

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	<p><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></p>
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"> <li>i. Frenette Legislative Advisors - - June 2019 lobbying services</li> <li>ii. Manager Frey - 1st half 2019 mileage and expense reimbursement and per diem</li> <li>iii. Daniel Hron - July 2019 office rent</li> <li>iv. Manager Raby - 1st half 2019 mileage and expense reimbursement and per diem</li> <li>v. Rinke Noonan Attorneys at Law - May &amp; June 2019 legal services</li> <li>vi. US Bank Equipment Leasing - August 2019 copier lease payment</li> <li>vii. Braun Intertech Corp. - for June 2019 inclinometer readings</li> <li>viii. Manager Hartmann - 1st half 2019 mileage and expense reimbursement and per diem</li> <li>ix. Naiad Consulting - May 2019 administrative services &amp; expenses</li> <li>x. Young Environmental Consulting Group, LLC - June 2019 Technical Services</li> <li>xi. Carver County Finance Department - Q2 2019 Financial Services</li> </ul>

	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"> <li>i. Funding for dredge material management</li> <li>ii. Vernon Avenue Dredge Material Management site</li> <li>iii. Private Dredge Material Placement</li> </ul> D. Watershed Management Plan E. 2020 Legislative Action F. Education & Outreach G. LMRWD Projects - See Administrator Report for project updates <b><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></b> H. Local Water Management Plan Reviews <ul style="list-style-type: none"> <li>i. City of Shakopee</li> </ul> I. Project Reviews - See Administrator Report for project updates <b><i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i></b> 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



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Minutes of Regular Meeting

### Board of Managers

Wednesday, June 19, 2019

Carver County Government Center, 602 East 4th Street, Chaska, MN 7:00 p.m.

Approved \_\_\_\_\_, 2019

#### 1. CALL TO ORDER AND ROLL CALL

On Wednesday, June 19, 2019, at 7:06 PM in the Board Room of the Carver County Government Center, 602 East 4th Street, Chaska, Minnesota, President Hartmann called to order the meeting of the Board of Managers of the Lower Minnesota River Watershed District (LMRWD) and asked for roll call to be taken. The following Managers were present: Manager David Raby, Manager Adam Frey and President Jesse Hartmann. In addition, the following were also present: Linda Loomis, Naiad Consulting, LLC, LMRWD Administrator; Della Schall Young, Young Environmental Consulting Group, LLC, Technical Consultant; Lindsey Albright, Dakota County SWCD; John Linc Stine and Rob McManus, Freshwater Society; Bruce Loney, Prior Lake/Spring Lake Watershed District; Karen Galles, Hennepin County Environmental Services; and Lori Rathjen, Resident;

#### 2. APPROVAL OF THE AGENDA

Administrator Loomis said she did not have any additions or changes to the agenda.

**President Hartmann made a motion to approve the Agenda, as amended. The motion was seconded by Manager Frey. The motion carried unanimously.**

#### 3. CITIZEN FORUM

There were no citizens who wished to address the board on non-agenda items.

#### 4. CONSENT AGENDA

President Hartmann introduced the item.

##### A. Approve Minutes May 15, 2019 Regular Meetings

##### B. Receive and file May 2019 Financial reports

##### C. Approval of Invoices for payment

- i. Coalition for a Clean Minnesota River - sponsorship of MN River Congress
- ii. Daniel Hron - June 2019 office rent
- iii. Metro Conservation District - Sponsorship of Metro Children's Water Festival
- iv. MN Association of Watershed Districts - 2019 membership dues
- v. Pace Analytical Services, LLC - April sample testing of Ike's Creek for Chloride
- vi. Scott County Soil & Water Conservation District - Q1 2019 monitoring services in Scott County
- vii. US Bank Equipment Finance July 2019 copier lease payment
- viii. Naiad Consulting, LLC - February and March 2019 Administrative Services & Expenses
- ix. US Geological Survey - MN River flow & sediment monitoring



- x. **Dakota County Soil & Water Conservation District - Q1 2019 monitoring services in Dakota County**
  - xi. **TimeSaver Off Site Secretarial Service, LLC - Preparation of April 2019 meeting minutes**
  - xii. **Young Environmental Consulting Group, LLC - April 2019 Technical Services**
- D. Eden Prairie Area #3 Inclinometer reading**
- E. Letter thanking Riley Purgatory Bluff Creek Watershed District**

Manager Raby noted that item 5.B. page 2, the motion needs to be corrected.

Manager Raby noted the letterhead is out of date.

**Manager Raby made a motion to approve the Consent Agenda, with the corrections to the minutes and letterhead. The motion was seconded by President Hartmann. The motion carried unanimously.**

## **5. NEW BUSINESS**

### **A. Freshwater Society Cost Share**

John Linc Stine introduced himself and Freshwater intern, Rob McManus. Mr. McManus said the project he will be conducting this summer is to document the contaminants history of nonylphenol and its ethoxylates. He explained what nonylphenols are and what products they are found in. He explained these chemicals are endocrine disruptors and that is why he is studying the history of the chemical. He said the compounds are toxic to wildlife and also humans although to a lesser degree and they are bio-cumulative; they accumulate in the fat tissues of an organism. He said these chemicals were banned in United Kingdom in 1976 and the EPA is now looking at them in the US. In 2010, the EPA included them in their voluntary phase out program. He said that when companies choose to not use these chemicals they use substitutes which are very similar and breakdown in waste water treatment plants and the environment into chemicals that are equally as harmful.

Mr. McManus said he chose this chemical to study because it can be seen easily in sediment cores. He is planning to take sediment cores from 4 lakes. He said that the use of nonylphenol industrially began in 1944. So they will be able to correlate when this chemical begins to appear in the sediments with the time the chemical began to be used. They can then compare different cores around the watershed to see how the chemical is spatially distributed throughout the watershed.

He reviewed the four main goals of his project. The first is to construct the chemical history of nonylphenol and its ethoxylates in the environment. He is looking to see if there is a decrease in nonylphenol levels since 2010, after the voluntary phase out of the chemical began. He is also interested in the spatial distribution of the chemical. He is looking at lakes above and below waste water treatment plants to see if there are differences in the chemical distribution.

The third goal is to assess if further research or regulation would be beneficial to public health. The final goal is to radioactively date previous core samples taken in the LMRWD, as well as new samples taken for chemical analysis, to better establish real sedimentation rates. They intend to sample four lakes: Rice Lake and Snelling Lake in the LMRWD and Pig's Eye Lake and River Lake. They will also use existing cores in addition to fresh samples.

He said they plan to find the deepest basin in the lake and take one representative sample from each lake to save costs. They will work with Lac Core at the University of Minnesota to help with the core analysis. The work will include radioactive dating of all the cores and pollen analysis on the new cores. A chemical analysis will be done on the new cores.

Mr. McManus said the costs estimate from Lac Core came in higher than was anticipated and he hopes to negotiate the cost down to around \$20,000 which breaks down to \$5,000 per lake for the 4 lakes. Since two of the lakes are in the LMRWD, he asked the board to approve \$10,000. Freshwater will be looking for other partners to fund the entire project. Notably, Ramsey/Washington Watershed District and Lower Mississippi WMO.

Manager Raby said he was under the impression that cores that were previously taken on behalf of the LMRWD would be used. Mr. McManus explained that that was the original plan, but in order to do the chemical analysis, fresh cores need to be used. The old cores will be used to help with the dating and the old cores will be dated radioactively to better determine the rates of sedimentation.

