

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

The Board of Managers of the Coon Creek Watershed District held their regular meeting on Monday, April 13, 2026, at the Coon Creek Watershed District Office.

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

The meeting was called to order at 5:30 PM

Board Members Present: Jim Hafner, Jason Lund, and Dwight McCullough.

Board Members Present Via Zoom: Erin Lind

Board Members Absent: Mary Campbell

Staff Present: Jon Janke, Justine Dauphinais, Erin Margl, Jessica Lindemyer, and Hattie Hillukka

Attending via Zoom: Michelle Ulrich, Erik Bye and Tyler Thompson

Guest: David Petry – Community Action Committee

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

Board Member Lund moved to add permit items #10 P26-012 Andover Street Reclamation, #11 P25-045 7 Brew Coffee, #13 P26-013 CSAH 12/52 Traffic Signals, #14 P26-016 Meadowbrook Area Steet Reconstruction, #15 P26-014 Quincy Street Reconstruction, and #17 P26-001 RMS Building Addition to the Consent Agenda. Seconded by Board member McCullough. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund- Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members, Hafner, Lind, Lund, and McCullough) and no nays.

Board member Lind moved to approve the amended agenda. Seconded by Board member McCullough. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund- Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members, Hafner, Lind, Lund, and McCullough) and no nays.

### **3. Announcements**

Board Member Lind shared that she will not be seeking reappointment to the Board and that her term will end in May 2026. Ms. Lind stated she was grateful for the experience and has learned a lot during her term. Members and Staff shared their appreciation for her competency and noted she will be missed and wished her the best in her future.

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

Board Member Hafner acknowledged Citizen Advisory Committee (CAC) member David Petry’s attendance at the meeting. Mr. Petry is in his 2<sup>nd</sup> term on the CAC, lives in Coon Rapids near Sand Creek and has been interested in attending a Board Meeting.

**CONSENT ITEMS**

**5. Approval of Minutes of March 23, 2026**

**6. Receive Administrator’s Report**

**7. Advisory Committee Report**

**8. Bills/Accounts Payable**

Claims totaling \$161,392.04 on the following disbursement list will be issued and released upon Board approval.

<b>Vendor</b>	<b>Amount</b>
V0008--US BANK	17,459.79
V0010--A1 FLOOR AND CARPET CARE	1,119.30
V0033--DELL MARKETING LP	959.16
V0044--HAMLINE UNIVERSITY	5,000.00
V0096--RANDY WESP EXCAVATING LLC	5,220.00
V0111--WELL GROOMED LAWNS INC	904.00
V0138--RMB ENVIRONMENTAL LABORATORIES INC	5,316.00
V0138--RMB ENVIRONMENTAL LABORATORIES INC	208.00
V0138--RMB ENVIRONMENTAL LABORATORIES INC	221.00
V0195--STANTEC CONSULTING SERVICES INC	24,458.00
V0195--STANTEC CONSULTING SERVICES INC	54,087.25
V0221--ABDO LLP	3,333.33
V0221--ABDO LLP	1,229.30
V0242--METRO I NET	7,330.00
V0352--HEALTH EQUITY INC	855.35
V0352--HEALTH EQUITY INC	33.35
V0352--HEALTH EQUITY INC	855.35
V0362--PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	7,873.93
V0362--PUBLIC EMPLOYEES RETIREMENT ASSOCIATION	7,873.93
V0363--MINNESOTA STATE RETIREMENT SYSTEM	1,215.00
V0363--MINNESOTA STATE RETIREMENT SYSTEM	1,215.00
V0367--SMARTSWM LLC	10,375.00
V0432--PURE ALCHEMY DESIGN	4,250.00
	<b>161,392.04</b>

*The following permit items were moved to the Consent Agenda.*

**10. P26-012 2026 Andover Street Reconstruction**

The purpose of the 2026 Andover Street Reconstruction project includes road reclamation, culvert replacement, and stormwater treatment features located at

multiple developments east of Round Lake Blvd and west of Nightingale Street in Andover, Minnesota.

The City of Andover is proposing reclamation of city streets, culvert replacement, and stormwater features in 2 locations. While stormwater management is not required for this application, several stormwater treatment features are being proposed, and a portion of funding is provided by a District cost share grant awarded in 2025. Both areas of the project drain to County Ditch 37. The relevant water resource concerns are soils and erosion control, and wetlands, which correspond to District Rules 4 and 5.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Approve with (1) one Condition and (1) one Stipulation.

