

MIDDLE ST. CROIX WATERSHED MANAGEMENT ORGANIZATION

455 HAYWARD AVENUE, OAKDALE, MINNESOTA 55082
Phone 651.330.8220 x22 fax 651.330.7747 www.mscwmo.org



Regular Meeting of the Middle St. Croix Watershed Management Organization Bayport Public Library, Bayport, MN Thursday, October 12, 2017 6:00PM

Present: City of St. Mary's Point, Nancy Anderson; City of Lakeland, Joe Paiement; Lakeland Shores, John Fellegly; Baytown, Mike Runk; Afton, Tom McCarthy; West Lake Township, Dan Kylo; Administrator: Mike Isensee.

1. Call to Order – 6:00PM

The meeting was called to order by Mike Isensee at 6:00pm

2. Approval of Minutes

- a. Draft minutes- September 14 , 2017

Motion to approve minutes was made by Mike Runk, seconded by Tom McCarthy. Motion carried.

4. Treasurer's Report

- a. Report of savings account, assets for October 12, 2017

Administrator Isensee provided an overview of savings account. Motion to approve report of savings account was made by John Fellegly, Tom McCarthy seconded. Motion carried.

- b. Approve payment of bills for October 12, 2017

Administrator Isensee provided an overview of bills for October. Motion to approve payment of bills was made by Dan Kylo, seconded by Mike Runk. Motion carried.

5. Public Comments

6. Old Business

7. New Business

- a. St. Croix Master Water Stewards Grant Application

Administrator Isensee explained the St. Croix Master Water Stewards Program is accepting applications for up to \$5,000.00 for organizations partnering with Master Waters Stewards on water quality and environmental education, with the goal of dramatically increasing the stewardship ethic and activities in the St. Croix Watershed.

Staff is recommending applying for the grant to establish an Adopt-A-Raingarden program in partnership with Master Water Steward Nancy Anderson and East Metro Water Resource Education Program. If awarded, the funding will be utilized to cover the costs of the development, printing and purchase of materials and development of a volunteer training program.

Motion to approve application made by Mike Runk, Nancy Anderson seconded. Motion carried.

- b. Washington County Annual Budget Review Materials

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Administrator Isensee provided an overview of the annual budget.

c. 2018 WCD Fee for Services Agreement

Administrator Isensee provided an overview of the services of agreement. Motion to approve the 2018 Washington Conservation District Services agreement not to exceed \$167,049.00 was made by Joe Paiement, seconded by Dan Kylo. Motion carried.

8. Grants and Cost Shares

a. Buffering the St. Croix Reimbursement Request, St. Mary's Point

Administrator Isensee explained that Nancy Anderson, St. Croix Master Water Steward, working in partnership with the MSCWMO was awarded a \$2,535.00 EPA subgrant to design and install a native plant buffer on Lake St. Croix. The final project is now fully installed at 2870 Itasca Avenue in St. Mary's Point. MSCWMO Technical staff have verified the installation and receipts totaling \$1,751.04

Motion to approve request was made approve reimbursement of 1,751.04 for the successful installation of the native shoreline buffer on Lake St. Croix. by John Fellegly, seconded by Mike Runk. Motion carried.

b. Nelson School Townhouse Permeable Paver Application, Stillwater Motion by Tom MacCarthy, seconded by John Funk, to approve a water quality grant not to exceed \$250.00 for the installation per plans of a 450 square foot permeable paver sidewalk at 1018 First Street South. Motion carried.

c. Meyer Infiltration Basin, Raingarden, and Bluff Drainage Improvement, Lakeland Discussion: Recognition that this was a municipal drainage, community project. \$7,000 landowner cost share; Only \$875 out of MSWMO budget. The project is not complete and technical staff has verified it was constructed per plan. Total receipts for the project were verified at \$8,199.52. Staff recommend reimbursement of \$6,121 from the Lake St. Croix Grant and \$879.00 from the MSCWMO cost share program for a total reimbursement of \$7,000.00. John Funk moved to approve, Tom McCarthy seconded. Motion carried.

9. Plan Reviews/Submittals

a. CSAH 14/24 Reconstruction, Baytown Township

Motion to approve plan was made by Dan Kylo, seconded by Mike Runk. Motion carried.

b. Ecumen Senior Living Facility New Development, Stillwater

Motion to approve was made by John Fellegly, seconded by Dan Kylo. Motion carried.

10. Administrator's Report

a. Administrator Isensee submitted and reviewed the Administrators Report.

Adjourn

Dan Kylo moved to adjourn at 6:48 pm, Mike Runk seconded. Meeting adjourned.