

Thirty Lakes Watershed District
Board of Managers Meeting Minutes
Monday, June 14, 2010
Lake Edward Town Hall, Merrifield, MN

Board Present: M. Young, G. Hardy, T. Sweningson, D. Otreмба, K. Svee.
Citizen Advisory Committee Present: R. Johnson, B. Albrecht, R. Franzen.
Staff Present: T. Lauer
Also Present: Bill Hardup and Kay Hondo of North Long Lake Association, Joe Hampl, Tim Ramerth of Westwood, Alan Cibuzar of AWRL.

The meeting was called to order at 9:00 am by President M. Young at the Lake Edward Town Hall, 23977 County Road 4, Merrifield, MN. M. Young led the Pledge of Allegiance.

Open Forum: Discussion of board approval for finances, contract with landowner of cost-share projects.

MOTION BY D. OTREMBА TO HAVE MAJORITY BOARD APPROVAL FOR ALL EXPENSES, PROJECTS AND CONTRACTS. SECONDED BY G. HARDY. ALL AYE. MOTION CARRIED.

Consent Agenda: Adjustment of Cardmember Services from 13.81 to 123.33.

MOTION BY D. OTREMBА TO APPROVE THE CONSENT AGENDA WITH ACCOUNTS PAYABLE DATED 06-14-2010, IN THE AMOUNT OF \$16,106 .50, SECONDED BY T. SWENINGSON. ALL AYE, MOTION CARRIED.

Pelican Lake Stormwater Project – Easement Agreement: Discussion of project, trimming of shrubs, sediment removal, fencing, signs.

MOTION BY G. HARDY TO CHANGE THE WORD “MAY” TO “SHALL” ON ITEM #5 MAINTENANCE...BUT MAJOR MAINTENANCE “SHALL” BE SUBJECT TO..., SECONDED BY T. SWENINGSON. ALL AYE, MOTION CARRIED.

MOTION BY T. SWENINGSON TO ALLOCATE FUNDS AND MAINTENANCE FOR BREEZY POINT RESORT FOR \$2000 FOR THE FIRST YEAR AND \$1000 EACH YEAR THEREAFTER, UNTIL CITY OF BREEZY POINT IS ABLE TO TAKE OVER THE MAINTENANCE, TO REEVALUATE IN 5 YEARS , SECONDED BY G. HARDY.

AYE: M.YOUNG, T. SWENINGSON, K. SVEE, G. HARDY.
NAY: D. OTREMBА. MOTION CARRIED.

MAWD Summer Tour/ ADA Meeting:

MOTION BY T. SWENINGSON TO APPROVE EXPENSES FOR TASHA LAUER TO ATTEND ADA/MAWD SUMMER TOUR ON THURSDAY AND FRIDAY. SECONDED BY M. YOUNG. AYE: T. SWENINGSON, M. YOUNG, G. HARDY, D. OTREMBA.

NAY: K. SVEE. MOTION CARRIED

Personnel Policy: Tabled until next meeting by T. Sweningson.

Marchel Shoreline Restoration Project: Discussion Project, DNR funding.

MOTION BY T. SWENINGSON TO HAVE AGREEMENT WITH COST-SHARE OR DNR PROJECT OWNERS TO SIGN AND ADKNOWLEDGE OF COSTS OVER AND ABOVE GRANT FUNDING. SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

North Long Lake West Bay Culvert Sampling: Discussion of water sampling in the 4 culverts, testing water samples.

MOTION BY T. SWENINGSON TO TAKE SAMPLES OF WATER IN FRONT OF CULVERTS, AFTER MAJOR RAINFALLS. SECONDED BY M. YOUNG. ALL AYE. MOTION CARRIED.

Ditch 13: Discussion of Ditch 13, beaver dams, Sugarbush Creek letter of intent, Bass Lake 18-402.

MOTION BY D. OTREMBA TO TABLE UNTIL NEXT MEETING.

MOTION BY G. HARDY TO SEND LETTER TO CITY OF NISSWA PLANNING AND ZONING TO CHECK ON THE STATUS SEPTIC SYSTEMS OF BASS LAKE 18-402, SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

North Long Lake Association: Discussion of Curly Leaf Pondweed on North Long Lake in the East Bay. Bill Hardup and Kay Hondo requested advice and financial assistance to help manage Curly Leaf Pondweed. Discussion of treatment, underwater cameras, Round Lake treatment costs, pine tree branch treatment, DNR permit for everyone on lake, timing to do treatment-March or April, DNR plan of boat access on Merrifield Bay, Danger of mats of Curly Leaf Pondweed as it dies off.

Discussion to print our business cards at the office.

Discussion of Rinke Noonan monthly retainer, agreement.

Accounting System:

MOTION BY D. OTREMBA TO PURCHASE CHECKS FOR ACCOUNTING SYSTEM, SECONDED BY T. SWENINGSON. ALL AYE, MOTION CARRIED.

Account Payables: Discussion of approving checks outside of meeting, having everything documented, per diems, sending copy of bills in email if due before meeting.

MOTION BY T. SWENINGSON TO EMAIL COPY OF BILLS TO MANAGERS IF NEED TO BE PAID BEFORE MEETINGS, SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

Discussion of MAWD summer tour, calendar to show projects, volunteering, permits, duplication.

MOTION BY D. OTREMBA TO ADJOURN MEETING AT 11:30 AM, SECONDED BY M. YOUNG. ALL AYE, MOTION CARRIED.

Respectfully Submitted,

Thomas Sweningson, Secretary