

Middle St. Croix Watershed Management Organization  
Washington Conservation District  
April 11<sup>th</sup>, 2013

Present: Chuck Dougherty, Oak Park Heights; John Fellego, Baytown Township; Dan Kylo, West Lakeland Township; Brian Zeller, Lakeland; Randy Nelson, Afton; Susan St. Ores, Bayport; Mike Polehna, Stillwater; Dave Zannmiller, Lakeland Shores; and Amy Husveth, Administrator.

**Call to Order – Regular Board Meeting**

The meeting was called to order at 7:00 p.m.

**Approval of Minutes**

Changes of the names of members in attendance were noted from the March 14, 2013 minutes. A motion to approve the revised March 14, 2013 minutes was made by Mr. Polehna, seconded by Mr. Kylo. The motion was carried.

**Treasurer's Report**

Mr. Kylo presented the treasurer's report. He reported that the remaining checking account balance was \$212,578.11. Mr. Kylo reported that the ending balance in the RBC savings account was \$84,032.07. The ending 4M balance is \$31,981.85. Bills to be approved this month are: two for Washington Conservation District totaling \$5,680.75; Kennedy & Graven in the amount of \$17.70; and Shari Larkin in the amount of \$60.00.

Mr. Nelson, seconded by Ms. St. Ores, moved to approve the treasurer's report and pay the bills presented. The motion carried.

**Public Comments**

None.

**Change of MSCWMO meeting location, Resolution No. 2013-02**

Due to the Washington Conservation District moving their office, the MSCWMO meetings will be moving to the Bayport Public Library starting in May. Administrator Husveth will make the Board aware of which meeting room it will be held at. Mr. Zeller made a motion to approve the resolution to change the meeting location. Mr. Kylo seconded the motion. All present members voting yes. Motion carried.

**Quixote Ave Grant Project Update**

Payment of \$75,000 has been received from the Clean Water Fund to complete construction projects to address drainage and erosion problems on Quixote Avenue in Lakeland. There was a special workshop on April 2<sup>nd</sup>, and it was decided that the next step is to hold a walk through of the site. That will occur on April 16<sup>th</sup> at 5:00pm.

**Nelson Hubbard Sediment Basin Project Update**

Washington Conservation District received a grant from St. Croix River Association to identify areas in the St. Croix Watershed in Washington County that had

high pollutant loading to the St. Croix River. One project identified was a sediment basin on the Hubbard property that Randy Nelson farms. The design for the project is finished. The preconstruction meeting has been held and Bell Trucking has been selected as the contractor. The total cost is just under \$18,000, which will be paid by the grant. WCD has asked that 20 hours of technical assistance time be provided as match, to inspect the project. The project will keep 16 pounds of phosphorus on the land, instead of going into the St. Croix River.

### **MSCWMO 2012 Year End Report**

Administrator Husveth is requesting approval of the year end report that was included in the packet, so she can submit it to the State. Mr. Zeller made a motion to approve the report. Mr. Polehna seconded the motion. Motion carried.

### **Workshop on the St. Croix River - \$500.00 contribution request**

MSCWMO has supported the DNR workshops on the St. Croix River in the past. It is attended by elected officials to inform them of the happenings on the River. The DNR has inquired if MSCWMO will contribute \$500 again. Administrator Husveth will ask if Board members will receive free admission due to our contribution. The workshop will be held July 17<sup>th</sup>. Mr. Polehna made a motion to approve the \$500 contribution, IF board members are allowed free admission to the workshop. Mr. Kylo seconded the motion. Motion carried.

### **Real Estate Septic Course**

The Washington County Department of Public Health & Environment, with the University of Minnesota Water Resource Center's Onsite Sewage Treatment Program, will be holding a four-hour course regarding septic systems. The course will help realtors and appraisers better understand onsite sewage treatment and prepare them to handle many questions from home buyers and sellers. Administrator Husveth is requesting that Board members pass this course information on to realtors that they know.

### **Emerging Issues in Soil and Water – U of M**

Information was included in the packet regarding the session this year. Administrator Husveth will be attending.

### **Plan Reviews/Submittals**

**St. Croix Crossing Preconstruction Meeting** – Administrator Husveth attended the preconstruction meeting for one of the earlier phases of the St. Croix Crossing project. Our organization will not have a lot to do with this phase of the project, other than inspecting the areas where crews are accessing the River.

**Minnesota DOT Park and Ride Project, Lakeland, MN** – The DOT is looking to complete a preservation project to rehabilitate the Park and Ride in Lakeland off of 94. Plans have been submitted for review, and they have met all policies and performance requirements. Administrator Husveth has provided comments to the City of Lakeland. A motion to approve the plan as recommended was made by Mr. Zeller and seconded by Mr. Nelson. Motion carried.

**Miller Farms Phase II – Baytown Twp, MN** – This phase of the project calls for clearing of some trees, rough grading of 13 new lots. Some new storm sewer will also be added. A stormwater pollution prevention plan was submitted, which met all requirements, with only two small items that need to be addressed. Administrator Husveth recommends approval of the application, with the two comments noted in the memo to Baytown Township. Mr. Kylo made a motion to approve the application. The motion was seconded by Mr. Fellegny. Mr. Zeller abstained from the vote. Motion carried.

**Administrators Report**

A written report was provided.

**Adjourn**

Mr. Polehna moved to adjourn the meeting at 7:37PM, seconded by Ms. St. Ores. Motion carried.