**Condition:** Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$11,880.00.

**Stipulation:** The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, the applicant agrees to these stipulations:

1. The applicant must apply for coverage under the Minnesota Pollution Control Agency's (MPCA's) Construction Stormwater Permit (Permit No: MNR100001)

**11. P25-045 7 Brew Coffee**

The purpose of this item is the construction of a coffee shop, drive aisle, and stormwater management feature located at 12792 Riverdale Blvd. in Coon Rapids, Minnesota.

The project proposes the construction of a new coffee shop, drive aisle and associated underground infiltration basin. The project will disturb 0.45 acres and create 0.39 acres of regulated impervious. The area drains to County Ditch 54. The relevant water resource concerns are stormwater management and soils and erosion control, which are District Rules 3 and 4.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Approve with (3) three Conditions and (3) three Stipulations.

**Conditions:** Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$2,225.00.

#### Rule 3.0 – Stormwater Management

2. Provide proof of recording of a fully executed Operations and Maintenance Agreement for the perpetual inspection and maintenance of all proposed stormwater management practices after review and approval by the District.

#### Rule 4.0 – Soils and Erosion Control

3. Updates the erosion control plan to include the following:
  - a. a note to secure portable toilets to prevent tipping
  - b. a note to stabilize soils and soil stockpiles within 7 days on inactivity
  - c. a note that stormwater contaminants and hazardous materials should be stored in sealed containers and under cover.

**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:

1. If dewatering is required, provide DNR dewatering permit prior to construction. If a DNR permit is not required, provide well-field location, rates, discharge location, schedule and quantities prior to construction.
2. Completion of (a) post excavation (prior to rock placement) infiltration test(s) on the Underground Infiltration System by filling the basin to a minimum depth of 6 inches with water and monitoring the time necessary to drain, or multiple double ring infiltration tests to ASTM standards. The Coon Creek Watershed District shall be notified prior to the test to witness the results.
3. Submittal of as-builts for the stormwater management practices and associated structures listed in Tables 2 and 3, including volume, critical elevations and proof of installation for hydrodynamic separators.

### **13. P26-013 CSAH 12/52 Traffic Signals**

The purpose of this item proposes modifications to the traffic signals and geometric modifications to the intersection located at Raddison Road and Tournament Players Parkway at 109<sup>th</sup> Avenue in Blaine, Minnesota and Madison Street and 109<sup>th</sup> in Blaine, Minnesota.

Anoka County is proposing modifications to the intersection of CSAH 52 and CSAH 12 on 109<sup>th</sup> Avenue in Blaine and Madison Street and 109<sup>th</sup> in Blaine. This work includes traffic signal and drive lane changes. The project will disturb 4.11 acres and create no regulated impervious surface. The area drains to County Ditch 41. The relevant water resource concern is soils and erosion control which is District Rule 4.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Approve with (2) two Conditions and (1) one Stipulation.

**Conditions:** Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$16,440.00.

Rule 4.0 – Soils and Erosion Control

2. Update the SWPPP to provide the following:
  - a. A note to stabilize soils and soil stockpiles within 24 hours of inactivity.
  - b. Include standard details for all erosion and sediment control BMPs.

**Stipulation:** The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, the applicant agrees to these stipulations:

1. The applicant must apply for coverage under the Minnesota Pollution Control Agency's (MPCA's) Construction Stormwater Permit (Permit No: MNR100001).

**14. P26-016 Meadowbrook Area Street Reconstruction**

The purpose of this item is the proposed curb and street replacement, storm sewer improvements, watermain and sanitary minor repairs (Phase 1) located north of 125<sup>th</sup> Avenue (Main Street or CSAH 14) and between Jefferson Street and Polk Street including 125<sup>th</sup> Lane, 126<sup>th</sup> Avenue, 127<sup>th</sup> Avenue, Jackson Street, Madison Street, Tyler Circle, and Able Circle within those limits., 125<sup>th</sup> lane Jackson Street, Blaine, Minnesota.

The City of Blaine is proposing the street reconstruction of the Meadowbrook Area north of Main Street and west of Highway 65. The project includes the full reconstruction of city streets and associated stormwater treatment features. Because the area is located entirely within a Drinking Water Supply Management

Area and partially within an Emergency Response Area, infiltration is not allowed. The project will disturb 5.07 acres and have 3.4 acres of fully reconstructed impervious surface. The area drains to County Ditch 60. The relevant water resource concerns are stormwater management and soils and erosion control, which correspond to District Rules 3 and 4.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Approve with (2) two Conditions and (1) one Stipulation.

