



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, July 20, 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, August 17, 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 July 20, 2022, Regular Meetings</p> <p>B. Receive and file July 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. CLA (Clifton Larson Allen, LLP) – July 2022 Financial Services ii. Scott County SWCD – Q2 2022 monitoring, technical assistance & education services iii. Dakota County SWCD - Q2 2022 monitoring, technical assistance & education services iv. Rinke Noonan – July 2022 legal services v. US Bank Equipment Finance – August payment on copier lease vi. Young Environmental Consulting Group, LLC – July 2022 technical, and Education & Outreach services vii. TimeSaver Off-site Secretarial – Preparation of July 2022 meeting minutes viii. Naiad Consulting, LLC – July 2022 Administrative services, mileage and expense reimbursement <p>D. Receive and file June 2022 Citizen Advisory Committee meeting minutes</p> <p>E. Accept report from 2021 Cost Share application – Sarazine, 11451 Landing Road, Eden Prairie and authorize reimbursement</p>

	<ul style="list-style-type: none"> F. Authorize payment to Coalition for a Clean Minnesota River Water Storage Initiative G. Grant Agreement Terms & Conditions for Monitoring Ike’s Creek between Minnesota Valley Refuge Friends and the LMRWD H. Approve Cost Share Application for 11533 Palmer Circle, Bloomington I. Approve Cost Share Application for 1033 Sunny Ridge Drive, Carver J. 2022-2023 Liability Insurance Quote
5. Public Hearing	<ul style="list-style-type: none"> A. Presentation of 2023 Proposed Budget and Preliminary Certification of Tax Levies Payable 2023
6. New Business/ Presentations	<ul style="list-style-type: none"> A. Presentation of LMRWD 2020-2022 Permitted Projects Inspections Report B. Close-out of 2020 Lower MN River Dredge Management Grant C. MAWD D. Bylaws
7. Old Business	<ul style="list-style-type: none"> A. FY 2022-23 Watershed Based Implementation Funding B. Audit and Financial Accounting Services C. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report D. City of Carver Levee – no new information to report since last update E. Dredge Management – no new information to report since last update F. Watershed Management Plan <ul style="list-style-type: none"> i. Revisions to LMRWD Rules ii. Update of LMRWD Comprehensive Watershed Management Plan Section 4 - Implementation Plan G. 2022 Legislative Action - no new information to report since last update H. Education & Outreach I. LMRWD Projects <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <ul style="list-style-type: none"> i. MN River Corridor Management Project ii. Spring Creek J. Permits and Project Reviews - See Administrator Report for project updates <p><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></p> <ul style="list-style-type: none"> i. LMRWD Permit renewals ii. Ivy Brook Parking Northeast (LMRWD No.2022-027) iii. Reliakor (LMRWD No. 2022-029) iv. RSI Marine (LMRWD No.2022-031) v. 10521 Spyglass Drive/Hoekstra (LMRWD No. 2022-026) vi. Omry Senior Living Permit Amendment (LMRWD No. 2021-040) vii. Permit Program Summary viii. Burnsville Future Quarry Lake Study ix. 535 Lakota Lane, Chanhassen – work without a permit J. MPCA Soil Reference Values – no new information to report since last update
8. Communications	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees

	E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, September 21, 2022.

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, August 18, 2022, Lilydale Pool & Yacht Club
- Lower MN River East 1W1P Policy Committee – Thursday, August 18, 2022, 3:00 am to 5:00 pm, LeSueur SWCD office, 181 W Minnesota St, Le Center, MN & virtual
- USACE River Resource Forum – Tuesday & Wednesday, August 23 & 24, 2022, 8:30am to 3:00pm
- MAWD Summer Tour – August 23 – 25m Grand Forks
- LMRWD MN River Corridor Project - September 7, 2022, 2:00 to 6:00 PM
- LMRWD Citizen Advisory Committee meeting – Tuesday, TBD, 2022, 9:00 am
- [Minnesota Water Resources Conference](#) – October 18-19 St. Paul River Center

For Information Only

- **WCA Notices**
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- **DNR Public Waters Work permits**
 - Dakota County – MnDOT – I – 494 improvements, temporary fill, erosion control/stabilization fill & grading, bridge construction/modification/replacement
- **DNR Water Appropriation permits**
 - Scott County – City of Shakopee – 12493 Pennsylvania Avenue South – Temporary water appropriation permit to repair broken fire hydrant
 - Scott County – City of Shakopee - MN Utility Extension Maras St., 13th Ave. E & Hansen Ave NW Asphalt – Temporary water appropriation permit to install utilities