The Board of Managers of the Coon Creek Watershed District held their regular meeting on January 14, 2019 at the Bunker Hills Activities Center.

1. Call to Order: The meeting was called to order at 5:30 PM
Staff: Matt Danzl, Dawn Doering, Corinne Elfelt, Mario Frucci, Tim Kelly, Michelle Ulrich
Others: None

2. Approval of the Agenda:
Kreun moved to Amend the Agenda by moving Items #11 and #15 to Policy Items for discussion; move items #24 and #25 to Consent Items; add item #32 to Informational Items. Seconded by Hoffman. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays

Hoffman moved to approve the Amended Agenda. Seconded by Herbst. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

3. Announcements: None

4. Open Mike: No one present

CONSENT ITEMS
5. Approval of Minutes
6. Receive Staff Report
7. Advisory Committee Report
8. Receive Monthly Financial Statements
9. Approve Bills
10. Designation of Depository
11. (Moved to Policy Items.)
12. Adopting 2019 Mileage Rate
13. Board Waiver of Tort Liability
14. Adoption of Official Papers
15. (Moved to Policy Items.)

24. Rainbow Mississippi Riverbank Stabilization Permit Review: The purpose of the project is 175 linear feet of riverbank stabilization located 550 feet west of Mississippi Dr NE and Pheasant Ridge Drive NW in Coon Rapids, Minnesota.

The staff report provided to the Board identified the following issues and concerns:
<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
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</table>
| **Soils & Erosion Control:** Erosion Control Plan is not adequate. | 1. Provide Erosion Control Plan with the following information:  
   a. Update construction plans to provide perimeter control at edge of water, along west edge of grading, and around proposed stockpiles.  
   b. Construction schedules detailing when sediment trapping measures will occur during different phases of construction.  
   c. Provide for the repair and maintenance of all temporary and permanent erosion and sediment control practices.  
   d. Provide details of ESC (perimeter control, inlet protection, etc.)  
   e. Provide Native Upland Buffer Seed Mix identified by seed mix number. |

Staff recommendation was to Approve with 1 Stipulation as follows:  
1. Provide Erosion Control Plan with the following information:  
   a. Update construction plans to provide perimeter control at edge of water and along west edge of grading.  
   b. Construction schedules detailing when sediment trapping measures will occur during different phases of construction.  
   c. Provide for the repair and maintenance of all temporary and permanent erosion and sediment control practices.  
   d. Provide details of ESC (perimeter control, inlet protection, etc.)  
   e. Provide Native Upland Buffer Seed Mix identified by seed mix number.

25. **Stem Mississippi Riverbank Stabilization Permit Review:** The purpose of this project is 130 linear feet of riverbank stabilization located 250 feet south of 109th Lane NW and Mississippi Blvd NE in Coon Rapids, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
</table>
| **Soils & Erosion Control:** Erosion Control Plan is not adequate. | 1. Provide Erosion Control Plan with the following information:  
   a. Update construction plans to provide perimeter control at edge of water and edges of grading. |
b. Construction schedules detailing when sediment trapping measures will occur; stabilization of earthen structures.
c. Provide for the repair and maintenance of all temporary and permanent erosion and sediment control practices.
d. Provide details of ESC (perimeter control, inlet protection, etc.)
e. Provide type of Seed Mix 1-4 identified by seed mix number.

Staff recommendation was to Approve with 1 Stipulation as follows:
1. Provide Erosion Control Plan with the following information:
   a. Update construction plans to provide perimeter control at edge of water and edges of grading.
   b. Construction schedules detailing when sediment trapping measures will occur; stabilization of earthen structures.
   c. Provide for the repair and maintenance of all temporary and permanent erosion and sediment control practices.
   d. Provide details of ESC (perimeter control, inlet protection, etc.)
   e. Provide type of Seed Mix 1-4 identified by seed mix number.

Wilder moved to Approve to the Consent Agenda It3ems. Seconded by Herbst. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays

**POLICY ITEMS**

**11. Designation of Fund Equity:** Kreun asked if the building purchase affects these numbers. Kelly explained this an auditor suggested set-aside of funds to equal approximately 6 months of salaries and overhead costs, so it would not be affected by the building purchase.

