



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, February 2022. The meeting will also be available virtually using this [link](#).

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, February 16, 2022

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Approval of agenda	
3. Citizen Forum	<p><i>Citizens may address the Board of Managers about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 So are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or a Board Committee for a recommendation to be brought back to the Board for discussion or action at a future meeting.</i></p>
4. Consent Agenda	<p><i>All items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Board Member or citizen request, in which event, the items will be removed from the consent agenda and considered as a separate item in its normal sequence on the agenda.</i></p> <p>A. Approve Minutes December 15, 2021 and January 19, 2022 Regular Meeting</p> <p>B. Receive and file December 2021 and January 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Daniel Hron – December 2021 office rent</li> <li>ii. Metro Sales – payment on copier maintenance agreement</li> <li>iii. Scott County SWCD – Q3 2021 monitoring services</li> <li>iv. State of Minnesota Dept. of Administration – publish RFPs for audit &amp; accounting services in State Register</li> <li>v. US Bank Equipment Finance – December 2021 payment on copier lease</li> <li>vi. Daniel Hron – January 2021 office rent</li> <li>vii. MCES – Ike’s Creek Monitoring</li> <li>viii. Rinke Noonan Attorneys at Law – October 2021 legal services</li> <li>ix. State of Minnesota Dept. of Administration – publish RFPs for audit &amp; accounting services in State Register</li> <li>x. Young Environmental Consulting Group, LLC – October 2021 technical, and Education &amp; Outreach services</li> <li>xi. Dakota County SWCD – Q3 2021 monitoring services</li> <li>xii. TimeSavers Off Site Secretarial Services – Preparation of October 2021 meeting minutes</li> </ul>

	<ul style="list-style-type: none"> <li>xiii. Frenette Legislative Advisors – Nov/Dec 2021 legislative services</li> <li>xiv. Managers Hartmann, Mraz, Raby, Salvato &amp; Amundson 2<sup>nd</sup> half 2021 per diem and expense payments</li> <li>xv. Daniel Hron – February 2022 office rent</li> <li>xvi. Rinke Noonan Attorneys at Law – November 2021 legal services</li> <li>xvii. Studio Lola – down payment for educational signage</li> <li>xviii. US Bank Equipment Finance – January 2022 payment on copier lease</li> <li>xix. Star Tribune – publication of public hearing notice</li> <li>xx. US Bank Equipment Finance – February 2022 payment on copier lease</li> <li>xxi. Naiad Consulting, LLC – June, July, August &amp; September administrative services, mileage &amp; expenses</li> <li>xxii. TimeSaver Off Site Secretarial – preparation of November 2021 meeting minutes</li> <li>xxiii. Young Environmental Consulting Group, LLC – November 2021 technical, and Education &amp; Outreach services</li> <li>D. Receive and file January 2022 Citizens Advisory Committee meeting minutes</li> <li>E. Receive and file 2021 Fen Well Monitoring Report from Dakota County Soil &amp; Water Conservation District</li> <li>F. 2022 Salt Symposium Sponsorship</li> <li>G. Authorize payment to Inter-Fluve for work on Eden Prairie Area #3</li> </ul>
<p>5. New Business/ Presentations</p>	<ul style="list-style-type: none"> <li>A. Authorize RFP for Engineering Pool</li> </ul>
<p>6. Old Business</p>	<ul style="list-style-type: none"> <li>A. Audit and Financial Accounting Services</li> <li>B. Lower Minnesota River East One Watershed One Plan</li> <li>C. Burnsville Willow Creek Ravine Stabilization</li> <li>D. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report</li> <li>E. City of Carver Levee – no new information to report</li> <li>F. Dredge Management <ul style="list-style-type: none"> <li>i. Vernon Avenue Dredge Material Management site</li> <li>ii. Private Dredge Material Placement</li> </ul> </li> <li>G. Watershed Management Plan</li> <li>H. 2022 Legislative Action</li> <li>I. Education &amp; Outreach</li> <li>J. LMRWD Projects <ul style="list-style-type: none"> <li><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></li> </ul> </li> <li>K. Permits and Project Reviews - See Administrator Report for project updates <ul style="list-style-type: none"> <li><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></li> <li>i. TH 13 Savage (LMRWD No. 2021-025)</li> </ul> </li> <li>L. MPCA Soil Reference Values - No new information since last update</li> </ul>
<p>7. Communications</p>	<ul style="list-style-type: none"> <li>A. Administrator Report</li> <li>B. President</li> <li>C. Managers</li> <li>D. Committees</li> <li>E. Legal Counsel</li> <li>F. Engineer</li> </ul>

8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, March 16, 2022.
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Upcoming meetings/Events

*Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.*

- UMWA monthly meeting – Thursday, February 17, 2022, meeting will be virtual, contact District Administrator to attend
- Lower MN River East 1W1P Policy Committee – Thursday, February 17, 3:00 to 5:00, LeSueur and virtual
- [MPCA Smart Salting for Local Leaders Workshop](#) – Thursday, February 24, 2022, 11:30 am to 1:00 pm
- LMRWD Citizen Advisory Committee meeting – Tuesday, March 1, 2022, 9:00 am, meeting will be virtual, use this link to join
- LMRWD Corridor Management Plan Focus Group Session #2 – Thursday, March 3, 2022, 10:00 PM – 12:00 noon – Virtual
- [Water Connects Us](#) – Freshwater virtual benefit – Tuesday April 26, 2022, 6:30 to 8:00 pm

For Information Only

- **WCA Notices**
  - City of Shakopee – Notice of Application – Hansen Avenue and Maras Street utility extension
  - MN DNR – Notice of Application – MN River Greenway Trail – temporary crossing
- **DNR Public Waters Work permits**
  - City of Burnsville – placement of temporary fill in floodplain to facilitate I-35W trail removal & reconstruction
- **DNR Water Appropriation permits**
  - None