Administrator Loomis said there is money left in the cost share 2019 budget. Manager Frey asked what the cost share program was meant to do. Administrator Loomis said it can be used for reports and studies.

Ms. Della Young said this does have a strong public education component, which could be considered. Administrator Loomis said that the board could fund the project from fund balance, if they do not want to take it from the cost share program.

President Hartmann asked why they would use Snelling Lake as opposed to Coleman Lake, which was previously cored. Mr. McManus explained that Coleman Lake has wild rice and that will affect the sediment chemically, so Snelling Lake was chosen, because there is previous core data on it.

Manager Raby asked what happens if the other districts don't participate. Mr. Linc Stine said at the conversations with other partners have been positive and this point they anticipate there will be other matched funds.

President Hartmann asked how much of the cost share budget has been used in past years. Administrator Loomis said the LMRWD has not used the entire budget any year since she began working for the District. Manager Raby said he doesn't think it makes much difference which line item the money comes from; his concern is that the old cores will be used, but the LMRWD if not being given any credit for that. He is also concerned that this project is half the budget for cost share and that it might preclude other project from getting funding.

**President Hartmann made a motion to approve the 2019 Cost Share Application from Freshwater. The motion was seconded by Manager Frey. The motion carried unanimously.**

**B. Savage Fen/Boiling Spring Cost Share**

Administrator Loomis introduced Karen Galles, Natural Resource Manager for Hennepin County. Ms. Galles reported that Hennepin County chose to sponsor a cohort of Master Water Stewards (MWS) in 2018 for Watershed Districts that don't have the staff or technical capacity to sponsor MWS directly. She explained that this cost share program is coming from Lori Rathjen, who completed the Master Water Steward curriculum

Ms. Galles explained Hennepin County had a request from the LMRWD to support Lori Rathjen for the Master Water Steward program, even though she lives in Scott County. Ms. Galles supported Ms. Rathjen's participation in the program because the LMRWD was willing to sponsor her for the program and that the Minnesota River a shared water resource.

Ms. Galles explained the Master Water Steward program briefly and that to complete the program and become a Master Water Steward, one must complete a capstone project. She

explained types of capstone projects that are typically done under this program. She then introduced Ms. Rathjen.

Ms. Rathjen gave the Board a brief back ground of herself. She explained that she lives in Savage and recently found that Eagle Creek is a creek with a self-supporting population of brown trout. Eagle Creek is basically in her back yard. She provided information about her proposal and work she has done with the DNR and the City of Savage to get permission and their cooperation to complete the project. She explained her plans to get volunteers to help with the project. She plans to use this project to educate neighbors, especially those that are encroaching on the DNR land with trampolines, sheds and compost piles.

Ms. Galles reported on the current conditions on the site. She said the request is for \$1,657 and most of that go towards seed, planting and equipment.

Manager Raby congratulated Ms. Rathjen for taking this project on and all the work she has done so far. He suggested that this should have maybe been classified as a public entity project but said it is a good project. Administrator Loomis suggested that this could fall under a private/public partnership.

**Manager Raby made a motion to approve the cost share request. The motion was seconded by Manager Frey. The motion carried unanimously.**

**C. 2020 Preliminary budget**

Administrator Loomis said she is looking to bring a proposed 2020 budget next month. She is looking for direction from the Board on a couple of questions. First, the legislature increased the amount of per diem that managers can receive when conducting business. The increase was from \$75 per day to \$125. Does the Board want to increase the amount of per diem paid?

Administrator Loomis asked if the Board wished to contribute any funds to pay for improvements to the Dredge site. The Board could impose a levy across the district or special assessment as a match toward the project. Manager Raby asked for a clarification of what the Administrator means by the word "match". She said that perhaps the word "match" was incorrect and that she wanted to know if the Board wanted to contribute local funds to the Dredge site project. The levy has been kept at \$725,000 and if the Board wished to contribute money to the Dredge project the levy should be increased.

Manager Raby said his opinion would be to not levy this next year and to continue to ask for money from the State. He said that the LMRWD should wait until 2021 to see how things go. The rest of the Board concurred.

Manager Raby asked what other watershed districts are doing with the per diem amount. He said they should be consistent. Administrator Loomis said she would find out. She said that she did hear that one watershed was planning to increase the per diem right away. She would recommend that if the Board wanted to increase the per diem that they wait to institute the increase until 2020, since the 2019 budget assumes the per diem is \$75.

**6. OLD BUSINESS**

**A. MN River Congress Request**

Administrator Loomis said this item came before the Board in April and the Board tabled the item to the June meeting. She reminded the Board the reason they tabled the item to June was to allow for the MN River Congress meeting in May to see if more definite information about the project became available. She is recommending not moving forward until the board has more specific information. She asked the board to table this request until they get more information.

**B. Remote meeting participation**

Administrator Loomis said she talked to the Rice Creek Watershed District and they spent a total of \$7,459 to outfit the room to have managers participate remotely. She noted there were questions on how the room the LMRWD uses to meet was wired.

President Hartmann asked if the cost to Rice Creek included equipment for a remote participant. Administrator Loomis said that it did. There was some discussion whether or not more equipment would be needed to if more than one manager wanted to promote remotely.

Administrator Loomis said she did not contact Tierney to get a revised quote and that she would touch base with them to get a quote applicable to the LMRWD, since it appeared the quote was the one provided to Rice Creek WD.

Manager Raby said even though this is being done mostly for him, he feels the watershed district should look in to this. President Hartmann said he is also interested in this since they only have a few members.

**President Hartmann made a motion to get a revised quote from Tierney and further investigate the specifics in remote meeting participation. The motion was seconded by Manager Frey. The motion carried unanimously.**

**C. Dredge Management**

**i. Review Process for funding of maintenance of Navigation Channel**

Administrator Loomis said she looked at the grant agreement for the State funding and it expires 12/31/2020. She said she spoke with the LMRWD's Board Conservationist about an extension. The Board Conservationist said an extension should not be a problem. Manager Raby suggested sending a letter saying they are not asking for an extension at this time but will communicate again this fall.

The board discussed the levy.

**ii. Vernon Avenue Dredge Material Management site**

Administrator Loomis said she received notice from the City of Savage that the request to amend the conditional use permit will be before the Savage Planning Commission at the July 18<sup>th</sup> meeting.

She reported that she has been told there is a buyer for the main channel material on the site.

Ms. Young said that the Engineer's estimate for the construction at the Dredge site came in and it was over \$1.5 million. She said that with the estimate coming in that high the District needs to sit down and figure out if the LMRWD has money to pay for the project. The Engineer's estimate is the figure that will go in the bid documents. Manager Raby said that if the project is not done until 2020 shouldn't the District have money to pay for the project? And then be able to levy in 2021 to pay for the construction. Ms. Young said the construction would likely have to be paid in 2020, so the LMRWD needs to make sure funds are available.

**iii. Private Dredge Material Placement**

Administrator Loomis reported that private material was being removed from the Dredge site this week.

**D. Watershed Management Plan**

Administrator Loomis said the informal comment period on the draft rules was extended. She said a couple cities said they didn't have enough time to review the rules so staff extended the deadline for comments to the end of June.

**E. 2019 Legislative Action**

Administrator Loomis said an invitation was extended to Senator Ingebritsen and Representatives Hansen and Fischer to tour the dredge site. She said she and Lisa Frenette, lobbyist for the LMRWD plan to meet with Patrick Phenow, Director of MNDOT Waterways.

