



PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

REGULAR MEETING MINUTES

Tuesday, April 12, 2022

Prior Lake City Hall, City Hall Council Chambers

6:00 PM

Members Present:

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

Staff & Consultants Present

Joni Giese, District Administrator
Jeff Anderson, Water Resources Coordinator
Jaime Rockney, Water Resources Project Manager
Shauna Capron, Water Resources Specialist
Elizabeth Froden, Water Resources Assistant
Carl Almer, EOR, District Engineer

Others Present:

Zack Braid, City Council Prior Lake
Josh Accola, Stantec Corp.
Jim Fitzsimmons, SWCD
Wes Steffan, President Spring Lake Association
Ben Burnett, CAC
Matt Tofanelli, CAC and PLSLWD Manager appointee
Woody Spitzmueller, CAC

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE:

Meeting was called to order by President Myser at 6:00P.M.
All present recited the Pledge of Allegiance

2.0 SWEARING IN OF MANAGER LONEY

President Myser administered the oath of office to Manager Loney. Congratulations all around.

3.0 PUBLIC COMMENT

None

4.0 APPROVAL OF AGENDA

Motion by Manager Hennes, second by Morkeberg to approve the meeting agenda. Motion carried. Five Ayes.

5.0 OTHER OLD/NEW BUSINESS

5.1 Programs & Projects Update:

Staff members reported on the impacts of lower water levels district lakes. This has required resetting loggers. Tag stations are being installed. Open water seining is expected. A presentation was provided on the upper watershed project status including Ferric Chloride treatment, gully stabilization, native grass plantings, wetland restoration, outlet channel, and cover crops including actions of the SWCD. Announcements were made about upcoming public participation meetings. Discussion only.

5.2 Scott SWCD Annual Report Presentation (Troy Kuphal)

SWCD actions over the last year were provided in a revised format to show trends. Eleven different projects over 2020 and 2021 were reviewed. The Farmer Led Council and the credibility that the SCWD has established with landholders has been one of their greatest successes. The role of the SWCD is to assist the PLSLWD to accomplish its objectives. Five key areas were summarized. A discussion of SWCD accomplishments occurred.

6.0 CONSENT AGENDA

- 6.1 Meeting Minutes—March 8, 2022, Board Workshop
- 6.2 Meeting Minutes—March 8, 2022, Board Meeting
- 6.3 Meeting Minutes—February 24, 2022, CAC Meeting
- 6.4 Claims List & Visa Expenditures Summary
- 6.5 Scott SWCD 2022 Professional Development Agreement

Motion by Manager Hennes, second by Morkeberg to adopt the consent agenda as proposed. Motion Carried. Five Ayes

7.0 TREASURER'S REPORT:

7.1 Monthly Financial Reports

Fund Performance Analysis
Cash and Investments Summary
Cash Flow Projections

7.2 Quarterly Finance Reports

Balance Sheet
Cost Analysis

8.0 UPCOMING MEETING/EVENT SCHEDULE:

- Board of Managers Retreat, Saturday April 16, 2022, 9:00 AM (Prior Lake City Hall – Parkview Room)
- CAC Meeting, Thursday April 28, 2022 6:30-8:00 PM (Prior Lake City Hall – Wagonbridge Conference Room, Prior Lake City Hall)
- Board of Manager Workshop and Meeting, Tuesday May 10, 2022 4:00 PM Workshop, Prior Lake City Hall – Parkview Room, and Meeting 6:00 PM City Council Chambers

ADJOURNMENT

Motion by Manager Hennes, second by Manager Loney to adjourn the meeting. Motion Carried, Five Ayes.

Meeting adjourned at 7:21 PM.

Respectfully Submitted,

Frank Boyles, PLSLWD Secretary

May 6, 2022