**Conditions:** Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$20,280.00.

Rule 4.0 – Soils and Erosion Control

2. Update the SWPPP to include the following:
  - a. A note to stabilize soils and soil stockpiles within 24 hours of inactivity.
  - b. A note to store hazardous materials and stormwater contaminants in secured containers and under cover.
  - c. A note to secure portable toilets to prevent tipping.

**Stipulation:** The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, the applicant agrees to these stipulations:

1. Submittal of as-builts for the stormwater management practices and associated structures, including volume, critical elevations and proof of installation for hydrodynamic separators.

**15. P26-014 Quincy Street Reconstruction**

The purpose of this item is the street reclamation, minor storm sewer and water main improvements located within Madison St NE, Quincy Blvd NE, 106th Ave NE, north of Madison Elementary School and west of Quincy Park, in Blaine, Minnesota.

The City of Blaine is proposing the reclamation and reconstruction of city streets near the corner of 109<sup>th</sup> Avenue and Jefferson St. The project will involve street reclamation, and minor storm sewer and water main improvements. The project will disturb 9.81 acres and create no regulated impervious surface. The area drains to County Ditch 39. The relevant water resource concern is soils and erosion control which is District Rule 4.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Approve with (2) two Conditions and (1) one Stipulation.

**Conditions:** Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$39,240.00.

Rule 4.0 – Soils and Erosion Control

2. Provide standard details for proposed stabilized construction entrance and concrete washout facility.

**Stipulation:** The permit will be issued with the following stipulations as conditions of the permit. By accepting the permit, the applicant agrees to these stipulations:

1. The applicant must apply for coverage under the Minnesota Pollution Control Agency's (MPCA's) Construction Stormwater Permit (Permit No: MNR100001).

**17. P26-001 RMS Building Addition**

The purpose of this item is the site redevelopment including new building additions, parking reconfiguration and stormwater treatment features located at 8600 Evergreen Blvd., Coon Rapids, Minnesota.

The applicant is proposing a site redevelopment which includes construction of new buildings, parking areas, and stormwater management features. The project will also remove an existing nonfunctioning basin and route all its associated impervious to the new stormwater treatment basin. The project will disturb 5.35 acres and treat 4.72 acres of impervious surface. The area drains toward Springbrook Creek. The relevant water resource concerns are stormwater management, soils and erosion control, and floodplain management which correspond to District Rules 3, 4 and 6.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Approve with (4) four Conditions and (3) three Stipulations.

**Conditions:** Rule 2.7 – Procedural Requirements

1. Submit additional review fee of \$300 for floodplain impact as required.

2. Submittal of a performance escrow in the amount of \$21,400.00.

#### Rule 3.0 – Stormwater Management

3. Provide proof of recording of a fully executed Operations and Maintenance Agreement for the perpetual inspection and maintenance of all proposed stormwater management practices after review and approval by the District.

#### Rule 4.0 – Soils and Erosion Control

4. Update the soils and erosion control plan to include the following:
  - c. Update sheet C8 Note 13 to stabilize soils and soils stockpiles within 24 hours of inactivity.
  - d. Provide a note to secure portable toilets to prevent tipping.
  - e. Provide a standard detail for concrete washout area.

**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:

1. The applicant must apply for coverage under the Minnesota Pollution Control Agency's (MPCA's) Construction Stormwater Permit (Permit No: MNR100001)
2. If dewatering is required, provide DNR dewatering permit prior to construction. If a DNR permit is not required, provide well-field location, rates, discharge location, schedule and quantities prior to construction.
3. Submittal of as-builts for the stormwater management practices and associated structures listed in Table 2, including volume, critical elevations and proof of installation for hydrodynamic separators.

Board Member Lund moved to approve the Consent Agenda items. Seconded by Board Member McCullough. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund- Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members, Hafner, Lind, Lund, and McCullough) and no nays.

### **POLICY ITEMS**

#### **9. Water Quality Cost Share Awards**

The purpose of this item is to ensure progress towards achieving required pollutant reductions and addressing identified stressors to aquatic life by

administering a cost share program for water quality improvement and protection projects.

Water Quality Coordinator Justine Dauphinais presented information regarding applications that were received during the request for proposals having an application deadline of March 6, 2026.