Wilder moved to Receive the Report. Seconded by Herbst. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays

**15. Adoption of 2019 Board of Managers’ Meeting Schedule:** Kreun asked for the Board to consider moving the Tuesday, May 29 Board Meeting to 5:00 p.m. to accommodate another meeting he has that evening. Kelly suggested the current meeting schedule be approved and at a meeting closer to May 29, the Board considered the time adjustment.
Herbst moved to Adopt the 2019 Board of Managers’ Meeting Schedule. Seconded by Hoffman. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

16. MAWD Representative: The current Board Representative is Anthony Wilder. Wilder volunteered to continue as the District Representative to MAWD.

Wilder moved to nominate himself as the MAWD Representative. Seconded by Herbst. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

17. Annual Update of AIS at High Risk of Introduction to the District: Staff member, Frucci, reviewed the new species of high risk of introduction to District waters, noting no new AIS were added, but there were 5 new discoveries of invasive phragmites document within the District in 2018. Zebra mussels continue to be one of the highest risk AIS to District waters. Kelly noted the District is in the process of developing an AIS plan as part of the Comprehensive Plan Amendment process that includes management strategies for the established and invading species.

Hoffman moved to Receive the Report. Seconded by Wilder. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

18. Ditch 58 Inspection Report and Presentation: Frucci presented the inspection report of Ditch 58. It is an open channel that is 18.6 miles in length located in Andover and Ham Lake. Frucci noted the drainage area is 9.7 square miles or 6,181 acres. Ditch 58 has 14 public laterals and 33 subwatersheds.

Frucci noted the ditch is in good repair with only minor repairs to be completed and the expected maintenance needs to monitor for future repairs.

Wilder moved to Receive the Report. Seconded by Herbst. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

PERMIT ITEMS
19. Aberdeen Street Construction Permit Review: The purpose of this project is new road construction of Aberdeen Street between 144th and 145th Avenue NE in Ham Lake, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escrows: $2,000 + (3 ac * $500/ac) = $3,500</td>
<td>1. Receipt of escrows.</td>
</tr>
<tr>
<td>Ditch Hydraulics: A crossing of Coon Creek is proposed with two box culverts with an invert elevation of 875.4’. The</td>
<td>2. Provide an acknowledgement note that Coon Creek Watershed District will be notified one week prior to</td>
</tr>
</tbody>
</table>
**District** must confirm the invert elevation during construction.

**Stormwater & Hydraulics:** Storm Sewer schedule on sheets 27-29 do not list all CBs and FESs. Sumps listed for CBMH 2, 4 in table but not shown on profile. Sump shown for CBMH 6 but not listed on table.

Sheet 27 containing storm drain profiles and tabulations was not provided.

Stormwater management plan indicates that County Ditch 59-1 will be abandoned in the future. Abandonment is inconsistent with District policy.

No soil borings are provided beneath the infiltration basin or infiltration bench. Wetland elevations imply that seasonal groundwater elevation is as high as 881’ on the north and south sides of Coon Creek. These groundwater elevations will prevent full infiltration functionality.

Storm sewer system draining to Pond 3 not shown in storm sewer schedule or in profile.

HydroCAD model has infiltration for Pond 2 but not for Pond 3. Calculations indicated infiltration at Pond 3 but not Pond 2.

Unclear on OCS for Pond 2. Plans do not show OCS but information is listed on detail.

Pond 2 HydroCAD and outlet detail do not match elevations for Device #2 and #3.

Pond 3 HydroCAD and outlet detail do not show elevations for all infiltration practices.

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<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>3.</td>
<td>Update Storm Sewer schedule and profile on sheets 27-29 to include all CBs, OCS and FES; sumps and correct routing.</td>
</tr>
<tr>
<td>4.</td>
<td>Provide Sheet 27.</td>
</tr>
<tr>
<td>5.</td>
<td>Remove language regarding abandonment of CD 59-1 (page 2).</td>
</tr>
<tr>
<td>6.</td>
<td>Provide additional soil borings beneath infiltration practices to confirm seasonal groundwater elevations or provide plugged drain tile that can be opened beneath infiltration practices to allow filtration in the event of non-functionality.</td>
</tr>
<tr>
<td>7.</td>
<td>Update HydroCAD model with the following:</td>
</tr>
<tr>
<td></td>
<td>a. Infiltrations for Ponds 2 and 3.</td>
</tr>
<tr>
<td></td>
<td>b. Match outlet details for Ponds 2 and 3.</td>
</tr>
</tbody>
</table>
not match elevation for Device #1 and Device #2

**Floodplain:** Compensatory storage basin has bottom elevation of 876 but groundwater was listed as 878.7 feet on the north. Compensatory storage cannot be included between 876 to 878.7 due to groundwater influence.

Compensatory storage is not connected to Coon Creek until 883’ due to berm. Floodplain fill is shown to start at 880’.

