



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday February 9, 2021

Prior Lake City Hall

6:00 PM

BOARD OF MANAGERS:

Mike Myser, President; Curt Hennes, Vice President; Bruce Loney, Treasurer
Steve Pany, Secretary and Frank Boyles, Manager

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

Staff & Consultants Present:
Maggie Karschnia, Interim District Administrator
Jeff Anderson, Water Resources Technician
Carl Almer, EOR, District Engineer

Others Present:
Jesse Carlson, Water Resources Manager City of Savage
Ben Burnett, CAC
Lisa Quinn, Supervisor Spring Lake Township
Nick Monserud, Assistant City Engineer, City of Prior Lake

- **CALL TO ORDER & PLEDGE OF ALLEGIANCE:** Meeting called to order by President Myser at 6:04 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 Programs & Projects Update**

4.1A. Winter Carp Seine Update: Jeff Anderson. On January 29th Commercial Fisherman were hired to sein carp on Upper Prior Lake near Knotty Orr Marina. The usual seining net was used and a second gill net. A sound device was used to move carp to preferred area. 150 carp were removed totaling 2,300 pounds of carp. The amount removed was less than the hoped for amount. Carp can learn fast and be very elusive. The area to the south east of the sein area that the carp prefer has a lot of rocks making this area complicated for carp removal. Seining carp can be a hit or miss. A large hit / bullseye is hoped for going forward with the removal of a great number of carp.

4.1B. Sutton Lake Outlet Project Update: A contract has been signed with Veit Construction. Manager Hennes requested partner notification for viewing during construction. This is a water storage / water quality project with additional benefits. Target date completion March 1st.

- **4.2 City of Savage Water Resources Management Plan**

Jesse Carlson, Water Resources Manager City of Savage presented the plan.

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

- **4.3 MOA for Permit #21.01 Future Stormwater Project**

Manager Boyles moved to approve the permit. Second by Manager Hennes. All Ayes. Passed 5-0.

- **4.4 Seven Acres Property Development - Wetland Removal Response**

Managers expressed concerns, more study needed.

- **4.5 District Administrator Position**

Managers have selected the best applicant after careful screening and interviewing.

Manager Hennes moved to approve the hiring of the new District Administrator. Second Manager Pany. All Ayes. Passed 5-0.

- **4.6 Manager Presentations & Liaison Updates**

- **5.0 CONSENT AGENDA**

Manager Hennes requested 5.7 to be removed from consent agenda.

Manager Loney moved to approve the consent agenda. Second by Manager Hennes. All ayes. Pass 5-0.

- 5.1 Meeting Minutes—January 12 Board Meeting and Workshop
- 5.2 Meeting Minutes—January 25 Special Board Meeting: Upper Watershed Blueprint
- 5.3 Meeting Minutes—February 2 Special Board Meeting: Administrator Interviews
- 5.4 Meeting Minutes—January 28 CAC Meeting
- 5.5 Claims List
- 5.6 Approval of 2021 CAC Members
- 5.7 Scott SWCD 2021 Service Agreement

Manager Boyles moved to approve 5.7. Second Manager Pany. Passed 4-0. 1 abstain.

- **6.0 TREASURER'S REPORT**

Manager Loney gave updates on current financial reporting.

- 6.1 Cash & Investments

- 6.2 Financial Report

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

CAC Meeting, Thursday, February 25th, 6:30pm (Virtual Meeting)

ADJOURNMENT

Manager Pany moved to adjourn meeting. Second by Manager Hennes. All ayes. Motion passed 5-0. Meeting adjourned at 7:15 PM.

Steve Pany, District Secretary

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Monthly Board Meeting