COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS' MEETING
December 10, 2012

The Board of Managers of the Coon Creek Watershed District held their regular meeting on December 10, 2012, at Bunker Hills Activity Center.

POLICY ITEMS
1. Call to Order: The meeting was called to order at 7:30 PM
Present: Scott Bromley, Warren Hoffman, Brad Johnson, and Bill MacNally, and Byron Westlund
Staff: Jon Janke, Tim Kelly, and Michelle Ulrich
Others: None

2. Approval of the Agenda: Motion to approve the agenda was made by Hoffman and seconded by Johnson. Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.

3. Open Mike: None

CONSENT AGENDA
4. Approval of Minutes
5. Receive Staff Report
6. Receive Monthly Financial Statements
7. Approve Bills

<table>
<thead>
<tr>
<th>To</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A-1 Floor and Carpet Care</td>
<td>347.34</td>
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<td>Access Communications, Inc.</td>
<td>4,200.00</td>
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<td>Anoka County</td>
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<td>Blaine Office Partners</td>
<td>3,563.03</td>
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<td>Comcast</td>
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<td>Dawn Doering</td>
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<td>E &amp; H Properties</td>
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<td>Flat Rock Geographics</td>
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<td>Freshwater Scientific Services</td>
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<td>Hewlett-Packard Financial Services Company</td>
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<td>Jive Communications, Inc.</td>
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<td>Jon Janke</td>
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<td>Metro Sales, Inc.</td>
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<tr>
<td>M Ulrich</td>
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<td>Northwoods Girl Scouts</td>
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<td>Office Depot</td>
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<tr>
<td>Rum River Investment LLC</td>
<td>2,161.75</td>
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<td>Solution Builders</td>
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Motion to Approve the Consent Agenda was made by MacNally and seconded by Hoffman. Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.

POLICY ITEMS
8. Approve Policy Procedure on the Use of Credit Cards: Kelly noted the additions of a user agreement and internet use policy.

Motion to Approve the Credit Card Policy was made by MacNally and seconded by Bromley. Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.

9. Approval of 2013 Property Tax Levies & Special Assessment:

Motion to Adopt Resolutions 12-05 Adopting and Certifying General Fund Tax Levy, 12-06 Adopting & Certifying Metropolitan Surface Water Management, and 12-07 Adopting & Certifying Water Maintenance & Repair Levy was made by Bromley and seconded by Westlund.

COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS
RESOLUTION 12-05
ADOPTING AND CERTIFYING GENERAL FUND TAX LEVY

WHEREAS, The Coon Creek Watershed District is established and authorized under Minnesota Statutes 103D; and

WHEREAS, The Coon Creek Watershed District has completed the budget hearings required under Minnesota Statutes 103D.911, subdivision 1; and

WHEREAS, Minnesota Statutes 103D.905, subdivision 3 authorizes the Coon Creek Watershed District to levy an ad valorem tax not to exceed 0.048 percent of taxable market value, or $250,000, which ever is less, and

NOW, THEREFORE, BE IT RESOLVED, that a tax sufficient to produce $250,000 (Two Hundred Fifty Thousand and xx/100 dollars) be levied upon all the taxable property in the Coon Creek Watershed District, situated in the County of Anoka, Minnesota, for the year 2013 for the purpose of paying for projects of common benefit and general expenses of the District as provided by Minnesota Statutes 103D.905, subd 3.
COON CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS  
RESOLUTION 12-06  
ADOPTING AND CERTIFYING METROPOLITAN SURFACE WATER MANAGEMENT TAX LEVY

WHEREAS, The Coon Creek Watershed District is established and authorized under Minnesota Statutes 103D; and

WHEREAS, The Coon Creek Watershed District has an approved management plan under Minnesota Statutes 103B.231 and is the local water management organization; and

WHEREAS, The Coon Creek Watershed District has completed the budget hearings required under Minnesota Statutes 103D.911, subdivision 1; and

WHEREAS, Minnesota Statutes 103B.241 authorizes a watershed district established under Minnesota Statutes 103D to levy a tax sufficient to pay the increased costs to the District of implementing section 103B.231 costs of preparing a plan or for projects in the plan.

NOW, THEREFORE, BE IT RESOLVED, that a tax sufficient to produce $1,075,000 (One million Seventy-five Thousand and xx/100 dollars) be levied upon all taxable property in the Coon Creek Watershed District, situated in the County of Anoka, Minnesota, for the year 2013 for the purpose of paying the current and increased costs of the District to implement Minnesota Statutes 103B costs of preparing a plan or for projects in the plan.