Box culverts are proposed to be installed at existing sediment elevation in Coon Creek.

8. Increase bottom elevation of storage area to 879’ to avoid groundwater influence.

9. Lower berm of storage area to 880’ with 3:1 side slopes to existing grade.

10. District to verify culvert invert elevation.

**Soils & Erosion Control:** Updated ESC plan needed: current perimeter control fence location does not protect the Ditch or adjacent wetlands, seed mixture does not follow basin locations, CBs where inlet protection called out not shown on figure.

Not all CBs have inlet protection.

Redundant perimeter control between construction activity and wetland and Coon Creek

Noted that there is potential for dewatering during construction activities.

In-water work will be required for this project. No details are provided.

11. Update ESC with the following:
   a. perimeter control fence location to include locations around storage basin, infiltration basin, bituminous removal for 144th and 145th. Redundant perimeter control needed around wetland and
   b. Update seed mixture location for Pond 3, Pond 1 and storage area.
   c. Show CBs on SWPPP with callouts for inlet protection.
   d. Provide inlet protection for the two catch basins at the 143rd Lane NE intersection.
   e. Provide redundant perimeter controls for wetland and Coon Creek.

12. Provide permit from DNR for dewatering activities.

13. Contractor must submit construction phasing plan.

**Wetlands:** Wetland credits are proposed to be used through the LGRWRP.

14. Provide proof of purchase for wetland credits.

Staff recommendation was to Table with 14 Stipulations as follows:

1. Receipt of escrows, $3,500.00.
2. Provide an acknowledgement note that Coon Creek Watershed District will be notified one week prior to culvert placement in Coon Creek and two hours prior to completion of each culvert placement to allow surveying of invert.
3. Update Storm Sewer schedule on sheets 27-29 to include all CBs, OCS and FES; sumps and correct routing.
4. Provide Sheet 27.
5. Remove language regarding abandonment of CD 59-1 (page 2).
6. Provide additional soil borings beneath infiltration practices to confirm seasonal groundwater elevations or provide plugged drain tile that can be opened beneath infiltration practices to allow filtration in the event of non-functionality.
7. Update HydroCAD model with the following:
   a. Infiltrations for Ponds 2 and 3.
   b. Match outlet details for Ponds 2 and 3.
8. Increase bottom elevation of storage area to 879 to avoid groundwater influence.
9. Lower berm of storage area to 880’ with 3:1 side slopes to existing grade.
10. District to verify culvert invert elevation.
11. Update ESC with the following:
    a. perimeter control fence location to include locations around storage basin, infiltration basin, bituminous removal for 144th and 145th.
    b. Update seed mixture location for Pond 3, Pond 1 and storage area.
    c. Show CBs on SWPPP with callouts for inlet protection.
    d. Provide inlet protection for the two catch basins at the 143rd Lane NE intersection.
    e. Provide redundant perimeter controls for wetland and Coon Creek.
12. Provide permit from DNR for dewatering activities.
13. Contractor must submit construction phasing plan.
14. Provide proof of purchase for wetland credits.

Motion to Table with 14 Stipulations was moved by Herbst and seconded by Hoffman. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

20. Blaine Activity Center Permit Review: The purpose of this project is the construction of an activity center and parking area located at 9150 Central Ave NE in Blaine, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escrows: $2,000 + (1.7 ac * $500/ac) = $2,850</td>
<td>1. Receipt of escrows.</td>
</tr>
<tr>
<td>Stormwater &amp; Hydraulics: Utility plan not provided.</td>
<td>2. Provide utility plan.</td>
</tr>
<tr>
<td>Elevations on filtration swale detail are inconsistent with grading plan.</td>
<td>3. Update filtration swale detail to reflect the correct elevations.</td>
</tr>
<tr>
<td>Invert elevation of the 8” outlet pipe in the HydroCAD model is inconsistent with the invert elevation on the OCS detail.</td>
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<tr>
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<td></td>
</tr>
<tr>
<td>Clarification is needed on the detention chamber detail.</td>
<td></td>
</tr>
<tr>
<td>Drain tile is not modeled as an outlet device for the detention chamber.</td>
<td></td>
</tr>
<tr>
<td>Details needed to verify the required volume is provided below outlet.</td>
<td></td>
</tr>
<tr>
<td>Discharging water offsite</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Update the HydroCAD model or the OCS detail to reflect the correct invert elevation.</th>
</tr>
</thead>
<tbody>
<tr>
<td>5. Update the detention chamber detail to include the underdrain and elevations.</td>
</tr>
<tr>
<td>6. Update the HydroCAD model to include drain tile as an outlet device for the detention chamber.</td>
</tr>
<tr>
<td>7. Provide stage-storage curve for the detention chamber.</td>
</tr>
<tr>
<td>8. Provide documentation from MnDOT that discharge to their pond is acceptable.</td>
</tr>
</tbody>
</table>

