, Arden Hills, MN 55112	\$925.00	\$462.50
Shannon Timm Basset	1924 6th St White Bear Lake, MN 55110	\$2,064.00	\$750.00
Russell N Johnson	1811 Howard St N, Maplewood, MN 55109	\$1,070.00	\$535.00
Leona M Hall	4748 Otter Lake Rd, White Bear Lake, MN 55110	\$1,009.00	\$504.50
Brenda J Holden	1881 Beckman Ave, Arden Hills, MN 55112	\$575.00	\$287.50
Amy Canero	505 Snail Lake Road, Shoreview, MN 55126	\$840.00	\$420.00
Beverly Lou Holtz	2121 Cedar Ave, White Bear Lake, MN 55110	\$1,276.00	\$638.00
Steven H Ring	2442 Gisella Blvd, White Bear Lake, MN 55110	\$1,065.00	\$532.50
Herbert S Parker Jr	5226 Otter Lake Rd, White Bear Town, MN 55110	\$630.00	\$315.00

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

C. Native Buffer 2010 Grant Encumbrance: Ryan explained that Northwestern College was ready to begin work on the second half of their shoreline restoration and suggested that the Board tour the project once it is completed. **Resolution 11-08-02.** Supervisor Humphrey moved and Supervisor Behrens seconded. Resolved the Board approved the following:

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, District 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:

Northwestern College (c/o Brian Humphries) at 3003 Snelling Ave N, Roseville, MN 55113 for a shoreline restoration.

Contract # NB-FY10-6, Conservation Practice: 342, 580, 643 Total Project Cost: \$155,264.30; BWSR Cost Share of eligible components 50%/\$77,632.15; T&A Amount: 20%/\$19,408.04. The project must be started by 15-Jun-12 and finished by 30-Nov-12.

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

D. Request for MCD Additional Hours: Ryan explained that the Capitol Region Watershed District has estimated needing an additional 70 hours MCD staff time and the Bridal Veil project is estimated to use about 85 hours. **Resolution 11-08-03.** Supervisor Humphrey moved and Supervisor Willems seconded. Resolved the Board approved requesting an additional 155 MCD hours to complete 2011 projects.

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

E. SWCD Governance 101 (Sept 12-13): **Resolution 11-08-04.** Supervisor Humphrey moved and Supervisor Behrens seconded. Resolved the Board approved per diem for Supervisor Willems attending the SWCD Governance 101 conference and reimbursing for expenses incurred. Further resolved the Board approved moving the September board meeting to Monday, September 19, 2011 at 3:00pm.

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

F. County Budget Hearing Follow-up: Ann distributed the draft response to the questions posed by the Ramsey County Commissioners at the Budget Hearing on August 1st for the RCD Board to review. The Board discussed the challenge of maintaining a balanced budget as the Ag fees continue to decline.

6. Natural Resource Conservation Service Report (NRCS): No report.
7. 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
8. Next Regular Meeting Date – Monday, September 19, 2011 at 3:00pm.
9. Adjournment: **Motion by Supervisor Willems, Supervisor Humphrey seconded** to adjourn at 4:53pm. Motion carried unanimously.

These minutes are respectfully submitted by
Ann WhiteEagle