**F. Education and Outreach Plan**

Administrator Loomis said she had a request from Freshwater to be a sponsor for the Road Salt Symposium, which is being moved to October 2019. This means that two symposiums will be held in 2019. The reason for moving the conference from February to October is because attendance was down at the February event due to a snow event. The board talked about how to get salt applicators to change winter maintenance practices and how to get private applicators to come to this event.

Administrator Loomis said the cost is \$500.

**Manager Raby made a motion to fund the October seminar. The motion was seconded by Manager Frey. The motion carried unanimously.**

**G. LMRWD Projects**

***(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)***

**i. Lower Riley Creek Corridor Enhancement Project**

Administrator Loomis said the LMRWD received the cooperative agreement from the Riley/Purgatory/Bluff Creek Watershed District for the Lower Riley Creek Corridor Enhancement Project. Manager Raby asked what the total cost of the project is. Administrator Loomis said the project cost is estimated to be either \$1.1 or \$1.5 million she couldn't remember exactly. The LMRWD agreed to contribute \$150,000

Manager Raby asked if LMRWD legal counsel has reviewed the agreement. Administrator Loomis said he has not.

**Manager Raby made a motion to authorize the Cooperative Agreement contingent upon review by legal counsel. The motion was seconded by Manager Hartmann. The motion carried unanimously.**

Administrator Loomis updated the Board that because the auditor became aware of the BWSR denial of final payment of the grant for Seminary Fen they are not comfortable with issuing the Final Audit Report until this issue is settled.

The Board asked for information about the denial of the grant. Manager Raby said the LMRWD should get the city involved to request BWSR to reconsider the refusal to pay.

Manager Raby asked for clarification of what this means financially to the LMRWD. Administrator Loomis reported that the second portion of the grant was \$110,400.

Administrator Loomis detailed the history of activity for this project.

It was the consensus of the Board to send a letter to the BWSR Board asking for reconsideration of this decision.

**H. Local Water Management Plan Reviews**

**i. City of Shakopee**

The LMRWD has not received a response from Shakopee to the LMRWD comments.

**I. Project/Plan Reviews**

*(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)*

**J. MPCA Soil Reference Values - no change since last update**

No new information since last update.

**7. COMMUNICATIONS**

**A. Administrator Report:** Administrator Loomis said she had no additional to report.

**B. President:** No report

**C. Managers:** Manager Raby noted there was an article in the newspaper about dredging activity in the Mississippi River and he wondered if there was any information about dredging in the Minnesota  
There was discussion of the inclinometer readings and actions LMRWD staff has taken to get information to QA/QC the data.

**D. Committees:** No report

**E. Legal Counsel:** No Report

**F. Engineer:** No report

**8. ADJOURN**

President Hartmann made a motion to adjourn. Manager Raby seconded the motion. The meeting was adjourned at 8:40pm. The next meeting of the LMRWD Board of Managers will be 7:00, Wednesday, July 17, 2019 and will be held at the Carver County Government Center, 602 East 4th Street, Chaska, MN.

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Dave Raby, Secretary

Attest:

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Linda Loomis, Administrator

**Item 4.B.**  
**LMRWD 8-21-19**

<b>BEGINNING BALANCE</b>	<b>30-Jun-19</b>	<b>\$ 2,128,956.16</b>
<b>ADD:</b>		
<b>General Fund Revenue:</b>		
Taxes received from Carver County		\$ 26,188.24
Taxes received from Dakota County		\$ 41,029.40
Taxes received from Hennepin County		\$ 143,575.72
Payments in Lieu		\$ 158.67
		<u>                    </u>
<b>Total Revenue and Transfers In</b>		<b>\$ 210,952.03</b>
<b>DEDUCT:</b>		
<b>Warrants:</b>		
416644 Frenette Legislative Advisors June 2019 lobbying services		\$ 1,666.67
416645 Adam Frey 1st half 2019 per diem & expenses		\$ 369.60
416649 Daniel Hron July 2019 office rent		\$ 650.00
416669 David Raby 1st half 2019 per diem & expenses		\$ 428.36
416670/416955 Rinke Noonan Attorneys at Law May & June 2019 Legal Services		\$ 1,710.00
416678 US Bank Equipment Finance August copier lease payment		\$ 151.29
416933 Braun Intertech June 2019 inclinometer reading		\$ 1,932.00
416945 Jesse Hartmann 1st half 2019 per diem & expenses		\$ 599.24
100009653 Naiad Consulting May 2019 admin service & expenses		\$ 11,784.34
100009792 Young Environmental Consulting June 2019 technical services		\$ 57,964.19
JE Carver County Finance Department 2nd quarter 2019 financial services		\$ 1,251.60
		<u>                    </u>
<b>Total Warrants/Reductions</b>		<b>\$ 78,507.29</b>
<b>ENDING BALANCE</b>	<b>31-Jul-19</b>	<b><u><u>\$ 2,261,400.90</u></u></b>

EXPENDITURES	2019 Budget	July Actual	YTD 2019	Over (Under) Budget
<b>Administrative expenses</b>	\$ 250,000.00	\$ 19,357.92	\$ 104,675.27	\$ (145,324.73)
<b>Cooperative Projects</b>				
Eden Prairie Bank Stabilization Area #3	\$ -	\$ 1,932.00	\$ 3,554.80	\$ 3,554.80
Gully Erosion Contingency Fund	\$ -	\$ -	\$ -	\$ -
USGS Sediment & Flow Monitoring	\$ 19,700.00	\$ -	\$ 9,894.00	\$ (9,806.00)
Ravine Stabilization at Seminary Fen in Chaska	\$ -	\$ -	\$ -	\$ -
<b>509 Plan Budget</b>				
<i>Resource Plan Implementation</i>				
TH 101 Shakopee Ravine	\$ -	\$ -	\$ 237.72	\$ 237.72
Assumption Creek Hydrology Restoration	\$ 30,000.00	\$ -	\$ -	\$ (30,000.00)
Carver Creek Restoration	\$ 80,000.00	\$ -	\$ -	\$ (80,000.00)
Groundwater Screening Tool Model	\$ 50,000.00	\$ -	\$ -	\$ (50,000.00)
Eagle Creek (East Branch) Project	\$ 10,000.00	\$ -	\$ -	\$ (10,000.00)
Minnesota River Floodplain Model Feasibility Study	\$ 30,000.00	\$ -	\$ -	\$ (30,000.00)
Schroeder Acres Park Stormwater Mgmt Project	\$ 39,555.00	\$ -	\$ -	\$ (39,555.00)
PLOC Realignment/Wetland Restoration	\$ 71,727.00	\$ -	\$ -	\$ (71,727.00)
Spring Creek Project	\$ 45,000.00	\$ 998.38	\$ 998.38	\$ (44,001.62)
West Chaska Creek	\$ 50,000.00	\$ -	\$ -	\$ (50,000.00)
Sustainable Lakes Management Plan (Trout Lakes)	\$ 50,000.00	\$ -	\$ -	\$ (50,000.00)
Geomorphic Assessments (Trout Streams)	\$ -	\$ 27,196.74	\$ 50,838.21	\$ 50,838.21
Paleolimnology Study (Floodplain Lakes)	\$ -	\$ -	\$ -	\$ -
Fen Stewardship Program	\$ 25,000.00	\$ 12,025.10	\$ 17,679.60	\$ (7,320.40)
District Boundary Modification	\$ -	\$ -	\$ -	\$ -
East Chaska Creek Bank Stabilization Project	\$ 50,000.00	\$ 6,101.40	\$ 18,220.58	\$ (31,779.42)
East Chaska Creek Treatment Wetland Project	\$ 50,000.00	\$ -	\$ -	\$ (50,000.00)
Minnesota River Sediment Reduction Strategy	\$ 25,000.00	\$ -	\$ -	\$ (25,000.00)
Seminary Fen - gap analysis	\$ -	\$ -	\$ -	\$ -
Data Assessments and Program Review	\$ -	\$ -	\$ -	\$ -
Dakota County groundwater modelling	\$ -	\$ -	\$ -	\$ -
Riley Creek Cooperative Project	\$ -	\$ -	\$ 15,782.95	\$ 15,782.95
Local Water Management Plan reviews	\$ 12,000.00	\$ -	\$ 2,410.70	\$ (9,589.30)
Project Reviews	\$ 20,000.00	\$ 5,102.35	\$ 15,782.95	\$ (4,217.05)
<i>Monitoring</i>	\$ 65,000.00	\$ -	\$ -	\$ (65,000.00)
<i>Monitoring Data Analysis</i>			\$ -	
<i>Technical Assistance</i>			\$ -	
<i>Watershed Management Plan</i>			\$ -	
Rule Drafting	\$ 25,000.00	\$ 4,367.45	\$ 23,622.62	\$ (1,377.38)
Plan Amendment	\$ -	\$ -	\$ -	\$ -
Vegetation Management Standard/Plan	\$ 50,000.00	\$ 243.75	\$ 6,456.10	\$ (43,543.90)
<i>Public Education/CAC/Outreach Program</i>	\$ 30,000.00	\$ -	\$ 4,533.55	\$ (25,466.45)
<i>Cost Share Program</i>	\$ 20,000.00	\$ -	\$ -	\$ (20,000.00)
			\$ -	
<b>Nine Foot Channel</b>				\$ -
Transfer from General Fund	\$ 80,000.00	\$ -	\$ -	\$ (80,000.00)
Dredge Site Improvements	\$ 240,000.00	\$ 1,182.20	\$ 144,348.74	\$ (95,651.26)
<b>Total:</b>	<b>\$ 1,417,982.00</b>	<b>\$ 78,507.29</b>	<b>\$ 419,036.17</b>	<b>\$ (998,945.83)</b>





# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### **Agenda Item**

#### **Item 4. D. - 2018 Audit Report Update**

#### **Prepared By**

Linda Loomis, Administrator

#### **Summary**

The Board of Water & Soil Resource denied final payment of the Seminary Fen Grant. The grant was made in 2013 and final payment was requested in 2018. BWSR denied the LMRWD request for final payment because of the length of time to complete the reporting in elink and request final payment. The Board of the Managers of the LMRWD sent a letter to the BWSR Board requesting reconsideration the decisions to deny the final payment of the grant. The LMRWD Auditor feels that this issue is material to the financial statements of the LMRWD and does not want to issue the final audit report until this issue is settled.

On August 16, 2019, I was informed by Kevin Bigalke by phone that the decision will not be reconsidered. Kevin said a formal notice will be coming to the Board.

The LMRWD is required by MN Statute § 63756, subd.3 to file a financial statement with the Office of the State Auditor within 180 days after the end of the District's fiscal year. The LMRWD requested an extension to file the financial report. An extension was granted until August 15, 2019. LMRWD requested an additional extension in July and was granted an extension for as long as it takes to resolve the issue with BWSR.

The LMRWD is also required to file the financial report with BWSR. BWSR was informed of the extension by the state auditor.

#### **Attachments**

email from the Office of the State Auditor

#### **Recommended Action**

No action recommended

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**Extension for filing financial audit**

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**GID OSA** <GID.OSA@osa.state.mn.us>  
To: Linda Loomis <naiadconsulting@gmail.com>

Wed, Jun 19, 2019 at 11:58 AM

We have added an extension to August 15, 2019. Please let us know if you have any other questions.

Sincerely,

Erin St.Cyr, Accounting Officer  
Office of the State Auditor - Government Information Division  
[gid@osa.state.mn.us](mailto:gid@osa.state.mn.us)

Caution: This e-mail may contain CONFIDENTIAL information or information protected by state or federal law. If you have received this e-mail by mistake, please do not read, distribute, or reproduce it (including any attachments). Please notify us immediately by return e-mail, and then delete it from your system. Thank you.

>>> Linda Loomis <naiadconsulting@gmail.com> 6/19/2019 11:54 AM >>>  
Greetings,

The Lower Minnesota River Watershed District is requesting an extension for submitting our financial audit for 2018 to the office of the State Auditor.

We are making this request, because the District was recently notified that payment of a state grant has been denied and the District's auditor wants to know how the District will address the shortfall in the project. This grant was between the LMRWD and the Board of Water & Soil Resources and payment was denied because of the length of time to meet all the requirements for final reporting.

The grant was to be passed through to the city of Chaska and the LMRWD must confer with the City to determine how this item will be addressed.

Please let me know what the process is for getting an extension to the June 30th deadline.

Linda Loomis  
Administrator, Lower Minnesota River Watershed District  
Naiad Consulting, LLC  
612-306-5802 \*Cell\*  
763-545-4659 \*Home/Office\*

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**Extension for filing financial audit**

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**GID OSA** <GID.OSA@osa.state.mn.us>  
To: Linda Loomis <naiadconsulting@gmail.com>

Wed, Aug 7, 2019 at 3:50 PM

Hi Linda,

Please submit the 2018 Financial Audit when the issue is resolved. We would appreciate it if you could keep us updated on the status.

Thank you.

Kathy

Kathy Docter, CPA, CFE  
Division Director  
Office of the State Auditor - Government Information Division

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>>> Linda Loomis <naiadconsulting@gmail.com> 8/7/2019 10:18 AM >>>  
Greetings,

We are requesting an additional extension for submitting the 2018 Financial Audit for the Lower Minnesota River Watershed District. to the State Auditor. We have not yet been able to resolve this issue and the MN Board of Water & Soil Resources.

Please let me know if you need additional information or if you have any questions.

Linda Loomis  
Administrator, Lower Minnesota River Watershed District  
Naiad Consulting, LLC  
612-306-5802 \*Cell\*  
763-545-4659 \*Home/Office\*  
6677 Olson Memorial Highway  
Golden Valley, MN 55427

On Wed, Jun 19, 2019 at 11:54 AM Linda Loomis <naiadconsulting@gmail.com> wrote:

> Greetings,  
>  
> The Lower Minnesota River Watershed District is requesting an extension  
> for submitting our financial audit for 2018 to the office of the State  
> Auditor.  
>  
> We are making this request, because the District was recently notified  
> that payment of a state grant has been denied and the District's auditor  
> wants to know how the District will address the shortfall in the project.  
> This grant was between the LMRWD and the Board of Water & Soil Resources  
> and payment was denied because of the length of time to meet all the  
> requirements for final reporting.  
>  
> The grant was to be passed through to the city of Chaska and the LMRWD  
> must confer with the City to determine how this item will be addressed.  
>  
> Please let me know what the process is for getting an extension to the  
> June 30th deadline.  
>  
> Linda Loomis  
> Administrator, Lower Minnesota River Watershed District  
> Naiad Consulting, LLC  
> 612-306-5802 \*Cell\*  
> 763-545-4659 \*Home/Office\*

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# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### Agenda Item

#### Item 5. A. - Preliminary approval of proposed 2020 budget and certification of levy payable 2020

### Prepared By

Linda Loomis, Administrator

### Summary

In accordance with MN Statutes 103D.911 Subd. 2, "on or before September 15 of each year, the managers shall adopt a budget for the next year and decide on the total amount necessary to be raised from ad valorem tax levies to meet the watershed district's budget." Further, the Statute requires in Subd. 1(a) that "Before adopting a budget, the managers shall hold a public hearing on the proposed budget".