**Soils & Erosion Control:**
Detail not provided for rip rap at flared end section.

<table>
<thead>
<tr>
<th>9. Provide detail for rip rap at flared end section.</th>
</tr>
</thead>
<tbody>
<tr>
<td>10. Provide statement whether dewatering will be required for the construction of the proposed project. If yes, provide well-field location, rates, discharge location, schedule and quantities.</td>
</tr>
</tbody>
</table>

**Wildlife:** The proposed project may include endangered or threatened species, rare natural communities, colonial waterbird nesting sites, migratory waterfowl concentration areas, deer wintering areas or wildlife travel corridors.

| 11. Provide documentation from the DNR if the proposed project includes endangered or threatened species, rare natural communities, colonial waterbird nesting sites, migratory waterfowl concentration areas, deer wintering areas or wildlife travel corridors |

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Staff recommendation was to Table with 11 Stipulations as follows:

1. Receipt of escrows, $2,850.00.
3. Update filtration swale detail to reflect the correct elevations.
4. Update the HydroCAD model or the OCS detail to reflect the correct invert elevation.
5. Update the detention chamber detail to include the underdrain and elevations.
6. Update the HydroCAD model to include drain tile as an outlet device for the detention chamber.
7. Provide stage-storage curve for the detention chamber.
8. Provide documentation from MnDOT that discharge to their pond is acceptable.
9. Provide detail for rip rap at flared end section.
10. Provide statement whether dewatering will be required for the construction of the proposed project. If yes, provide well-field location, rates, discharge location, schedule and quantities.
11. Provide documentation from the DNR if the proposed project includes endangered or threatened species, rare natural communities, colonial waterbird nesting sites, migratory waterfowl concentration areas, deer wintering areas or wildlife travel corridors.

Motion to Table with 11 Stipulations was moved by Herbst and seconded by Hoffman. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

21. Catcher’s Creek East Permit Review: The purpose of this project is the development of 43 residential lots on 19.1 acres located SW of the intersection of Butternut St and Andover Blvd in Andover, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Escrows:</strong> $2,000 + (19.2 * $500/ac) = $11,600.00</td>
<td>1. Receipt of escrows.</td>
</tr>
<tr>
<td><strong>Groundwater:</strong> Engineer noted that additional soil borings will be completed prior to construction. Soil borings are required beneath all infiltration basins</td>
<td>2. Provide results of additional soil borings to indicate groundwater separation on site.</td>
</tr>
<tr>
<td><strong>Maintenance:</strong> Backyard infiltration areas are not within D&amp;U easement. Property owners could fill in low areas and impact proposed drainage and HWLs for backyard infiltration areas</td>
<td>3. Provide D&amp;U easement for all infiltration basins to ensure proper drainage and modeled HWL are maintained.</td>
</tr>
<tr>
<td><strong>Stormwater &amp; Hydraulics:</strong> Following items are inconsistent between construction plans and model:</td>
<td>4. Update construction plans and/or model for consistency of items noted in issues:</td>
</tr>
<tr>
<td>a. Proposed impervious area plans (5.59 acres) and HydroCAD model (approx. 6 acres).</td>
<td>a. Proposed impervious area plans (5.59 acres) and HydroCAD model (approx. 6 acres).</td>
</tr>
<tr>
<td>b. EOF Basin A (895.82 v 895.0)</td>
<td>b. EOF Basin A (895.82 v 895.0)</td>
</tr>
<tr>
<td>c. Tertiary culvert Basin C not on</td>
<td>c. Tertiary culvert Basin C not on</td>
</tr>
</tbody>
</table>
**Soils & Erosion Control:** District requires all stabilization vegetation be within seven (7) days of rough grading or inactivity.

A minimum depth of scarification is required to reduce runoff.

**Wetlands:** Delineated wetland boundary not shown on map.

Wetland impacts from excavation and drainage are not identified.