COON CREEK WATERSHED DISTRICT  
BOARD OF MANAGERS  
RESOLUTION 12-07  
ADOPTING AND CERTIFYING WATER MAINTENANCE AND REPAIR TAX LEVY

WHEREAS, The Coon Creek Watershed District is established and authorized under Minnesota Statutes 103D; and

WHEREAS, The Coon Creek Watershed District has completed the budget hearings required under Minnesota Statutes 103D.911, subdivision 1; and

WHEREAS, Minnesota Statutes 1991, Chapter 291, Article 4 authorizes the Coon Creek Watershed District to levy not more than $30,000 for maintenance and repair work within the District

NOW, THEREFORE, BE IT RESOLVED, that a tax sufficient to produce $30,000 (Thirty Thousand and xx/100 dollars) be levied upon all the taxable property in the Coon Creek Watershed District, situated in the County of Anoka, Minnesota, for the year 2013 for the
purpose of paying for maintenance and repair projects within the District as provided by Minnesota Statutes 1991, Chapter 291, Article 4.

Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.

10. Requesting the State Auditor to Examine the District’s Accounts and Affairs:

Motion to Approve Resolution 12-08 Requesting The State Auditor to Examine The Accounts And Affairs of the Coon Creek Watershed District was made by MacNally and seconded by Johnson

COON CREEK WATERSHED DISTRICT BOARD OF MANAGERS
RESOLUTION 12-08
REQUESTING THE STATE AUDITOR TO EXAMINE THE ACCOUNTS AND AFFAIRS OF THE COON CREEK WATERSHED DISTRICT

WHEREAS, The Coon Creek Watershed District is a special district established under Minnesota Statutes 103D, and

WHEREAS, The Board of Managers is the governing body of the Coon Creek Watershed District, and

WHEREAS, Minnesota Statutes 103D.355 Subd. 1 requires an audit of the books and accounts of the watershed district, and

WHEREAS, Minnesota Statutes 103D.355 Subd. 2 requires a resolution by the Board of Managers

BE IT RESOLVED THAT, The members of the Coon Creek Watershed District Board of Managers, situated in the County of Anoka, Minnesota, do hereby request the STATE AUDITOR, pursuant to law, to audit the books, records, and accounts of the Coon Creek Watershed District for the period from January 1, 2012 to December 31, 2012.

Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.

11. Approve DRAFT Comprehensive Plan for Public Review: Kelly noted changes in Implementation Specifics would have added a great deal of volume to the plan. Principles and Standards and Mining have been added.

Motion to Approve Draft Comprehensive Watershed Management Plan for review and comment was made by Johnson and seconded by Bromley. Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.
PERMIT ITEMS-None

DISCUSSION ITEMS
12. Citizen Advisory Committee Applicants & Appointments: Kelly noted that Simon and Perron have asked to be removed from this committee. Linda Steinke of Ham Lake was a new applicant. The committee now includes the following members.

<table>
<thead>
<tr>
<th>Name</th>
<th>City</th>
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<tbody>
<tr>
<td>Linda Steinke</td>
<td>Ham Lake</td>
</tr>
<tr>
<td>Bill Kurdziel</td>
<td>Coon Rapids</td>
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<tr>
<td>Gary Nereson</td>
<td>Andover</td>
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<tr>
<td>Donna Bahls</td>
<td>Fridley</td>
</tr>
<tr>
<td>Roger Johnson</td>
<td>Coon Rapids</td>
</tr>
<tr>
<td>Michal Von Wald</td>
<td>Blaine</td>
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</tbody>
</table>

Kelly noted this list does not include names of those who will represent Anoka County, the Anoka Conservation District, or CCWD.

Motion to Appoint Citizen Advisory Committee Members was made by MacNally and seconded by Bromley. Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.

13. Ditch 52 Inspection Report: Janke gave a presentation of the inspection he performed on Ditch 52, also known as Epiphany Creek. Ditch 52 headwaters are located at Coon Rapids Public Works and discharges into Lower Coon Creek at Egret. Approved elevations cannot be found for Epiphany Creek. 108th on the north side of Epiphany Creek is creating a highpoint. Presently there are no concerns regarding this, however the Board should be aware this could be a potential issue. This inspection identified 60 maintenance needs, of which none are immediate needs. Upstream of 108th repairs are estimated to potentially cost $25,650.

Motion to Receive Report, Direct Staff to Address Violations, Budget Repair Needs in 2014, and Re-inspect Ditch 52 in 2017 was made by Johnson and seconded by Hoffman. Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.

INFORMATIONAL ITEMS
14. Megadrought Paradigm: Article in Water Efficiency posted by Elizabeth Cutright
15. Strib Article: White Bear Lake: Article in Star Tribune by Bill McAuliffe
16. Pioneer Press Article: Three Efforts to Save White Bear Lake: Article by John Brewer
ADJOURN
The meeting adjourned at 7:56 PM on a motion by Hoffman and seconded by Johnson. Motion carried with five yeas (Bromley, Hoffman, Johnson, MacNally, and Westlund) and no nays.

Byron Westlund, President