Notice was published as required in Subd. 1(b) in the Star Tribune on Sunday, August 11, 2019 and again on Sunday, August 25, 2019. The notice that was published is attached.

The total budget proposed for the year 2020 is \$1,434,520.67 and proposes total levies of \$800,000; an administrative levy of \$250,000 and a planning and implementation levy of \$550,000. The remainder of the budget will be paid for using the District's fund balance. The levies will be allocated to the counties as follows:

Carver County	\$47,264.00
Dakota County	\$78,052.80
Hennepin County	\$354,749.60
Scott County	\$319,933.60
<b>TOTAL</b>	<b>\$800,000.00</b>

Resolutions are attached for each county reflecting levies from the table above.

### Attachments

2020 Proposed Budget

Notice of Public Hearing

RESOLUTION 19-04 - PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR CARVER COUNTY FOR TAXES PAYABLE 2020 AND APPROVAL OF 2020 PROPOSED BUDGET

RESOLUTION 19-05 - PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR DAKOTA COUNTY FOR TAXES PAYABLE 2020 AND APPROVAL OF 2020 PROPOSED BUDGET

RESOLUTION 19-06 - PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR HENNEPIN COUNTY FOR TAXES PAYABLE 2020 AND APPROVAL OF 2020 PROPOSED BUDGET

Item 5. A. - Preliminary approval of proposed 2020 budget and certification of levy payable 2020

Executive Summary

February 20, 2019

Page 2

RESOLUTION 19-07 - PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR SCOTT COUNTY FOR TAXES PAYABLE 2020 AND APPROVAL OF 2020 PROPOSED BUDGET

**Recommended Action**

Open Public hearing, take public testimony, close public hearing and Motions to adopt resolutions.

**Proposed Levy 2020**

General Fund	250,000.00
Planning and Implementation Fund	550,000.00
One time levy to balance channel fund	<hr/>
<b>Apportioned Payable 2020 Levy</b>	<b>800,000.00</b>

<u>County</u>	<u>Net Tax Capacity % Distribution</u>	<u>Apportioned Payable 2020 Levy</u>
Carver	5.9080%	47,264.00
Dakota	9.7566%	78,052.80
Hennepin	44.3437%	354,749.60
Scott	39.9917%	319,933.60
<b>Watershed Total</b>	<b>100.0000%</b>	<b>800,000.00</b>

