

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

The Board of Managers of the Coon Creek Watershed District held their regular meeting on Monday, May 11, 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, Erin Lind (5:32 pm), Mary Campbell (5:32 pm), Jason Lund and Dwight McCullough.

Staff Present: Jon Janke, Corinne Elfelt, Erin Margl, and Michelle Ulrich

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

Board Member Hafner moved to add permit items #9 - P26-022 Coon Rapids 26-3 Trail Reconstruction, #10 - P25-046 TCO Blaine PT Sports Performance, #11 - P26-018 Scheels Blaine Town Center to the Consent Agenda. Seconded by Board Member McCullough. The motion carried with three (3) yeas (Board Members Hafner, Lund and McCullough) and no nays.

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

### **3. Announcements**

Administrator Janke announced that the position of Project Manager had been filled by David Petry. Petry currently works at Rice Creek Watershed District as a Project Manager and will join CCWD staff at the end of the month.

### **4. Open Mic/Public Comment – no one present or on Zoom.**

## **CONSENT ITEMS**

### **5. Approval of Minutes of April 27, 2026**

### **6. Receive Administrator's Report**

### **7. Advisory Committee Report**

### **8. Bills/Accounts Payable**

1. Submittal of a performance escrow in the amount of \$9,480.00.

Rule 4.0 – Soils and Erosion Control

2. Update the erosion and sediment control plan to include the following:
  - a. Include a note that sediment control will be at the base of stockpiles on the downgradient perimeter.
  - b. Provide redundant perimeter control along wetlands.

**Stipulations:** none

**10. P25-046 TCO Blaine PT Sports Performance**

The purpose of this item is to remodel a commercial building and parking reconstruction with associated stormwater treatment features located at 1308 113th Avenue NE. Blaine, Minnesota.

The applicant is proposing the redevelopment of an existing building into a medical center with parking and stormwater treatment features. The project will disturb 1.76 acres and result in 1.19 acres of regulated impervious surface. The parcel drains to County Ditch 41. 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 three (3) Conditions and four (4) Stipulations.

**Conditions:**

Rule 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$3,520.00.

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 2.7 – Procedural Requirements

1. Submittal of a performance escrow in the amount of \$22,360.00.

Rule 4.0 – Soils and Erosion Control

2. Update the SWPPP 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:

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. Required stormwater volume must be adequately treated through District permit P26-015 or elsewhere off site.

Board Member Hafner moved to approve the Consent Agenda items. Seconded by Board Member McCullough. The motion carried with five (5) yeas (Board Members Hafner, Lind, Campbell, Lund and McCullough) and no nays.

**POLICY ITEMS**

**PERMIT ITEMS** (moved to Consent Agenda)

**DISCUSSION ITEMS**

**12. 2027 Preliminary Operating Expenditures**

Janke reviewed the Operating Expenditures, the budget category that addresses general operating expenses required for day-to-day functions of the District. Janke highlighted the areas of greatest changes as outlined in the complete staff report. The overall preliminary proposed increase being approximately seventeen percent.

The Board discussed the changes in greater detail.

## **INFORMATIONAL ITEMS**

### **16. Clean Water Council Large Volume Water Users Policy Statement**

Janke reviewed the article with the Board noting that there is a statewide effort to deal with possible future issues with large volume water users, such as data centers. He noted that with the State taking the lead there would be more layers of regulation should the District need to deal with in the future.

## **ADJOURNMENT**

Board Member Lund moved to adjourn at 5:57 pm. Seconded by Board Member Lind. The motion carried with five (5) yeas (Board Members Hafner, Lind, Campbell, Lund and McCullough) and no nays.

  
\_\_\_\_\_  
President