

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

The Board of Managers of the Coon Creek Watershed District held their regular meeting on Monday, June 23, 2025, at the Coon Creek Watershed District Office.

### **1. Call to Order**

The meeting was called to order at 5:30 PM

Board Members Present: Mary Campbell, Jim Hafner, and Dwight McCullough.

Board Members absent: Erin Lind, Jason Lund

Present Via Zoom: Jennifer Lattin, Tyler Thompson

Staff Present: Tim Kelly, Erin Margl, Jessica Lindemyer, Hattie Hillukka and Michelle Ulrich

### **2. Approval of the Agenda**

Board Member McCullough moved to add permit item 7 - 2025 MIPC Project – Highway 10 to the Consent Items. Seconded by Board Member Campbell. The motion carried with three (3) yeas (Board Members Campbell, Hafner, and McCullough) and no nays.

Board Member Campbell moved to Approve the amended agenda. Seconded by Board Member McCullough. The motion carried with three (3) yeas (Board Members Campbell, Hafner, and McCullough) and no nays.

### **3. Announcements**

No announcements

### **4. Open Mic/Public Comment**

No one was present for comment.

## **CONSENT ITEMS**

### **5. Approval of Minutes of June 9, 2025**

### **6. Approval of Bills for Payment**

Claims totaling \$85,499.56 on the following disbursement list will be issued and released upon Board approval.

Staff recommendation was to Approve with two (2) Conditions and zero (0) Stipulations as outlined in the complete Permit Application Review Report dated June 18, 2025, and before the Board of Managers on June 23, 2025.

**Conditions to be Met Before Permit Issuance:**

Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$2,750.00.

Rule 4.0 – Soils and Erosion Control

2. Update the erosion and sediment control plan to stabilize soils and soil stockpiles within 24 hours of inactivity.

**Stipulations:** The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, the applicant agrees to these stipulations: None

Board Member Campbell moved to Approve the Consent Agenda Items. Seconded by Board Member McCullough. The motion carried with three (3) yeas (Board Members Campbell, Hafner, and McCullough) and no nays

**POLICY ITEMS**

**PERMIT ITEMS**

**8. Hogie Home**

The purpose of this project is for the construction of a driveway, shed and home on a 10-acre parcel on the north side of Old Constance, 3rd parcel west of university extension, Andover, Minnesota.

The project was initially approved and permitted for the construction of a new driveway and shed on an undeveloped parcel with the condition that another application was to be made in the future for the construction of a home on the same parcel. Stormwater treatment would then be required for all the impervious from both applications. The applicant is now proposing the construction of the home and stormwater treatment. This parcel drains to County Ditch 58. The relevant water resource concerns are stormwater management, erosion and sediment control, wetlands and floodplain. These correspond to District Rules 3, 4, 5, and 6.

Staff recommendation was to Approve with one (1) Condition and two (2) Stipulations as outlined in the complete Permit Application Review Report dated June 18, 2025, and before the Board of Managers on June 23, 2025.

## **10. Discuss Board Tour**

The Board of Managers of the Coon Creek Watershed District held a special meeting for the annual Board Tour on Monday, June 16, 2025, beginning at the Coon Creek Watershed District Office.

The Board's tour of the District included stops at 1) Elwell Farms- Lexington Waters developments in Blaine and Ham Lake. The developer of Lexington Waters joined the tour during the stop; 2) Coon Rapids Dam Regional Park in Coon Rapids to view the Lower Coon Creek Corridor Restoration Project; and 3) Fields of Andover/Rural Reserve, a proposed 805-acre development on Ditch 37.

Administrator Kelly asked Board members to identify what went well and what changes could be made for future tours. McCullough said he felt the bus was great, Hafner mentioned that he appreciated the specific tour sites and Campbell questioned the need for the large size of the bus. Mr. Kelly responded that next year the bus would be reserved earlier in the season as to ensure the bus size we need would be available.

## **11. Update on Minnesota Watersheds (MW) Resolutions**

Mr. Kelly reported that the Minnesota Watersheds meeting was last week and the resolutions were accepted. During the meeting they mentioned they will combine CCWD's two resolutions for consideration, and will have the full board meeting on June 24, 2025, in Roseau, Minnesota.

The topic regarding Endangered Species will be discussed again in August, this time with more legislative language.

## **INFORMATIONAL ITEMS**

### **12. Some Minnesota boaters will need safety training, permit starting July 1**

Mr. Kelly noted that the new rule regarding boater safety training and permitting applies to the District and staff will be trained to be in compliance.

This new rule is due to the impact that boating can have on the erosion of lakeshore. Mr. Kelly noted that some local lakes such as Crooked Lake are now enforcing the No Wake Ordinance to help with the problem.

## **ADJOURNMENT**

Board Member McCullough moved to adjourn at 6:34pm. Seconded by Board Member Campbell. The motion carried with three (3) yeas (Board Members Campbell, Hafner, and McCullough) and no nays.