



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, May 10, 2022

Prior Lake City Hall

6:00 PM

Members Present:

Mike Myser, Curt Hennes, Bruce Loney, Christian Morkeberg, Frank Boyles

Staff & Consultants Present:

Joni Giese, District Administrator
Jaime Rockney, Water Resources Project Manager
Shauna Capron, Water Resources Specialist
Carl Almer, EOR, District Engineer

Others Present:

Andy Berg, Abdo
Lisa Quinn, Spring Lake Township
Jim Fitzsimmons, SWCD
Jason Nabor, EOR
Loren Hanson, CAC
Woody Spitzmueller, CAC

- **1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:**

Meeting called to order by President Myser at 6:00pm.

2.0 PUBLIC COMMENT: None

- **3.0 APPROVAL OF AGENDA**

Motion by Manager Hennes, second by Loney, to approve appointment of Curtis Witt to the CAC for a three-year term. Motion carried. Five ayes.

- **4.0 OTHER OLD/NEW BUSINESS**

- **4.1 Programs & Projects Update:**

Staff members reported on various activities underway. Lake levels are slowly rising. Staff continues its Carp “espionage” efforts. Mud (Crystal) Bay and Artic Outlet removals continue. Managers recognized that incremental ongoing removal is as import as a big seine. The status

of the I-LIDS was discussed, boat inspections will begin with fishing opener, the PLOC channel repair project will be going to bid, and televising of the outlet pipe will be occurring soon.

4.2 PLSLWD 2021 AUDIT REPORT (ANDY BERG)

Berg noted that an audit of the PLSLWD financial records is required annually. He indicated there were no finding that required correction in processes, care of and handling of watershed district assets. The watershed district is doing a good job managing public dollars and retaining reserves for emergencies and for significant projects anticipated in the future. There were manager questions.

Motion by Boyles, second by Morkeberg, to receive and accept the 2021 PLSPWD audit as presented. Motion Carried. Five Ayes.

4.3 APPROVAL OF NEW CAC MEMBER: RON HOFFMEYER

Manager Loney gave a report on proposed new CAC Members Ron Hoffmeyer and Curtis Witt.

Motion by Loney, second by Hennes, to appoint Hoffmeyer and Witt to a three-year term on the CAC. Motion Carried, Five Ayes.

4.4 ACCEPTANCE OF 2021 PLSLWD ANNUAL REPORT

Administrator Giese reviewed the annual report and responded to manager questions.

Motion by Loney, second by Morkeberg, to receive and approve the 2021 annual report. Motion Carried. Five Ayes.

4.5 RESOLUTION 22-355: AMENDING THE 2022 BUDGET TO REMOVE THE 611 ALUM INTERNAL LOADING RESERVE AND RESOLUTION 22-356: AMENDING THE 2022 BUDGET TO ESTABLISH THE 611 UPPER PRIOR LAKE PHASE II SEDIMENT MONITORING BUDGET LINE ITEM

Motion by Morkeberg, second by Hennes, to approve both resolutions as presented. Motion Carried. Five Ayes.

4.6 RESOLUTION 22-357: ADOPTING REVISED RULES FOR THE PRIOR LAKE-SPRING LAKE WATERSHED DISTRICT

The extent to which staff solicited and responded to suggestions from those who will be subject to the new rules was noted. Motion by Loney, second by Boyles, to approve the new rules as presented. Motion Carried. Five Ayes.

4.7 SERVICE TO PLSLWD ACKNOWLEDGEMENT- JAYME ROCKNEY

Managers recited the many contributions Jayme has made over the last nine years, thanked her, and wished Jayme well in all her future endeavors.

4.8 SERVICE TO PLSLWD ACKNOWLEDGEMENT-JIM WENINGER

Manager Loney commented on Weninger's long standing contributions to the watershed district and thanked him for his service.

4.9 SERVICE TO PLSLWD ACKNOWLEDGEMENT-MANAGER CURT HENNES

President Myser reviewed the contributions and commitment from Manager Hennes. His command of the issues faced by PLSLWD is unmatched. The PLSLWD is losing a great deal of historical knowledge. Managers thanked Hennes and wished him well in his endeavors.

5.0 CONSENT AGENDA

The April 12 board workshop minutes comment with respect to Carp disposal at any price was stricken. Motion by Manager Hennes, second by Loney, to approve Consent Agenda with one amendment. Motion carried. Five Ayes.

- 5.1 Meeting Minutes— April 12, 2022, Board Workshop**
- 5.2 Meeting Minutes—April 12, 2022, Board Meeting**
- 5.3 Meeting Minutes-April 16, 2022, Special Board Meeting**
- 5.4 Meeting Minutes- March 31, 2022, CAC Meeting**
- 5.5 Claims List & Visa Expenditures Summary**
- 5.5 Scott SWCD 2022 Professional Development Agreement**
- 5.6 Resolution 22-358: Authorization to Transfer Funds to the JPA/MOA Funds**
- 5.7 League of Minnesota Cities Liability Coverage Waiver**
- 5.8 2022 Regular Board Meeting Schedule (Revised May 10, 2022)**
- 5.9 Buck Wetland Enhancement Feasibility Study: Scope of Services Amendment**

- **6.0 TREASURER’S REPORT:**

Each of the reports were briefly reviewed.

- **6.1 Monthly Financial Reports**

Financial Report
Treasurers Report
Cash Flow Projections

- **7.0 UPCOMING MEETING/EVENT SCHEDULE:**

Different managers summarized upcoming meetings.

- CAC meeting Thursday May 26, 2022, 6:30 -8:00pm (Prior Lake City Hall-Wagon Bridge Conference Room Prior Lake City Hall)
- Board of Managers Meeting, Tuesday, June 14, 2022, 6:00pm (Prior Lake City Hall-Council Chambers)
- PLOC Cooperators Meeting, Thursday, June 16, 2022, 12:00-1:30pm (Prior Lake City Hall-Wagon Bridge Conference Room)
- Joint Board of Managers and CAC Meeting, Thursday, June 30, 2023, 6:00-8:00pm (Prior Lake City Hall)

ADJOURNMENT

Motion by Manager Hennes, second by Loney to adjourn. Motion Carried. Five Ayes.
Meeting adjourned at 7:03pm.

Frank Boyles, PLSLWD Secretary

June 5, 2022