

Middle St. Croix Watershed Management Organization
Washington Conservation District
February 14th, 2013

Present: Les Abrahamson, Oak Park Heights; Ron Fredkove, Baytown Township; Dan Kylo, West Lakeland Township; Nancy Anderson, St. Mary's Point; Brian Zeller, Lakeland; Cindie Rieter, Lake St. Croix Beach; Randy Nelson, Afton; and Amy Husveth, Administrator.

Call to Order – Regular Board Meeting

The meeting was called to order at 7:01 p.m.

Approval of Minutes

A motion to approve the January 10, 2012 minutes was made by Mr. Fredkove, seconded by Mr. Nelson. The motion was carried.

Treasurer's Report

Mr. Kylo presented the treasurer's report. He reported that the remaining checking account balance was \$165,567.95. Mr. Kylo reported that the ending balance in the RBC savings account was \$84,031.43. The ending 4M balance is \$31,981.26. There are four bills to be approved: Three for Washington Conservation District in the amounts of \$4,726.50, \$3,306.75, and \$177.00; and one for Shari Larkin in the amount of \$105.00.

Mr Fredkove, seconded by Mr. Abrahamson, moved to approve the treasurer's report and pay the bills presented. The motion carried.

Public Comments

None.

Change of Authorized Check Signers

Administrator Husveth would like to add chair Brian Zeller to the banking accounts as an authorized check signer. David Beaudet should be removed as an authorized check signer, as he is no longer on the Board. A motion to approve the checking account changes was made by Mr. Fredkove and seconded by Mr. Abrahamson. Motion carried.

Change of Principal Place of Business

Administrator Husveth prepared a draft resolution to change the Principal Place of Business to the new WCD office address in Oakdale. A motion to approve the resolution was made by Mr. Abrahamson and seconded by Mr. Fredkove. Motion carried.

Clean Water Fund Grant Agreement FY2013

We have received the Grant Agreement from BWSR for \$75,000 to complete work on Quixote Avenue in Lakeland. Administrator Husveth recommends approval of the Agreement. A motion for approval of the Grant Agreement was made by Mr. Fredkove, seconded by Mr. Kylo. Motion carried.

Appeal from MDA Commissioner on Behalf of Immigrant Farmers for Long-term Farmland

A letter from MDA was included in the packet. They are looking for farmland in the metro area to rent out to immigrant and minority farmers.

Plan Reviews/Submittals

1454 Ramada Ave. – Lake St. Croix Beach – Update – Administrator Husveth did attend the Lake St. Croix Beach Planning Commission meeting on the project. Copies of the revised plan were presented to the Board.

Administrators Report

A written report was provided. The Protecting the St. Croix Conference will be April 8th if any Board members are interested in attending.

Other Agenda Items

None.

Adjourn

Mr. Nelson moved to adjourn the meeting at 7:28PM, seconded by Mr. Kylo. Motion carried.