2020 Proposed Total Budget  
2018 Adopted Budget/Actuals - 2019 Adopted Budget/YTD/Projected - 2020 Proposed

Account	2018 Adopted	2018 Actual	2019 Adopted	2019 YTD	Projected 2019	Proposed 2020
<b>Revenues:</b>						
1 General Property Tax						
2 Carver County	\$ 42,113.07	\$ 42,092.18	\$ 48,442.33	\$ 26,188.24	\$ 48,442.33	\$ 47,264.00
3 Dakota County	\$ 73,373.63	\$ 75,657.55	\$ 76,001.75	\$ 41,029.40	\$ 76,001.75	\$ 78,052.80
4 Hennepin County	\$ 316,479.90	\$ 310,688.16	\$ 276,570.10	\$ 143,575.72	\$ 276,570.10	\$ 354,749.60
5 Scott County	\$ 293,033.40	\$ 290,220.58	\$ 323,985.83	\$ 385,029.12	\$ 323,985.83	\$ 319,933.60
<b>Total Levy:</b>	<b>\$ 725,000.00</b>	<b>\$ 718,658.47</b>	<b>\$ 725,000.01</b>	<b>\$ 595,822.48</b>	<b>\$ 725,000.01</b>	<b>\$ 800,000.00</b>
6 Interest Income	\$ 26,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
7 MCES WOMP Grant	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 4,500.00	\$ 5,500.00	\$ 5,500.00
8 State of MN Grant for Dredge Material Management	\$ 240,000.00	\$ 480,000.00	\$ 240,000.00	\$ -	\$ -	\$ 240,000.00
9 Metro-Area Watershed Based funding grants	\$ -	\$ -	\$ 182,042.00	\$ 91,021.00	\$ 91,021.00	\$ 91,021.00
10 License Revenue from placement of dredge	\$ 25,000.00	\$ 29,652.00	\$ 25,000.00	\$ -	\$ 25,000.00	\$ 25,000.00
11 Revenues from sale of dredge material	\$ 5,000.00	\$ 8,904.94	\$ 5,000.00	\$ -	\$ 5,000.00	\$ 5,000.00
12 Miscellaneous Income	\$ -	\$ 2,549.68	\$ -	\$ 231.91	\$ 231.91	\$ -
<b>Total Revenues:</b>	<b>\$ 1,026,500.00</b>	<b>\$1,245,265.09</b>	<b>\$1,182,542.01</b>	<b>\$691,575.39</b>	<b>\$ 851,752.92</b>	<b>\$ 1,166,521.00</b>
<b>Expenses:</b>						
13 Administration	\$ 250,000.00	\$ 244,965.60	\$ 250,000.00	\$ 104,675.27	\$ 250,000.00	\$ 250,000.00
<b>Cooperative Projects</b>						
14 Eden Prairie Bank Stabilization -Area #3	\$ -	\$ 1,371.00	\$ -	\$ 3,554.80	\$ 3,554.80	\$ 35,000.00
15 Eagle Creek	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
16 Gully Erosion Contingency	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
17 USGS	\$ 18,500.00	\$ 19,400.00	\$ 19,700.00	\$ 9,894.00	\$ 19,700.00	\$ 19,700.00
18 Ravine Stabilization at Seminary Fen in Chaska	\$ -	\$ -	\$ -	\$ -	\$ 110,400.00	\$ 55,200.00
19 Riley Creek Cooperative Project with RPBKWD	\$ 50,000.00	\$ -	\$ -	\$ -	\$ 75,000.00	\$ 74,565.67
<b>509 Plan Budget</b>						
20 Resource Plan Implementation						
21 TH 101 Ravine/Shakopee	\$ -	\$ -	\$ -	\$ 237.72	\$ 350.00	\$ 35,000.00
22 Assumption Creek Hydrology Restoration Project	\$ -	\$ -	\$ 30,000.00	\$ -	\$ -	\$ -
23 Carver Creek restoration Project	\$ -	\$ -	\$ 80,000.00	\$ -	\$ -	\$ 15,000.00
24 Groundwater Screening Tool Model	\$ -	\$ -	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00
25 Eagle Creek (East Branch) Project	\$ -	\$ -	\$ 10,000.00	\$ -	\$ -	\$ -
26 East Creek Bank Stabilization Project	\$ -	\$ -	\$ 50,000.00	\$ 18,220.58	\$ -	\$ -
27 East Creek Water Quality Treatment Project	\$ -	\$ -	\$ 50,000.00	\$ -	\$ -	\$ -
28 Minnesota River Floodplain Model Feasibility Study	\$ -	\$ -	\$ 30,000.00	\$ -	\$ -	\$ -
29 Schroeder's Acres Park/Savage Fen Stormwater Management	\$ -	\$ -	\$ 39,555.00	\$ -	\$ -	\$ 181,055.00
30 Prior Lake Outlet Channel	\$ -	\$ -	\$ 71,727.00	\$ -	\$ -	\$ -
31 Spring Creek Project	\$ -	\$ -	\$ 45,000.00	\$ 998.38	\$ -	\$ -
32 West Chaska Creek Project	\$ -	\$ -	\$ 50,000.00	\$ -	\$ 50,000.00	\$ -
33 Sustainable Lakes Management Plan (Trout Lakes)	\$ 50,000.00	\$ -	\$ -	\$ -	\$ -	\$ 50,000.00
34 Geomorphpic Assessments (Trout Streams)	\$ 50,000.00	\$ 2,729.75	\$ -	\$ 50,838.21	\$ 50,000.00	\$ 50,000.00
35 Paleolimnology Study (Floodplain Lakes)	\$ 50,000.00	\$ 37,200.00	\$ -	\$ -	\$ -	\$ -
36 Dakota County Fen Management Study	\$ 75,000.00	\$ 2,655.51	\$ 25,000.00	\$ 17,679.60	\$ -	\$ 25,000.00
37 District Boundary Modification Project	\$ 10,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
38 East Chaska Creek Treatment Wetland Project	\$ 10,000.00	\$ 3,510.74	\$ -	\$ -	\$ -	\$ -
39 Minnesota River Sediment Reduction Strategy	\$ 25,000.00	\$ -	\$ 25,000.00	\$ -	\$ -	\$ -
40 Riley Creek Bank Stabilization below CSAH 61	\$ 50,000.00	\$ 74,724.49	\$ -	\$ -	\$ -	\$ -
41 Local Water Management Plan reviews	\$ 12,000.00	\$ 17,981.93	\$ 12,000.00	\$ 2,410.70	\$ 12,000.00	\$ 8,000.00
42 Project Reviews	\$ 16,000.00	\$ 42,713.64	\$ 20,000.00	\$ 15,782.95	\$ 20,000.00	\$ 20,000.00
43 Monitoring	\$ 65,000.00	\$ 50,631.20	\$ 65,000.00	\$ 35,127.13	\$ 65,000.00	\$ 65,000.00
44 Watershed Management Plan						
45 Next Generation Watershed Management Plan	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
46 Plan Clarification and proposed rules/Rule implementation	\$ -	\$ -	\$ 25,000.00	\$ 10,130.20	\$ 25,000.00	\$ 56,000.00
47 Plan Amendment	\$ 50,000.00	\$ 94,849.35	\$ -	\$ -	\$ -	\$ -
48 Vegetation Management Standard/Plan	\$ -	\$ 3,304.75	\$ 50,000.00	\$ 5,489.50	\$ 50,000.00	\$ -
49 Public Education/Citizen Advisory Committee/Outreach Program	\$ 30,000.00	\$ 26,959.84	\$ 30,000.00	\$ 4,276.90	\$ 30,000.00	\$ 30,000.00
50 Cost Share Program	\$ 20,000.00	\$ 19,935.49	\$ 20,000.00	\$ -	\$ 20,000.00	\$ 20,000.00
<b>Nine Foot Channel</b>						
51 Transfer from General Fund	\$ 50,000.00	\$ 50,000.00	\$ 80,000.00	\$ -	\$ 80,000.00	\$ 80,000.00
52 Dredge Site Restoration	\$ 240,000.00	\$ 60,794.39	\$ 240,000.00	\$ 40,155.49	\$ 240,000.00	\$ 315,000.00
53 <b>Total Non-administrative Expenses:</b>	<b>\$ 721,500.00</b>	<b>\$ 457,391.08</b>	<b>\$ 1,367,982.00</b>	<b>\$ 319,471.43</b>	<b>\$ 642,100.00</b>	<b>\$ 1,184,520.67</b>
54 <b>Total Administrative Expenses (from line 13)</b>	<b>\$ 250,000.00</b>	<b>\$ 244,965.60</b>	<b>\$ 250,000.00</b>	<b>\$ 104,675.27</b>	<b>\$ 250,000.00</b>	<b>\$ 250,000.00</b>
55 <b>Total Expenses</b>	<b>\$ 971,500.00</b>	<b>\$ 702,356.68</b>	<b>\$ 1,617,982.00</b>	<b>\$ 424,146.70</b>	<b>\$ 892,100.00</b>	<b>\$ 1,434,520.67</b>
56 <b>Revenue less Expenses</b>	<b>\$ 55,000.00</b>	<b>\$ 542,908.41</b>	<b>\$ (435,439.99)</b>	<b>\$ 267,428.69</b>	<b>\$ (40,347.08)</b>	<b>\$ (267,999.67)</b>
57 <b>Beginning Fund Balance - January 1</b>		<b>\$ 1,289,341.15</b>	<b>\$ 1,831,230.64</b>	<b>\$ 1,831,230.64</b>		<b>\$ 1,395,790.65</b>
58 <b>Total Revenue</b>		<b>\$ 1,245,265.09</b>	<b>\$ 1,182,542.01</b>	<b>\$ 691,575.39</b>		<b>\$ 1,166,521.00</b>
59 <b>Total Expenses</b>		<b>\$ (702,356.68)</b>	<b>\$ (1,617,982.00)</b>	<b>\$ (424,146.70)</b>		<b>\$ (1,434,520.67)</b>
60 <b>Ending Fund Balance - December 31 (bold figures are projected)</b>		<b>\$ 1,832,249.56</b>	<b>\$ 1,395,790.65</b>	<b>\$ 2,098,659.33</b>		<b>\$ 1,127,790.98</b>

2020 proposed LMRWD Budget for Administration Operations  
2018 Adopted Budget/Actuals - 2019 Adopted Budget/YTD/Projected - 2020 Proposed