Two applications were received by the deadline totaling \$41,125 as represented in the table below:

<b>Title (Applicant)</b>	<b>Request</b>	<b>Description</b>
<b>General Projects &amp; Practices</b>		
<i>N/A</i>		
<i>Sum</i>	<i>\$0 of \$115,000 available</i>	
<b>Enhanced Street Sweeping &amp; Smart Salting</b>		
<i>Ice Breaker for Trails (Fridley)</i>	\$31,125	Purchase of a mechanical ice breaker attachment for trails/sidewalks to reduce uncontrolled salt use by 10-20 tons while maintaining high level of service on priority routes.
<i>Sum</i>	<i>\$31,125 of \$150,000 available</i>	
<b>WQ Improvement Planning/Feasibility</b>		
Anoka Co PW Campus Stormwater Site Assessment (ACHD)	\$10,000	A comprehensive site assessment to identify opportunities for improvements in stormwater management, groundwater protection, and municipal operations (salt storage, vehicle washing) as part of the planned 2030 PW campus expansion project.
<i>Sum</i>	<i>\$10,000 of \$25,000 available</i>	
<b>TOTAL</b>	<b>\$41,125 of \$290,000 available</b>	

The three categories are General Projects and Practices, Enhanced Street Sweeping and Smart Salting and Water Quality Improvement Planning/Feasibility. There were no applications submitted under the General Projects and Practices category. An application was received from the City of Fridley under The Enhanced Street Sweeping and Smart Salting category as well as an application from Anoka County under the Water Quality Improvement Planning/Feasibility category. These all scored well and are eligible.

Board Member Hafner asked if the funds need to stay in the prospective categories they are currently in or if they can be spread out amongst each category. Ms. Dauphinais explained that for this application process, funds will stay in the current category, but in the next application process in September 2026 the funds can be combined if needed.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Award cost-share funds to both identified projects in accordance with Staff recommendations.

Board Member Lund moved to Award cost-share funds to both identified projects in accordance with Staff recommendations. Seconded by Board Member Lind. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund-Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members, Hafner, Lind, Lund, and McCullough) and no nays.

## **PERMIT ITEMS**

### **12. P26-005 Blaine Town Center Parking Ramp**

The purpose of this item is to construct a ramp structure with a sidewalk and driveway access located at the SW corner of 106th and Nassau, Blaine, Minnesota.

The applicant is proposing the construction of a parking ramp structure within the Blaine Town Center commercial development. The project will disturb 1.85 acres and create 1.53 acres of regulated impervious. While this project does trigger stormwater requirements, all stormwater is being treated by the system proposed in P26-015. P26-015 has not been approved yet, but the design has been reviewed and addressing the resulting comments would not significantly change the proposed stormwater structures. The relevant water resource concerns are stormwater management and soils and erosion control, which correspond to District Rules 3 and 4.

Watershed Development Coordinator Erin Margl explained that this permit item is one piece of the larger Town Center Project and is only for the parking ramp. Ms. Margl discussed with the Board that while this project does trigger stormwater requirements, all stormwater is being treated by the system proposed in a previous permit P26-015. P26-015 has not been approved yet, but the design has been reviewed by the engineers and addressing the resulting comments would not significantly change the proposed stormwater structures, it is just not ready yet.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Approve with (2) two Conditions and (2) two Stipulations.

#### **Conditions:** Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$7,400.00.

#### Rule 3.0 – Stormwater Management

2. Once available, please provide the mechanical/plumbing plans to verify the locations of the upper-level storm drains and connection to

the southern storm stub.

**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:

1. If dewatering is required, provide DNR dewatering permit prior to construction. If a DNR permit is not required, provide well-field location, rates, discharge location, schedule and quantities prior to construction.
2. Required stormwater volume must be adequately treated through District permit P26-015 or elsewhere off site.

Board Member Hafner moved to Approve Permit Item #12 P26-005 Blaine Town Center parking Ramp with (2) two Conditions and (2) two Stipulations. Seconded by Board member McCullough. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund- Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members, Hafner, Lind, Lund, and McCullough) and no nays.

## **16. P26-003 Red Oaks Groundwater Contamination Mitigation Phase 2**

The purpose of this project is to extend water services to the Red Oaks Manor neighborhood as a result of the Red Oaks Drinking Water Contamination Mitigation Project - Phase 2. The project is located at Red Oaks Development - 139th Ave NW, 140th Ave NW, Raven St NW, Uplander St NW, 139th Avenue NW, in Andover, Minnesota.