**Wildlife:** The project proposes impacts to a MBS Site of Outstanding Biodiversity Significance.

Staff recommendation was to Table with 11 Stipulations as follows:

1. Receipt of escrows, $11,600.00.
2. Provide results of additional soil borings to indicate groundwater separation on site.
3. Provide D&U easement for all infiltration basins to ensure proper drainage and modeled HWL are maintained.
4. Update construction plans and/or model for consistency of items noted in issues:
   a. Proposed impervious area plans (5.59 acres) and HydroCAD model (approx. 6 acres).
   b. EOF Basin A (895.82 v 895.0)
   c. Tertiary culvert Basin C not on plans
   d. EOF Basin E (894.5v 895.0)
   e. 18-inch culvert inverts (883.0 v 883.3)
5. Indicate HWL of Basin D and ensure it is either within property limits.
6. Provide liner at Basin C to ensure NWL of 880.0
8. Update construction plans (sheet C3.3) to stabilize vegetation within 7 days of rough grading or inactivity.
9. Provide surveyed wetland boundary per the approved wetland delineation.
10. Provide a wetland replacement plan for review and approval by the TEP or alter the grading on Lots 3 & 4, Block 4 to avoid wetland impacts.
11. Provide documentation from DNR indicating the impact is acceptable or alter the grading on Lots 3 & 4, Block 4 to avoid impacting the MBS Site of Outstanding Biodiversity Significance.

Motion to Table with 11 Stipulations was moved by Herbst and seconded by Hoffman. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

22. Elk River Loop Pipe Repair Dig Permit Review: The purpose of this project is a 500 linear foot gas line pipe repair located west of 155th Lane and Hummingbird Street in Andover, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Escrows: $2,000 + (0.42ac * $500/ac) = $2,210</td>
<td>1. Receipt of escrows.</td>
</tr>
</tbody>
</table>
| Soils & Erosion Control: No erosion control plan provided. | 2. Provide Erosion Control Plan with the following information:
   a. Update construction plans to stabilize vegetation within 7 days of rough grading or inactivity.
   b. Soil stockpiles to be fitted with sediment-trapping measures to prevent soil |
<p>| It is unclear if dewatering is needed during the construction of the proposed project. | |</p>
<table>
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<tr>
<th></th>
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</thead>
<tbody>
<tr>
<td>c.</td>
<td>Adjacent properties and stormwater ponds are not protected from sediment deposition. Double row of perimeter control at waterbodies/creeks/wetlands</td>
</tr>
<tr>
<td>d.</td>
<td>Construction schedules detailing when sediment trapping measures will occur; stabilization of earthen structures and the general timing of construction phases.</td>
</tr>
<tr>
<td>e.</td>
<td>Provisions to minimize transport of sediment (mud) by runoff or vehicle racking onto the paved surface.</td>
</tr>
<tr>
<td>f.</td>
<td>Provisions for cleaning road surfaces where sediment is transported by the end of the day.</td>
</tr>
<tr>
<td>g.</td>
<td>Construction entrance points clearly located on the erosion and sediment control plan.</td>
</tr>
<tr>
<td>h.</td>
<td>Provide for the repair and maintenance of all temporary and permanent erosion and sediment control practices.</td>
</tr>
<tr>
<td>i.</td>
<td>Details of ESC (riprap, perimeter control, concrete washout, inlet protection, etc.)</td>
</tr>
</tbody>
</table>

3. Provide statement whether dewatering will be required for the construction of the proposed project. If yes, provide well-field location, rates, discharge location, schedule, quantities, DNR Water Appropriations Permit.

Staff recommendation was to Approve with 3 Stipulations as follows:
1. Receipt of escrows, $2,210.00.
2. Provide Erosion Control Plan with the following information:
   a. Update construction plans to stabilize vegetation within 7 days of rough grading or inactivity.
   b. Soil stockpiles to be fitted with sediment-trapping measures to prevent soil loss.
   c. Adjacent properties and stormwater ponds are not protected from sediment deposition. Double row of perimeter control at waterbodies/creeks/wetlands
   d. Construction schedules detailing when sediment trapping measures will occur; stabilization of earthen structures and the general timing of construction phases.
   e. Provisions to minimize transport of sediment (mud) by runoff or vehicle racking onto the paved surface.
   f. Provisions for cleaning road surfaces where sediment is transported by the end of the day.
   g. Construction entrance points clearly located on the erosion and sediment control plan.
   h. Provide for the repair and maintenance of all temporary and permanent erosion and sediment control practices.
   i. Details of ESC (riprap, perimeter control, concrete washout, inlet protection, etc.)
3. Provide statement whether dewatering will be required for the construction of the proposed project. If yes, provide well-field location, rates, discharge location, schedule, quantities and DNR Water Appropriations Permit.

