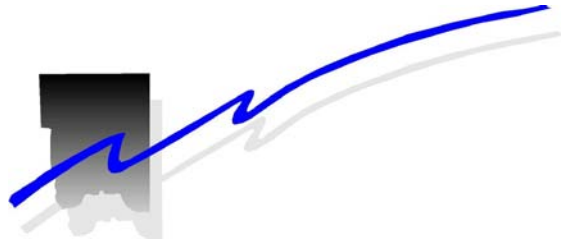


Ramsey Conservation District

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Minutes of the **Board of Supervisors Special Board Meeting** held August 22, 2011 in the Loretta Gagnon meeting room at the Como Lakeside Pavillion located at 1360 North Lexington Parkway, St. Paul, MN 55103.

1. Meeting called to order by Chair Wasley at 6:00 p.m.

A. Roll of Attendance

Supervisors present:

Carrie Wasley
Janelle Anderson
Margaret Behrens
Gwen Willems

Others present:

Mike Goodnature, RCD Staff
Ann WhiteEagle, RCD Staff

2. Action Items

A. Clean Water Summit 2011: **Resolution 11-08-05.** Supervisor Behrens moved and Supervisor Anderson seconded. Resolved the Board approved Supervisor Willems attendance and expense reimbursement (registration, mileage, and per diem) for the Clean Water Summit on September 8, 2011 at the MN Landscape Arboretum.

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

B. Approval of Well Sealing Cost Share Reimbursements: **Resolution 11-08-06.** Supervisor Willems moved and Supervisor Behrens seconded. Resolved the Board approved reimbursing the following applications:

Owner	Address	Receipt Received	Eligible Reimbursement
Erik Saari	3374 Owasso Street Shoreview, MN 55126	\$1,249.25	\$624.63
Reginald Meissner	1955 Price Ave E, Maplewood, MN 55109	\$1,130.00	\$565.00
Gary Roehm Well#1	123 Southwood Dr, Vadnais Heights, MN 55127	\$525.00	\$262.50
Gary Roehm Well#2	123 Southwood Dr, Vadnais Heights, MN 55127	\$525.00	\$262.50
Paul E Fluegel	2090 Roth Place, White Bear Lake, MN 55110	\$1,233.00	\$616.50
Herbert H Zunker	339 Bridge St Shoreview, MN 55126	\$745.00	\$372.50
Dorothy M Milton	825 Vadnais Dr, # I Vadnais Heights, MN 55127	\$1,537.00	\$750.00
Cathy Soldner	1923 Noble Rd, Arden Hills, MN 55112	\$753.00	\$376.50

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

C. Approval of St. Mary's Bio-infiltration Project: **Resolution 11-08-07**. Supervisor Behrens moved and Supervisor Anderson seconded. Resolved the Board approved the following:
Whereas, the VLAWMO has requested cost-share funding from the RCD in the amount of \$6,250.00 for retro-fit construction of a bioinfiltration basin at St. Mary's of The Lake Church in White Bear Lake; and
Whereas, the RCD has completed an analysis of the watershed leading to St. Mary's of The Lake Church and determined the retro-fit of the site to be a cost-effective and high-priority project for the protection and improvement of water quality in Lambert Creek; and
Whereas, the ACD, through a special legislative appropriation, has made available to the 11 Metro SWCDs' (\$50,000 per district) for BMP cost-share projects that protect water quality of which \$6,250.00 is going toward the St. Mary's of The Lake Church; and
Whereas, based on a plan set prepared by the RCD for the retro-fit of St. Mary's of The Lake Church the contractor has estimated the construction cost to be \$15,625.00 and the project to begin September 6, 2011 and completed by September 16, 2011.
Now therefore be it resolved, the RCD shall reimburse the VLAWMO for the successful construction of the St. Mary's of The Lake Church bioinfiltration stormwater retro-fit BMP per the terms and conditions as contained in cost-share agreement MCD-3; and
Be it further resolved, the VLAWMO contractor for this Project shall be responsible to determine the BMP design standards and specifications, BMP Plan preparation, selection of construction methodologies and materials specifications, and provide technical certification that the BMP has been constructed in accordance with the Plans and specification for the Project.
Be it resolved, The RCD Chair is authorized to enter into a cost-share agreement with the VLAWMO in the amount of \$6,250.00 (40% of the projected cost).
Voting in favor of the resolution: Anderson, Behrens, Wasley and Willems – Voting against: none – Abstaining: none

D. Approval of Central Middle School Project: No action was taken because the RCD has not received the signed contract yet.

E. Transfer of WCA FY10 Reimbursement to WCA FY11: Ann explained that she returned \$632 too much to BWSR for the FY10 WCA grant funding that was not used. She further explained that Melissa Lewis at BWSR suggested transferring the overage amount to the FY11 balance, rather than returning the overage. **Resolution 11-08-08**. Supervisor Willems moved and Supervisor Anderson seconded. Resolved the Board approved the transfer of \$632 of the FY10 WCA grant and deducting it from the FY11 WCA grant.

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

F. CWF Installation Funds Agreement: No action taken.

8. Next Regular Meeting Date – Monday, September 19, 2011 at 3:00pm.
9. Adjournment: **Motion by Supervisor Behrens, Supervisor Willems seconded** to adjourn at 6:09 pm. Motion carried unanimously.

These minutes are respectfully submitted by
Ann WhiteEagle