The City of Andover is proposing the extension of water services to the Red Oaks Manor neighborhood. Contaminated groundwater was reported to the Minnesota Pollution Control Agency (MPCA) in wells within the development. The project will include extension of water services, road reconstruction, and a stormwater treatment feature. The area drains to Coon Creek. The relevant water resource concerns are stormwater management, and soils and erosion control, which are District Rules 3 and 4.

Watershed Development Coordinator Erin Margl explained due to the contamination, this area cannot be infiltrated and there isn't enough room for a pond, so a sump is proposed that will go into a wetland. Member Hafner asked if a filter would work, and Ms. Margle shared this idea that had been looked into but the sump pump would be the best and most cost effective choice.

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to Approve with (2) two Conditions and (2) two

Stipulations.

**Conditions:** Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$22,120.00.

Rule 4.0 – Soils and Erosion Control

2. Provide a standard detail for concrete washout facility.

**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:

1. The applicant must apply for coverage under the Minnesota Pollution Control Agency's (MPCA's) Construction Stormwater Permit (Permit No: MNR100001).
2. Submittal of as-builts for the stormwater management practices and associated structures, including volume, critical elevations and proof of installation for hydrodynamic separators.

Board Member Lund moved to Approve Permit Item #16 P26-003 Red Oaks Groundwater Contamination Mitigation Phase 2 with (2) two Conditions and (2) two Stipulations. Seconded by Board Member Lind. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund- Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members, Hafner, Lind, Lund, and McCullough) and no nays.

**DISCUSSION ITEMS**

**18. Draft Annual Report**

The intent of this item is to confirm the overall direction and approach prior to finalizing the draft 2025 Annual Report for Board consideration.

District Administrator Jon Janke presented The draft 2025 Annual Report provides a strong foundation for documenting District activities, financial condition, and progress toward plan goals.

A discussion was held regarding the format presented where the intent is to make a more public friendly report that encourages the public to read it. Historically it has been hard to get the public involved and the report has been redrafted in a more public friendly way. Board input at this stage will help guide

refinement of the report to ensure it meets reporting requirements and aligns with Board expectations. During discussion it was noted that future reports will describe what the District is working on and will provide reports backing the progress. Members reacted favorably to the draft report presented

Based on the findings and exhibits as presented in the Staff Report, the staff recommendation was to review and make final revisions and seek approval at the next Board Meeting.

Board Member Lund moved to make final revisions and seek approval of the report at the next Board Meeting April 27<sup>th</sup>. Seconded by Board Member McCullough. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund- Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members, Hafner, Lind, Lund, and McCullough) and no nays.

### **19. Preliminary Discussion on MAWA Resolution**

Mr. Janke presented information regarding the Minnesota Watersheds annual request for member-submitted policy resolutions. Resolutions are developed by member organizations, reviewed through a structured process, and may ultimately form part of the organization's legislative platform.

The District currently has an active Minnesota Watersheds resolution related to permitting that continues to be advanced. Recent engagement with state agencies has resulted in increased communication and ongoing coordination efforts. The current request for resolutions provides an opportunity for the Board to consider whether additional legislative engagement is desired currently.

After discussion, Board Member Lund moved to take no additional action on the Minnesota Watersheds resolutions for this cycle. Seconded by Board Member McCullough. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund – Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members Hafner, Lind, Lund, and McCullough) and no nays

### **20. Watershed Management Video**

Dut to time constraints, there was no video viewed by the Board at this meeting.

## **INFORMATIONAL ITEMS**

### **21. Executive Order on Regulatory Barriers to Housing**

This informational item pertains to the significant actions coming forward regarding the Executive Order on Regulatory Barriers to Housing issue.

The executive order directs federal agencies to review and revise policies affecting construction timelines, permitting, zoning practices, and other factors tied to housing development.

Section 4 of the order, "Boosting Housing Affordability Through State and Local Regulatory Best Practices" is of particular interest to local governments. Within 60 days, the U.S. Department of Housing and Urban Development (HUD) must develop best practices aimed at accelerating housing construction and reducing regulatory burdens.

The League of Minnesota Cities and the National League of Cities will continue to monitor the order's implementation and its potential impacts on local control.

### **ADJOURNMENT**

Board Member Lund moved to adjourn at 6:44pm. Seconded by Board Member Lind. Roll call vote taken pursuant to Minn. Stat. 13D.02: Hafner – Aye, Lind – Aye, Lund- Aye, McCullough – Aye. The motion carried with four (4) yeas (Board Members, Hafner, Lind, Lund, and McCullough) and no nays.

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President