Account	Adopted 2018	2018 Actual	Adopted 2019	YTD 2019	Projected 2019	Proposed 2020
Revenues:						
60 General Property Tax	\$ 725,000.00	\$ 718,658.47	\$ 725,000.00	\$ 595,822.48	\$ 725,000.01	\$ 800,000.00
61 Interest Income	\$ 26,000.00	\$ -	\$ -	\$ -	\$ -	\$ -
62 License Revenue from placement of dredge	\$ 25,000.00	\$ 29,652.00	\$ 25,000.00	\$ -	\$ 25,000.00	\$ 25,000.00
63 Revenue from sale of dredge material	\$ 5,000.00	\$ 8,904.94	\$ 5,000.00	\$ -	\$ 5,000.00	\$ -
64 MCEs WOMP Grant	\$ 5,500.00	\$ 5,500.00	\$ 5,500.00	\$ 4,500.00	\$ 5,500.00	\$ 5,500.00
65 State of MN Grant for Dredge Material Mgmt.	\$ 240,000.00	\$ 480,000.00	\$ 240,000.00	\$ -	\$ -	\$ 240,000.00
66 Metro-area Watershed Based Funding Grant	\$ -	\$ 2,549.68	\$ 182,042.00	\$ 91,021.00	\$ 91,021.00	\$ 182,042.00
67 Miscellaneous Income	\$ -	\$ -	\$ -	\$ 231.91	\$ 231.91	\$ -
68 Total Revenues	\$ 1,026,500.00	\$ 1,245,265.09	\$ 1,182,542.00	\$ 691,575.39	\$ 851,752.92	\$ 1,252,542.00
Expenses:						
69 Wages-General	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
70 Severance Allowance	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
71 Benefits	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
72 PERA Expense	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
73 Payroll Tax (FICA/Medicare)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
74 Unemployment compensation	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
75 Manager Per Diem	\$ 9,000.00	\$ 3,525.00	\$ 9,000.00	\$ 1,200.00	\$ 9,000.00	\$ 11,250.00
76 Manager Expense (mileage/food/registrations)	\$ 3,500.00	\$ 783.68	\$ 4,000.00	\$ 197.20	\$ 4,000.00	\$ 3,000.00
77 Telecommunications-Cell-Internet/Phone	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000.00
78 Postage	\$ 1,000.00	\$ 73.93	\$ 500.00	\$ -	\$ 500.00	\$ 500.00
79 Photocopying	\$ 1,000.00	\$ 1,331.02	\$ 2,000.00	\$ 18.68	\$ 2,000.00	\$ 1,000.00
80 Newsletter Expense(Web Articles)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
81 Legal Notices-General	\$ 1,500.00	\$ 4,015.20	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 1,500.00
82 Dues	\$ 4,000.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00
83 Publications	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
84 Professional Services-General	\$ 132,400.00	\$ 114,237.50	\$ 121,100.00	\$ 56,175.00	\$ 121,100.00	\$ 121,050.00
85 Legal Fees-General	\$ 11,000.00	\$ 4,466.50	\$ 11,000.00	\$ 3,106.50	\$ 11,000.00	\$ 10,000.00
86 Accounting/Payroll Fees	\$ 4,700.00	\$ 4,872.21	\$ 5,000.00	\$ 2,531.12	\$ 5,000.00	\$ 5,500.00
87 Engineering-General	\$ 20,000.00	\$ 43,262.87	\$ 20,000.00	\$ 15,154.66	\$ 20,000.00	\$ 20,000.00
88 Audit Fees	\$ 13,500.00	\$ 13,710.00	\$ 14,000.00	\$ 190.00	\$ 14,000.00	\$ 15,000.00
89 Equipment-Maintenance	\$ 500.00	\$ 295.30	\$ 500.00	\$ 208.10	\$ 500.00	\$ 500.00
90 Taxable meal reimbursement	\$ 500.00	\$ 414.69	\$ 500.00	\$ 84.39	\$ 500.00	\$ 500.00
91 Mileage	\$ 6,000.00	\$ 3,048.27	\$ 6,000.00	\$ 1,852.56	\$ 6,000.00	\$ 5,000.00
92 Training & Education	\$ 1,500.00	\$ 523.16	\$ 1,500.00	\$ 40.00	\$ 1,500.00	\$ 1,500.00
93 Lodging/ Staff Travel	\$ 1,500.00	\$ 196.46	\$ 1,500.00	\$ -	\$ 1,500.00	\$ 1,500.00
94 Rent	\$ 8,000.00	\$ 7,800.00	\$ 8,000.00	\$ 4,550.00	\$ 8,000.00	\$ 7,800.00
95 Web Expense-Design & Hosting (Moved to E & O)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
96 Equipment-Lease	\$ 3,000.00	\$ 2,847.72	\$ 3,000.00	\$ 1,210.32	\$ 3,000.00	\$ 2,500.00
97 Insurance & Bonds	\$ 9,000.00	\$ 9,071.00	\$ 10,000.00	\$ 180.00	\$ 10,000.00	\$ 10,000.00
98 Bank Charges	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
99 Cleaning Service	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
100 Meeting Supplies/Expense	\$ 100.00	\$ 59.30	\$ 100.00	\$ 97.39	\$ 100.00	\$ 100.00
101 Office Supplies	\$ 300.00	\$ 497.31	\$ 300.00	\$ 19.34	\$ 300.00	\$ 300.00
102 Equipment-General	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
103 Miscellaneous-General	\$ 3,000.00	\$ 2,434.50	\$ 3,000.00	\$ 360.00	\$ 3,000.00	\$ 3,000.00
104 Lobbying	\$ 15,000.00	\$ 19,999.98	\$ 20,000.00	\$ 10,000.01	\$ 20,000.00	\$ 20,000.00
Total Expense for Administration:	\$ 250,000.00	\$ 244,965.60	\$ 250,000.00	\$ 104,675.27	\$ 250,000.00	\$ 250,000.00



2020 Budget Explanation of line items

Project funding proposed in the 2020 Budget is taken from Table 4-1 of the LMRWD Watershed Management Plan. Additional projects have been added and will fall under the Water Resources Restoration Fund	
<b>Line #</b>	<b>Cooperative Projects</b>
	<i>Cooperative Projects are those projects that are intended to be completed by the LMRWD with other partners</i>
14	<p><b>Eden Prairie Bank Stabilization - Area #3</b></p> <p>This item includes a dollar amount this year to cover the cost of assessing the data collected from the inclinometers. The Water Resource Restoration Fund shown in Table 4-1 of the Watershed Management Plan is intended to cover projects that LMRWD staff was not aware of at the time the Watershed Management plan was adopted</p>
18	<p><b>The Ravine Stabilization at Seminary Fen in Chaska</b></p> <p>This item has an amount listed which is one half the amount of the second half of the Clean Water Fund grant. If the BWSR Board does not reconsider the decision to deny payment of the final portion of the grant, the LMRWD may have an expense related to this project. Staff is working with legal counsel to determine how to move forward on this item.</p>
19	<p><b>Riley Creek Cooperative Project with RPBCWD</b></p> <p>The LMRWD committed 150,000 to this project. The amount reflected on this line is the amount needed to fully fund the project. The LMRWD has levied for this project in the past and the expenses incurred so far have been for the feasibility report and the construction the reach of the project south of CSAH 61/Flying Cloud Drive. The account for revenues and expenses are:</p> <p style="padding-left: 40px;">Revenues:</p> <ul style="list-style-type: none"> <li>• 2016.....\$45,000</li> <li>• 2017.....\$100,000</li> <li>• <u>2018.....\$50,000</u></li> </ul> <p style="padding-left: 40px;"><b>TOTAL.....\$195,000</b></p> <p style="padding-left: 40px;">Expenses:</p> <ul style="list-style-type: none"> <li>• 2016.....\$39,052.63</li> <li>• 2017.....\$6,315.55</li> <li>• <u>2018.....\$74,197.49</u></li> </ul> <p style="padding-left: 40px;"><b>TOTAL.....\$119,565.67</b></p> <p>The difference between the Revenues and Expenses is \$75,434.33. In order to meet the amount committed to the Riley/ Purgatory/Bluff Creek Watershed District for the upper Riley Creek an additional \$74,565.67 is needed.</p>
<b>509 Plan Budget</b>	
21	<p><b>TH 101 Ravine/Shakopee</b></p> <p>This project will restore a ravine to the Minnesota River that the city of Shakopee is intending to direct stormwater to, in order to redirect stormwater from the Amazon Fulfillment Center that is currently flowing to a Native American Burial Mound site. Redirecting water to this ravine is the preferred alternative.</p>
41	<p><b>Local Water Management Plan Reviews</b></p> <p>The LMRWD has not yet approved the Local Water Management Plans for Shakopee, Savage and Mendota. All other cities' plans have been approved and will need to be reviewed only if amended or when next updated in 2027/2028.</p>
42	<p><b>Project Reviews</b></p> <p>This item includes costs incurred by the LMRWD to review non-LMRWD projects. Once the general permits are approved for the cities, the LMRWD will only review projects proposed in unincorporated areas of the LMRWD and by MNDOT. Since the LMRWD cannot charge permit fees to the State, it is unlikely the LMRWD will be able to cover the cost of project</p>

