

Thirty Lakes Watershed District
Public Hearing of Pelican Lake Stormwater Project
9:00 AM, Monday, May 24, 2010

Board Present: G. Hardy, D. Otremba, and M. Young, T. Sweningson, Ken Svee.

Staff Present: T. Lauer

Also Present: Tim Ramerth of Westwood, Jerry VonKorff of Rinke Noonan Attys, Jeff Johnson of Whitebirch, Don Albrecht of BPLAOA, Neal Narveson of PPTSOA, Joe Rudberg of the City of Breezy Point, County Commissioner Rosemary Franzen.

The meeting was called to order at 9:00 am by President M. Young in the office of the Thirty Lakes Watershed District, 17064 Commercial Park Road, Brainerd, MN. M. Young led the Pledge of Allegiance.

Review of the Plan by Tim Ramerth of Westwood Professional Services.

Concerns of Grants funding and other costs of the plan discussed by K. Svee and T. Ramerth. The Grant funding will be \$38,625.00

Discussion of Easements, Maintenance Agreement, Vegetation.

J. Von Korff stated that we will need a Final Hearing for the project to become finalized.

Discussion and Visual display of plan, approximate easements.

MOTION BY K. SVEE AND SECONDED BY T. SWENINGSON TO ADOPT A RESOLUTION TO ACCEPT ENGINEER'S REPORT, AND REFER TO SWCD, BWSR AND DNR. ALL AYE, MOTION CARRIED.

Discussion of Maintenance agreement with TLWD and City of Breezy Point.

Discussion of Plan Construction starting may be October 15, 2010.

MOTION BY K. SVEE TO CLOSE THE PUBLIC HEARING, SECONDED BY T. SWENINGSON. ALL AYE, MOTION CARRIED. 9:31AM

Respectfully Submitted,

Tom Sweningson, Secretary