

Thirty Lakes Watershed District
Board of Managers Meeting Minutes
Monday, July 12, 2010
Lake Edward Town Hall, Merrifield, MN

Board Present: M. Young, G. Hardy, T. Sweningson, D. Otremba **Board Absent:** K. Svec.
Citizen Advisory Committee Present: R. Johnson **Absent:** R. Franzen, B. Albrecht
Staff Present: T. Lauer
Also Present: Joe Hampl, Glen Gustafson, 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.

MOTION BY T. SWENINGSON TO APPROVE K. SVEE ATTENDANCE AT THE WATER MANAGEMENT SUMMIT ON JULY 12, 2010. SECONDED BY D. OTREMBA. ALL AYE. MOTION CARRIED.

Open Forum: Discussion of Pelican Lake Stormwater Project, easements.

Consent Agenda:

Discussion of Quickbooks Pro, Rinke Noonan bill.

MOTION BY D. OTREMBA TO APPROVE THE CONSENT AGENDA WITH ACCOUNTS PAYABLE DATED 07-12-2010, IN THE AMOUNT OF \$8349.94, SECONDED BY T. SWENINGSON. ALL AYE, MOTION CARRIED.

ADA/MAWD Summer Tour: Tasha Lauer discussed her attendance at the ADA Meeting and the MAWD Summer Tour projects.

Cost Share Project-Laura Brown, Little Pelican Lake:

Discussion of revised plan, talked to Mitch Brinks of CWC.

MOTION BY T. SWENINGSON TO APPROVE 50% OF COSTS, UP TO \$2500.00, FOR PLANTS, MATERIALS AND LABOR, EXCEPT NO ROCKS/RIPRAP. SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

Monthly Retainer with Rinke Noonan:

MOTION BY T. SWENINGSON TO STOP MONTHLY RETAINER, AND ASK TO DEVELOP A BASIS TO CONTINUE RELATIONSHIP AND HAVE DETAILED FUTURE BILLINGS, SEND LETTER TO RINKE NOONAN. SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

Water Resource Permits:

Richard Ryan Permit

MOTION BY T. SWENINGSON TO APPROVE TLWD PERMIT FOR RICHARD RYAN. SECONDED BY M. YOUNG. ALL AYE, MOTION CARRIED.

Accounting Program: Quickbooks Pro 2010, CTAS

MOTION BY T. SWENINGSON TO PURCHASE QUICKBOOKS PRO 2010 SOFTWARE AND HAVE TECHNICAL SUPPORT FOR ONE YEAR, SUBJECT TO TLWD ACCOUNTANT'S ACCEPTANCE OF SOFTWARE. SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

Newsletter for TLWD:

Discussion of newsletter and taxpayer list from CWC.

MOTION BY T. SWENINGSON TO APPROVE COSTS OF NEWSLETTER, APPROXIMATELY \$2500, +/- 10%, AND COSTS OF TAXPAYER LIST OF \$150.00 TO CWC. SECONDED BY M. YOUNG. ALL AYE, MOTION CARRIED.

North Long Lake Access: Discussion of plan on Lake Access on East Bay of North Long Lake.

A.W. Research: Al Cibuzar stated that they are done with the first sampling of TSI. Working on water testing in culverts of North Long Lake. Recommended White/Red Pine tree seedlings on ice ridge.

Discussion of Curly Leaf Pondweed on North Long Lake, East Bay. Septic issues, possible funding. Bass Lake 18-402.

Employee Wages:

MOTION BY T. SWENINGSON TO CONTINUE TASHA LAUER'S HOURLY WAGE OF 16.88 AND TO BE DISCUSSED AT NEXT MEETING. SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

MOTION BY T. SWENINGSON TO ADJOURN MEETING AT 10:35AM, SECONDED BY D. OTREMBA. ALL AYE, MOTION CARRIED.

Respectfully,

Thomas Sweningson, TLWD Secretary