

**COON CREEK WATERSHED DISTRICT
BOARD OF MANAGERS' MEETING**

The Board of Managers of the Coon Creek Watershed District held their regular meeting on, Monday, October 23, 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: James Hafner, Erin Lind, Mary Campbell, and Dwight McCullough.

Board Members Absent: None

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

Staff Present via Zoom: Erin Edison, Dawn Doering, Erik Bye, and Jon Janke

2. Approval of the Agenda:

Board Member McCullough moved to Approve the Agenda. Seconded by Board Member Lind. The motion carried with 4 yeas (Board Members James Hafner, Erin Lind, Mary Campbell and Dwight McCullough.) and no nays.

3. Announcements:

No announcements.

4. Open Mic/Public Comment:

No one present for comment.

CONSENT ITEMS

5. Approval of Minutes of October 9, 2023

6. Approval of Bills:

Claims totaling \$203,988.40 on the following disbursement list will be issued and released upon Board approval.

October 23, 2023		
To	Amount	
Anoka County	173,172.53	
Forest Lake Contracting Inc.	6,640.00	Escrow Rtn
JHM Owasso Properties Inc	1,461.25	Escrow Rtn
Metro Inet	4,498.00	
Michele J. Ulrich PA	3,191.50	
Respec	1,170.00	
RMB Environmental Labs	1,737.00	
Superior Heating AC & Electric	303.12	
Tech Sales Co	11,815.00	
	203,988.40	0.00

Board Member Lind moved to Approve the Consent Agenda Items seconded by Board Member Campbell. The motion carried with 4 yeas (Board Members James Hafner, Erin Lind, Mary Campbell and Dwight McCullough.) and no nays.

POLICY ITEM - None

PERMIT ITEMS

7. Hickman Home

The purpose of this project is to Construction of a new single-family home and shoreline restoration work adjacent to the Mississippi River.

Staff recommendation was to approve with 4 conditions to be met before permit issuance as follows:

Procedural Requirements (Rule 2.7)

1. Submittal of a performance escrow in the amount of \$2,110.00.

Soils and Erosion Control (Rule 4)

2. Update erosion control plan to include floating silt curtain along the shoreline of the Mississippi River. *(Addition made by the board to this condition.)*

3. Provide a note on plans that disturbed soils and stockpiles must be temporarily or permanently stabilized within 24 hours after activity in an area has temporarily or permanently ceased.

Drainage, Bridges, Culverts, and Utility Crossings (Rule 7)

4. Provide a landscaping/revegetation plan detailing how the disturbed areas along the shoreline of the Mississippi River will be stabilized and vegetated, including proposed seed mix.

Erin Edison described the work to be performed. Managers discussed the silt fence being used near the Mississippi River. Ms. Edison updated condition #2 to include the removal of any erosion debris caught by the silt curtain.

Board President Hafner moved to approve permit #P-23-066 with 4 conditions and 0 stipulations, as amended to include the removal of any erosion debris caught by the silt curtain. Seconded by Board Member McCullough. The motion carried with 4 yeas (Board Members James Hafner, Erin Lind, Mary Campbell and Dwight McCullough.) and no nays.

DISCUSSION ITEMS

8. Minnesota Watersheds (Formerly MAWD) Conference Program

Mr. Kelly gave an overview of the event. He clarified that there is a cost associated with managers attending the conference. He stated that managers should notify staff if they would like to attend. Managers discussed the agenda presented for the event. Managers discussed the legislative aspect of the conference.

INFORMATIONAL ITEMS

9. Audit Entrance Meeting

Mr. Kelly noted that the audit meeting occurred on Thursday October 12th. Board Members Hafner and Campbell attended the entrance meeting. Mr. Kelly clarified that this is the 2022 audit beginning in partnership with Anoka County.

10. MNDOT Resiliency Meetings

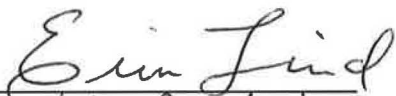
This staff report outlines the background of MnDOT's statewide resilience improvement plan, the funding sources associated, and the public input process occurring. Mr. Kelly gave an overview of the resilience improvements plan regarding highway 65. He mentioned the possibility of the District functioning as an "expert resource" regarding resiliency planning for this project.

11. S.Trib Article – "Future of Transportation" – Hwy 65 Rebuild in Blaine

This article describes the upcoming highway 65 project. The north metro city and Anoka County secured the last of state and federal dollars needed to pay for the \$195 million project. Mr. Kelly explained that the project is now fully funded. He mentioned that a PMT meeting, regarding the project, scheduled for the 24th of October was cancelled.

ADJOURN

Board Member Campbell moved to adjourn at 6:05 p.m. seconded by Board Member Lind. Motion carried with 4 yeas (Board Members James Hafner, Erin Lind, Mary Campbell and Dwight McCullough.) and no nays.



President / Vice President