Motion to Approve with 3 Stipulations was moved by Herbst and seconded by Wilder. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

23. Lift Station MCES Project L-34 Permit Review: The purpose of the project is a lift station rehabilitation located at 1055 Coon Rapids Blvd in Coon Rapids, Minnesota.

The staff report provided to the Board identified the following issues and concerns:

<table>
<thead>
<tr>
<th>ISSUE</th>
<th>NEED</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Escrows:</strong> $2,000 + (0.77 ac * $500/ac) = $2,385</td>
<td>1. Receipt of escrows.</td>
</tr>
<tr>
<td><strong>Stormwater &amp; Hydraulics:</strong></td>
<td>2. It is recommended that the filter sock be removed from the underdrain of the filtration basin.</td>
</tr>
<tr>
<td>Type I geotextile filter fabric is proposed around drain tile. The District has found that underdrains perform better without filter sock as they are prone to clogging.</td>
<td>3. Provide a liner for the filtration basin.</td>
</tr>
<tr>
<td>It’s not clear if filtration basin is lined</td>
<td></td>
</tr>
</tbody>
</table>
Soils and Erosion Control: Stormwater being discharged out of concrete dissipater appears that it could create erosion downstream to creek.

Detail 6/CS7 shows the 12” storm pipe connecting to the concrete dissipater below the top of concrete. The layout of the concrete dissipater shown on detail 6/CS7 is inconsistent with the layout shown on the storm sewer profile.

4. Provide erosion control measures or clarification that stormwater being discharged downstream of the concrete dissipater will not cause erosion.

5. Update detail 6/CS7 to reflect the correct location of the 12” storm pipe. Update detail 6/CS7 and/or the storm sewer profile to reflect the correct layout of the concrete dissipater.

Staff recommendation was to Approve with 5 Stipulations as follows:
1. Receipt of escrows, $2,385.00.
2. It is recommended that the filter sock be removed from the underdrain of the filtration basin.
3. Provide a liner for the filtration basin.
4. Provide erosion control measures or clarification that stormwater being discharged downstream of the concrete dissipater will not cause erosion.
5. Update detail 6/CS7 to reflect the correct location of the 12” storm pipe. Update detail 6/CS7 and/or the storm sewer profile to reflect the correct layout of the concrete dissipater.

Motion to Approve with 5 Stipulations was moved by Hoffman and seconded by Herbst. The motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

24. Moved to Consent Items
25. Moved to Consent Items

DISCUSSION ITEMS

26. Review of Guidelines for Social Media Use: Doering provided a review of the social media and social networking and how it applied to Board Members. The Board discussed examples of what would and would not be appropriate for them to post, either to their personal social media accounts or on the District’s. All board members were provided a copy of the full social media guidelines for their review.

27. Property Tax Exemption for New Building: Review of the tax-exempt status of 13632 Van Buren indicate the property taxes for 2019 being payable will not reflect the tax-exempt status of the property and will require full payment. Ulrich has been in contact with the County and will send the notification of the change of status to Tax Exempt.

Herbst also inquired about the building process. Kelly stated the deadline for submittals for quotes is Friday, January 18.
Herbst also asked about Open House plans for the new building. Kelly noted the District will likely have a series of Open Houses for neighbors, County Officials, city contacts and business contacts.

INFORMATIONAL ITEMS

28. St Paul Pioneer Press Article – County expects buffer law resistance
Article concerning the decisions Yellow Medicine board will face when enforcing buffer law requirements.

29. MPR article – 2019 Legislative Environmental Issues
A guide to the 2019 legislative session and issues the District will be monitoring.

30. SWS article – Target Field Rainwater Living Wall
One of the larges living walls comprised of approximately 5,700 sea green juniper plants, covering 2,280 square feet, will be installed on a wall at Target Stadium. It will be irrigated by the stadium’s rainwater recycling system.

31. Union Herald article – Minnesota water worth protecting
Minnesota is one of the few states with a guaranteed, dedicated source of funding to protect water. The article discussed how is being addressed.

32. ABC Newspapers – Routine appointments turn into argument in SLP
Goodboe-Bisschoff is a member of the Coon Creek Watershed District CAC and the District was mentioned in the article. The article was supplied to the Board.

ADJOURN
The meeting adjourned at 6:44 PM on a motion by Wilder, seconded by Herbst. Motion carried with five yeas (Herbst, Hoffman, Kreun, McCullough and Wilder) and no nays.

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Anthony Wilder, President