

1 **Thirty Lakes Watershed District**
2 Board of Managers Meeting Minutes
3 Monday, December 13, 2010
4 Lake Edward Town Hall, Merrifield, MN

5
6 **Board Present:** President Mark Young, G. Hardy, T. Sweningson.

7 **Citizen Advisory Committee Present:** R. Johnson, R. Franzen. B. Albrecht.

8 **Staff Present:** T. Lauer

9 **Also Present:** Tim Ramerth, Joe Hampl, Glen Gustafson, Alan Cibuzar of AWRL, Shawn Pratt,
10 John Mackner and Bob Nibbe of MNDOT.

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

14
15 **Open Forum:** Glen Gustafson thanked the Thirty Lakes Watershed District on how well the
16 Pelican Lake Stormwater Project was completed. Heard many positive comments.

17
18 **Consent Agenda:** MOTION BY T. SWENINSON TO APPROVE THE CONSENT AGENDA
19 AND ACCOUNTS PAYABLE DATED 12-13-2010, SECONDED BY M. YOUNG, ALL AYE,
20 MOTION CARRIED, 3-0.

21

22 **Reports:**

23 a. **Bass Lake 18-402:** Discussed history by Alan Cibuzar, Meeting should be scheduled in
24 February 2011.

25 b. **MAWD Annual Meeting,** 3 managers and 1 staff attended. Seems to be the most
26 informative of training conferences for Watershed Districts.

27

28 **Unfinished Business:**

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30 a. **Pelican Lake Stormwater Project:** Project is complete, No Vehicle Access signs are in
31 place, snow fence in place, silt fence has been removed.
32 Discussion of invoice from Pratt's Affordable Excavating, regarding mulch, filter media,
33 bonding, export of concrete rubble and equipment maintenance.
34 Change order is being asked for export of concrete rubble and equipment repair.

35

36 MOTION BY T. SWENINGSON TO APPROVE \$1200.00 FOR CHANGE ORDER FOR
37 CONCRETE EXPORT, SECONDED BY G. HARDY, ALL AYE, MOTION CARRIED, 3-0.

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39 MOTION BY T. SWENINGSON TO DENY \$200.00 FOR CHANGE ORDER FOR
40 EQUIPMENT REPAIR, SECONDED BY G. HARDY, ALL AYE, MOTION CARRIED, 3-0.

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42 MOTION BY T. SWENINGSON TO APPROVE PAYMENT OF \$69,230 TO PRATT'S
43 AFFORDABLE EXCAVATING, AFTER BONDING IS AJUSTED, SECONDED BY M.
44 YOUNG, ALL AYE, MOTION CARRIED, 3-0.

45

46 MOTION BY T. SWENINGSON TO APPROVE \$2800.00 FOR INSTALLATION OF SNOW
47 FENCE, PAYABLE TO PRATT'S AFFORDABLE EXCAVATING, SECONDED BY G.
48 HARDY, ALL AYE, MOTION CARRIED, 3-0.

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50 **b. Curly Leaf Pondweed:** Discussion of Aquatic Invasive Species, Costs of management,
51 Treatment options.

52

53 **New Business:**

54 a. **Hwy 371 culverts** in North Long Lake-MNDOT: Discussion of adding more biologists,
55 native vegetation to MNDOT plan. High amounts of chlorides and phosphorus in Site 1.
56 May restore ice ridge on Site 1 of AWRL report for culvert sampling in summer/fall of
57 2010. More native vegetation in median.

58 b. **Computer for TLWD Office:** Discussion of how slow our current 6 year old computer
59 is running, may need clean up or purchase new computer.

60

61 MOTION BY T. SWENINGSON TO HAVE CWC COMPUTERS AND SERVICES,
62 CLEAN UP THE GATEWAY COMPUTER, NEEDED FOR USE OF ARCVIEW GIS
63 PROGRAM, WITH A COST OF UP TO \$100.00, SECONDED BY .M.YOUNG, ALL
64 AYE, MOTION CARRIED, 3-0.

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66 MOTION BY T. SWENINGSON TO PURCHASE NEW COMPUTER FOR TLWD
67 OFFICE WITH A COST OF UP TO \$1000.00, SECONDED BY M. YOUNG, ALL
68 AYE, MOTION CARRIED, 3-0.

69

70 c. **Maintenance for Pelican Lake Stormwater Project:** Possibly use Sunshine Gardens
71 for maintenance. Waiting for estimates.

72 d. **GIS Subscription with CWC:** discussion of online subscription to have more
73 information.

74 e. **CWC Ordinances, Comments:** comments due December 20th. Discussion of CWC
75 ordinances. County has to be stricter than the state.

76

77 Discussion of AWRL Overflight on 5-6 lakes in the watershed district. Have Lake Associations
78 or AWRL take samples, possible cost share.

79

80 **Adjourn:**

81 MOTION BY T. SWENINGSON TO ADJOURN MEETING AT 11:35 AM, SECONDED BY
82 M. YOUNG, ALL AYE, MOTION CARRIED, 3-0.

83

84 Sincerely,

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86

87

88 Thomas Sweningson, TLWD Secretary