

Please note the meeting will be held at the Carver County Government Center on the Wednesday, August 21, 2019



LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District
7:00 PM
Wednesday, August 21, 2019
Carver County Government Center
602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Approval of agenda	
3. Citizen Forum	<i>Citizens may address the Board of Managers about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 minutes are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or a Board Committee for a recommendation to be brought back to the Board for discussion or action at a future meeting.</i>
4. Consent Agenda	<p><i>All items listed under the consent agenda are considered to be routine by the Board of Managers and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Board Member or citizen request, in which event, the items will be removed from the consent agenda and considered as a separate item in its normal sequence on the agenda.</i></p> <p>A. Approve Minutes June 19, 2019 and July 17, 2019 Regular Meetings</p> <p>B. Receive and file July 2019 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Frenette Legislative Advisors - - June 2019 lobbying services ii. Manager Frey - 1st half 2019 mileage and expense reimbursement and per diem iii. Daniel Hron - July 2019 office rent iv. Manager Raby - 1st half 2019 mileage and expense reimbursement and per diem v. Rinke Noonan Attorneys at Law - May & June 2019 legal services vi. US Bank Equipment Leasing - August 2019 copier lease payment vii. Braun Intertech Corp. - for June 2019 inclinometer readings viii. Manager Hartmann - 1st half 2019 mileage and expense reimbursement and per diem ix. Naiad Consulting - May 2019 administrative services & expenses x. Young Environmental Consulting Group, LLC - June 2019 Technical Services xi. Carver County Finance Department - Q2 2019 Financial Services

	D. 2018 Audit report update
5. Public Hearing	A. Preliminary approval of proposed 2020 budget and certification of levy payable 2020
6. New Business/ Presentations	A. Request from City of Bloomington - removal of area from steep slope overlay B. Request from Scott County - support for TH 13 improvements
7. Old Business	A. MAWD Resolution - Minnesota River Congress Request B. Remote meeting participation C. Dredge Management <ul style="list-style-type: none"> i. Funding for dredge material management ii. Vernon Avenue Dredge Material Management site iii. Private Dredge Material Placement D. Watershed Management Plan E. 2020 Legislative Action F. Education & Outreach G. LMRWD Projects - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> H. Local Water Management Plan Reviews <ul style="list-style-type: none"> i. City of Shakopee I. Project Reviews - See Administrator Report for project updates <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> J. MPCA Soil Reference Values - No new information since last update
8. Communications	A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, September 18, 2019

Upcoming meetings/Events

- MN River Boat Tour - hosted by LMRWD, MPCA & Savage Chamber of Commerce - Wednesday, August 28, 2019, 3:30pm begin boarding at CHS, 6200 West Highway 13, Savage, MN, return to CHS 7:30/8:00pm
- Upper Mississippi River Waterway Association - Annual Meeting, Thursday, September 19, 2019, 5:30pm, Southview Country Club, 239 East Mendota Road, West St. Paul, MN
- Metro MAWD - Tuesday, October, 15, 7:00pm Cap Region Watershed District, 595 Aldine Street, St. Paul

For Information Only

- WCA Notices
 - Notice of Decision - MN Valley State Trail - Two errors on the NOD were noted during the completion of the credit withdrawal process. The form was revised to show this as a

“Replacement Plan” and to show the correct wetland bank account, #1636.No other changes, and the Wetland Transaction form has been completed and returned to the MDNR to give to BWSR.

- DNR Public Waters Work permits
 - General Permit Authorization - issued to US Fish And Wildlife Service -Bloomington, US Army Corps of Engineers, Bass Ponds Habitat Restoration and Enhancement Program
 - Permit Application - MNDOT applicant, TH 5 Drainage rehabilitation at TH 62 Interchange - for culvert Construction/Modification/Replacement
- DNR Water Appropriation permits
 - None

Future Manager Agenda Items list

- Report on I494 - TH 169 to Minnesota River
- Report on TH 101 realignment
- Report on MN State Trail
- Report on Freeway Landfill
- Report on Burnsville Landfill
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Record retention policy
- AIS Policy
- Riverbank stabilization policy

Future TAC Agenda Items List

- LMRWD Vegetation Management Plan
- LMRWD monitoring plan