



# PRIOR LAKE SPRING LAKE WATERSHED DISTRICT

## REGULAR MEETING MINUTES

*Tuesday January 11, 2022*

*Prior Lake City Hall*

*6:00 PM*

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

Staff & Consultants Present: Joni Giese, District Administrator  
Jeff Anderson, Water Resources Coordinator  
Carl Almer, EOR, District Engineer

Others Present: Lisa Quinn, Spring Lake Township

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

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

### **2.0 PUBLIC COMMENT:**

None

### **3.0 APPROVAL OF AGENDA**

Manager Loney moved to approve the agenda. Second by Manager Pany. All Ayes.  
Passed 4-0

### **4.0 OTHER OLD/NEW BUSINESS**

#### **4.1 Programs & Projects Update:**

Jeff Anderson reports that at this time, for Upper Prior Lake, four of six factors for a successful carp seine event are favorable. For Spring Lake, four of the six factors are favorable. Carp are not in a favorably aggregated location based on the tracked location of radio-tagged carp. There are eight working radio tags in carp on Spring Lake and 11 on Upper Prior Lake. The carp reduction program has achieved 900 pounds of phosphorous reduction. Three permanent carp barriers have been installed. A report is being prepared for the 2019-21 MPCA 319 and BWSR Watershed Based Funding carp reduction grants. These grants are closed and the report will detail grant objectives; and carp tracking, blocking, removals; and associated water quality response for Spring and Upper Prior Lakes.

#### **4.2 Spring Lake West Subwatershed-BMP Feasibility Study**

Eight options are being considered. Option 3 is the most preferred at a cost of \$313,000.00 for an iron-enhanced sand filter. Next actions are board acceptance of report, submit final report to BWSR, continue to pursue engagement opportunities with land owners to discuss potential project, vet wetland banking with BWSR, incorporate into District Plan amendment, and grant applications.

Manager Loney moved to approve the Spring Lake West Subwatershed-BMP Feasibility Study and submit to BWSR. Second by Manager Pany. All Ayes. Passed 4-0

#### **4.3 Board Officer Appointments**

Manager Loney moved to approve Board Officer Appointments. President: Myser, Vice-President: Hennes, Treasurer: Loney, Secretary: Pany. Second by Manager Hennes. All Ayes. Passed 4-0

#### **4.4 Board Liaison Appointments**

Manager Hennes moved to approve the 2022 Board Liaison Appointments to be consistent with the 2021 appointments. Second by Manager Pany. All Ayes. Passed 4-0

#### **4.5 Resolution 22-253 PLSLWD Electronic Signature Policy**

Administrator Giese indicated this policy will increase efficiency and security and will be used for signing District document, such as contracts, grants, resolutions, and minutes. It cannot be used for any documents that need to be notarized. Administrator Giese stated that other Watershed Districts are using electronic signatures and will be used an estimated of 15 times per year.

Manager Loney moved to approve Resolution 22-253 PLSLWD Electronic Signature Policy. Second by Manager Pany. All Ayes. Passed 4-0

### **5.0 CONSENT AGENDA**

Administrator Giese requested that 5.3 in the December 13 minutes be replaced to reflect the Engineering pool information. Also 5.5 and 5.8 be pulled from the Consent Agenda.

Manager Loney moved to approve the amended Consent Agenda. Second by Manager Pany All Ayes. Passed 4-0

- 5.1 Meeting Minutes - December 21, 2021 Board Workshop
- 5.2 Meeting Minutes - December 21, 2021 Board Meeting
- 5.3 Meeting Minutes - December 13, 2021 Special Meeting
- 5.4 Claims List & Visa Expenditures Summary
- 5.6 2022 Permit Fee Schedule
- 5.7 Schedule of 2022 Regular Board Meetings
- 5.9 Approval of 2022 CAC Members
- 5.10 Selecting the 2022 Official Newspaper
- 5.11 Selecting the 2022 District Depository Banks

## 5.12 Ebenhoh Acres Development Agreement and Conservation Easement

For 5.5 2022 WSB Carp Management Services Contract. District staff is proposing to amend the contract included in packet to include commercial netting activities with an associated contract increase of \$20,000.00.

Manager Loney moved to approve the 2022 WSB Carp Management Services Contract as amended for a revised contract value of \$74,162.00. Second by Manager Hennes. All Ayes. Passed 4-0

Manager Loney moved to approve the amended 5.8 Schedule of 2022 CAC Meetings. Second by Manager Pany All Ayes. Passed 4-0

## 6.0 TREASURER'S REPORT:

Manager Loney reported that finances and financial projections are in good order.

### 6.1 Monthly Financial Reports

- Fund Performance Analysis
- Cash and Investments Summary
- Cash Flow Projections

### 6.2 Quarterly Financial Statements

- Balance Sheet
- Cost Analysis

## 7.0 UPCOMING MEETING/EVENT SCHEDULE:

- Farmer-led Council-Growing Healthy Soils Event-Part 1, January 13, 2022, 11:00 a.m. -3:00 p.m., Ridges of Sand Creek, Jordan, MN
- CAC meeting Thursday January 27, 2022, at Wagon Bridge Conference Room, Prior Lake City Hall at 6:30 p.m.
- Board of Managers Meeting, Tuesday, February 15, 2022, 6:00 P.M. Prior Lake City Hall-Council Chambers.
- Farmer-led Council – Growing Healthy Soils Event – Part 2, March 8, 2022, 11:00 a.m.- 3:00 p.m., Ridges of Sand Creek, Jordan MN

## ADJOURNMENT

Manager Pany moved to adjourn the meeting. Second by Manager Hennes. All Ayes. Motion Passed 4-0

Meeting adjourned at 7:06 P.M.

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Steve Pany, District Secretary  
January 11, 2022