



SPECIAL MEETING MINUTES

Monday, February 7, 2022

Prior Lake City Hall, Wagon Bridge Conference Room

Members Present: Curt Hennes, Steve Pany, Frank Boyles, Bruce Loney, Mike Myser (virtual)

Staff Present: Joni Giese, District Administrator

Others Present: Commissioner Beard, Scott County (virtual)

1.0 CALL TO ORDER:

The meeting was called to order by President Mike Myser at 4:00 p.m.

2.0 PUBLIC COMMENT:

None

3.0 APPROVAL OF AGENDA:

Manager Hennes moved to approve the agenda. Second by Manager Loney. All Ayes. Passed 5-0.

4.0 OTHER OLD/NEW BUSINESS

4.1 PLSLWD COVID-19 Preparedness Plan

Administrator Giese stated PLSLWD adopted a COVID-19 Safety Plan on June 9, 2020. Conditions have changed since 2020 and she recommended that the plan be revised to provide updated guidance.

Administrator Giese stated the plan should include a staff acknowledgement page that would be signed and returned to the administrator. Managers agreed.

Manager Hennes inquired if the draft plan had been reviewed by the District's legal counsel. Administrator Giese stated it had and was deemed by legal counsel to be within the District's legal authority.

Administrator Giese asked for a vote on whether the plan should include a requirement that staff provide proof of vaccination status. Two in favor (Boyles and Pany). Three opposed (Loney, Hennes, Myser).

Administrator Giese asked for a vote on whether the plan should give the administrator the ability to direct staff to work from home during periods of high transmission rates. All in favor.

Administrator Giese asked if whether the plan should include a distinct protocol for staff who have been confirmed positive for COVID-19 in the past 90 days. Three in favor (Hennes, Pany, and Boyles). Two did not vote.

Managers discussed that the policy would apply to staff. It will be up to the managers and Citizen Advisory Committee if they want to follow the same guidance. Manager Boyles asked that language be revised to clarify which staff are eligible to use PTO time associated with the plan and to add “when eating or drinking” and “when outdoors and socially distanced” to the list of when masks can be removed.

Administrator Giese will incorporate comments received at the special meeting and provide a revised draft to the managers for adoption.

4.2 Potential Sale of City of Prior Lake Owned Parcel at 17232 Sunset Trail SW

Administrator Giese stated this information is being shared only to let the Board of Managers know that the City of Prior Lake is considering selling a parcel that PLSLWD currently uses to access Spring Lake. The sale of the parcel will result in less efficient access to the lake to track carp and the potential loss of a location to place a carp baited box trap.

4.3 Prior Lake Chamber of Commerce Membership

Administrator Giese stated that PLSLWD has been a member of the Prior Lake Chamber of Commerce since 2013. When reviewing the District’s public purpose expenditures policy, she felt it could be interpreted either allowing or not allowing membership. Managers stated that the policy should be interpreted to allow for membership. Four members were in favor of renewing membership (Myser, Loney, Pany, and Boyles). One member was not in favor (Hennes). Manager Boyles suggested that PLSLWD should attempt to make a presentation to the Chamber at one of their monthly meetings.

ADJOURNMENT

Meeting adjourned at 6:30 p.m.