

COON CREEK WATERSHED DISTRICT BOARD OF MANAGERS' MEETING

The Board of Managers of the Coon Creek Watershed District held their regular meeting on, Monday, November 13, 2023, at the Coon Creek Watershed District Office.

1. Call to Order:

The meeting was called to order at 5:30 PM

Board Members Present: Erin Lind, Mary Campbell, and Dwight McCullough.

Board Members Absent: President James Hafner

Staff Present: Bobbie Law, Tim Kelly, Jessica Lindemyer, and Michelle Ulrich

Staff Present via Zoom: Erin Edison, Corinne Elfelt, Erik Bye, and Jon Janke

Stakeholders present: Brent Kirchner, National Sports Center

2. Approval of the Agenda:

Board Member Campbell moved to Approve the Agenda. Seconded by Board Member McCullough. The motion carried with 3 yeas (Board Members Erin Lind, Mary Campbell, and Dwight McCullough.) and no nays.

3. Announcements:

No announcement

4. Open Mic/Public Comment:

No one present for comment. One permittee confirmed he was there for a later item.

CONSENT ITEMS

5. Approval of Minutes of October 23, 2023

6. Administrators Report

7. Advosry Committee Report

6. Approval of Bills:

Claims totaling \$253,717.11 on the following disbursement list will be issued and released upon Board approval.

| November 13, 2023 | | |
|-------------------------------------|-------------------|---------------|
| To | Amount | |
| A1 Floor & Carpet | 1,076.25 | |
| Anoka County | 142,874.56 | |
| Centerpoint Energy | 62.27 | |
| City of Coon Rapids | 407.00 | |
| City of Fridley | 2,950.00 | Escrow Return |
| Connexus Energy | 207.68 | |
| Coon Rapids Chrysler Jeep Dodge Ram | 2,135.00 | Escrow Return |
| ECM Publishers Inc | 217.80 | |
| Emmons & Olivier Resources Inc | 4,048.75 | |
| Epiphany Pines | 1,560.78 | Escrow Return |
| Hogdal Farm Limited Partnership | 14,976.00 | Escrow Return |
| Houston Engineering | 6,470.50 | |
| Jon Janke | 30.00 | |
| Loffler | 173.96 | |
| Manor Electric Inc | 1,144.27 | |
| Meadow Creek Developers | 8,005.80 | Escrow Return |
| Metro I Net | 4,498.00 | |
| Michelle J Ulrich PA | 4,293.00 | |
| Minuteman Press | 559.93 | |
| Nardini Fire Equipment | 224.00 | |
| Poop 911 | 731.40 | |
| Raintree Professional Center | 4,301.25 | Escrow Return |
| Respec | 11,821.25 | |
| Nieves Riera | 2,811.01 | Escrow Return |
| RJM Constuction | 2,668.91 | Escrow Return |
| RMB Environmental Labs | 3,063.00 | |
| S & R Developers LLC | 10,677.65 | Escrow Return |
| True Blue Plumbing LLC | 1,855.00 | |
| US Bank | 8,792.91 | |
| Chase Vanderbilt | 79.06 | |
| Well Groomed Lawns | 1,046.00 | |
| Randy Wesp | 7,342.50 | |
| Xcel Energy | 161.62 | |
| YTS Companies | 2,450.00 | |
| | 253,717.11 | 0.00 |

Board Member Campbell moved to Approve the Consent Agenda Items seconded by Board Member McCullough. The motion carried with 3 yeas (Board Members Erin Lind, Mary Campbell and Dwight McCullough.) and no nays.

POLICY ITEM - None

PERMIT ITEMS

9. National Sports Center (NSC) Fields 9-12

The Purpose of this project is to reconstruct and restore natural turf sports fields and construct a gravel trail.

Staff recommends approval of Permit Application Number P-23-067 with 0 conditions and 1 stipulation, as amended at the meeting.

Conditions:

1. Submittal of a performance escrow in the amount of \$7,000.00.

Stipulations:

1. Submittal of grading as-built to confirm floodplain cut/fill volumes.

Board Member McCullough moved to approve permit application number P-23-067 with 0 conditions and 1 stipulation. Seconded by Board Member Lind. The motion carried with 3 yeas (Board Members Erin Lind, Mary Campbell and Dwight McCullough.) and no nays.

The stakeholder, Brent Kirchner, left the meeting after this item was approved by the Board.

10. Twin Town Demolition

The purpose of this project is to Construct a new commercial building and parking lot.

Staff recommends approval of Permit Application Number P-23-071 with 3 conditions and 0 stipulations, as stated in the Application Review Report dated 11/9/2023.

Conditions:

1. Submittal of a performance escrow in the amount of \$2,800.00.
Soils and Erosion Control (Rule 4.0)
2. Provide proof of NPDES permit application.
3. Update the erosion and sediment control plan to include a note to stabilize soils and soil stockpiles within 24 hours of inactivity.

Stipulations:

None

Board Member Campbell moved to approve permit application number P-23-071 with 3 conditions and 0 stipulations, as stated in the Application Review Report dated 11/09/2023. Seconded by Board Member McCullough. The motion carried with 3 yeas (Board Members Erin Lind, Mary Campbell, and Dwight McCullough.) and no nays.

DISCUSSION ITEMS

11. Council Conference – State of the Watershed

Ms. Lindemyer gave a presentation introducing her idea to have the District host a Council Conference. This would be a District hosted event with many levels of stakeholders invited to attend but focused on local government officials.

Managers discussed what the incentive would be for stakeholders to attend the conference. Mr. Kelly noted that this idea to work collectively was brought forward via the District's technical advisory committee (TAC). He noted the importance of acting collectively to achieve the TMDL reductions by 2045.

Managers discussed the TMDL regulations that have been established by the State of Minnesota.

INFORMATIONAL ITEMS

12. Retirement of Anoka County Administrator Rhonda Sivarajah

Mr. Kelly reported the retirement of Anoka County Administrator Rhonda Sivarajah.

13. Minnesota Watersheds Newsletter

Mr. Kelly noted that all managers should have received this information via email, although he wanted to ensure all were able to view the materials.

14. Comprehensive Watershed Management Plan Extension

Mr. Kelly highlighted that the letter included in the packet outlined the official extension approved by the Board of Water and Soil Resources (BWSR) of the District's 10-year comprehensive watershed management plan.

ADJOURN

Board Member Campbell moved to adjourn at 6:30 p.m. seconded by Board Member McCullough. Motion carried with 3 yeas (Board Members Erin Lind, Mary Campbell, and Dwight McCullough.) and no nays.

President