2020 Budget Explanation of line items

	reviews through fees for permit review.
46	<p><b>Rule Implementation</b></p> <p>This item is what staff estimates it will cost to implement LMRWD rules. Staff will have to review applications submitted by the cities and cities official controls in order to issue the general permits.</p>
49	<p><b>Public Education/CAC/Outreach Program</b></p> <p>The 2020 projected costs the LMRWD will spend on public education include:</p> <ul style="list-style-type: none"> <li>• Master Water Steward Program.....\$2,500.00</li> <li>• LMRWD website update/maintenance.....\$8,000.00</li> <li>• 2020 Metro Children's Water Festival.....\$1,650.00</li> <li>• Rain Garden Workshops.....\$2,250.00</li> <li>• Freshwater Society "Ice Out/Loon In".....\$800.00</li> <li>• Support for Minnesota River Congress.....\$300.00</li> <li>• MN River Boat Tour.....\$8,000.00</li> <li>• Sponsorship of RSS and Water Summit.....\$1,500.00</li> <li>• Project with MN River Congress.....\$5,000.00</li> </ul> <p><b>TOTAL:.....\$30,000.00</b></p>
<b>Line #</b>	<b>Nine Foot Channel</b>
51	<p><b>Transfer from General Fund</b></p> <p>One of the reasons there is a deficit in the Nine Foot Channel fund is because 20% of the administrative costs for the District are allocated to the Channel Maintenance Fund. Staff recommends reducing the amount of administrative cost attributed to the Channel to 15%. \$80,000 has been added to the expenses of the Nine Foot Channel to be used for the Capital Improvement Project the LMRWD has planned for the Dredge Management site in 2020. State Grant money will be used also.</p>
<b>Line #</b>	<b>Administrative Budget</b>
75	<p><b>Manager Per Diem</b></p> <p>This figures is calculated using an increase in the per diem to \$125/meeting in 2020 and includes 1.5 meetings per month per manager</p>
77	<p><b>Tele-Communications</b></p> <p>An amount has been added to pay for a cell phone for the District. Currently the LMRWD does not have its own phone number and it should have a number for the public and others to call to reach the District. The Administrator would then use the phone for business purposes.</p>
79	<p><b>Photocopying</b></p> <p>Photocopying expense has been reduced because the new copier the LMRWD has leased allow for direct printing of meeting packets.</p>
82	<p><b>Dues</b></p> <p>MAWD dues were included at \$7,500. I have not heard any indication that the dues will be increased for 2020.</p>
86	<p><b>Accounting /Payroll Fees</b></p> <p>The agreement with Carver County to provide financial services for the LMRWD expires at the end of 2019. The LMRWD is working with the County to draft a new agreement, but the increase in cost is not known at this time. The increase proposed in the draft budget used the increase in the fees between 2018 and 2019 in the current agreement.</p>
88	<p><b>Audit Fees</b></p> <p>Audit fees equal the amounts agreed upon in the engagement letter between Redpath and Company and the LMRWD approved in 2018. In addition, it includes fees charged to the LMRWD by Scott and Carver County to complete tax work papers.</p>

2020 Budget Explanation of line items

94	<b>Rent</b> Rent remains at \$650 per month on a month by month basis.
96	<b>Equipment - Lease</b> The lease for the new copier is less than the old copier and the cost per copy reflected in the maintenance agreement is less also.

**PUBLIC NOTICE  
(Official Publication)  
NOTICE OF PUBLIC HEARING  
ON THE PROPOSED 2020 BUDGET  
AND PRELIMINARY CERTIFICATION OF TAX LEVY FOR THE  
LOWER MINNESOTA RIVER WATERSHED DISTRICT**

Notice is hereby given that the Board of Managers of the Lower Minnesota River Watershed District will hold a public hearing pursuant to Section 103D.911 of Minnesota Statutes on Wednesday on August 21, 2019, at 7:00 p.m., in the County Board Room of the Carver County Government Center, 602 East Fourth Street, Chaska, Minnesota 55318 to receive comments on the District's proposed 2020 budget and preliminary tax levy payable in the year 2020.

The total proposed expenditures for 2020 are \$1,434,520.67. This represents an increase of \$417,265.67 over 2019. A levy of \$800,000 is proposed on real property in Carver, Dakota, Hennepin and Scott Counties within the boundaries of the District, of which \$250,000 will be levied pursuant to Minnesota Statutes Section 103D.905, Subd. 3, to be used for administrative purposes, including permit review, permit inspection, cooperative projects, engineering, legal services, and costs and other expenses of the District's operations and \$550,000 will be levied pursuant to Minnesota Statutes Section 103B.241, Subd.1 to pay for projects identified in the District's approved and adopted plan necessary to implement the purposes of Section 103B.201. This preliminary levy represents an increase of \$75,000 over the levy payable in 2019.

Dated: August 8, 2019

**BY ORDER OF THE BOARD OF MANAGERS**

s/ David L. Raby, Secretary  
Lower Minnesota River Watershed District

Manager \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION 19-04

LOWER MINNESOTA RIVER WATERSHED DISTRICT

PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR CARVER COUNTY

FOR TAXES PAYABLE 2020

AND APPROVAL OF 2020 PROPOSED BUDGET

WHEREAS, the Board of Managers of the Lower Minnesota River Watershed District ("LMRWD") has proposed a total budget of One Million Four Hundred Thirty Four Thousand Five Hundred Twenty and 67/100 Dollars (\$1,434,520.67) for the fiscal year commencing January 1, 2020; and

WHEREAS, the proposed budget requires Eight Hundred Thousand Dollars (\$800,000) to be raised from an ad valorem tax levy on taxable property in the LMRWD, apportioned according to the attached Schedule A, for the purpose of paying administrative expenses (Minnesota Statutes § 103D.905 Subd. 3) of Two Hundred Fifty Thousand Dollars (\$250,000) and providing for a planning and implementation fund (Minnesota Statutes § 103B.241) of Five Hundred Fifty Thousand Dollars (\$550,000).

NOW, THEREFORE, BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Carver County, the following sum to be raised by levy on all taxable property in the Lower Minnesota River Watershed District payable in the year 2020 for the purposes noted above: Forty Seven Thousand Two Hundred Sixty Four and 00/100 Dollars (\$47,264.00), as provided in Minnesota Statutes, Sections 103D.911 and 103D.915; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that the 2020 Budget as proposed is hereby approved.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 21st day of August, 2019.

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Jesse Hartmann, President

ATTEST:

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David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager \_\_\_\_\_ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Raby and Frey; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 21st day of August, 2019, signed by the President and his signature attested by the Secretary/Treasurer.

Manager \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION 19-05

LOWER MINNESOTA RIVER WATERSHED DISTRICT

PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR DAKOTA COUNTY

FOR TAXES PAYABLE 2020

AND APPROVAL OF 2020 PROPOSED BUDGET

WHEREAS, the Board of Managers of the Lower Minnesota River Watershed District ("LMRWD") has proposed a total budget of One Million Four Hundred Thirty Four Thousand Five Hundred Twenty and 67/100 Dollars (\$1,434,520.67) for the fiscal year commencing January 1, 2020; and

WHEREAS, the proposed budget requires Eight Hundred Thousand Dollars (\$800,000) to be raised from an ad valorem tax levy on taxable property in the LMRWD, apportioned according to the attached Schedule A, for the purpose of paying administrative expenses (Minnesota Statutes § 103D.905 Subd. 3) of Two Hundred Fifty Thousand Dollars (\$250,000) and providing for a planning and implementation fund (Minnesota Statutes § 103B.241) of Five Hundred Fifty Thousand Dollars (\$550,000).

NOW, THEREFORE, BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Dakota County, the following sum to be raised by levy on all taxable property in the Lower Minnesota River Watershed District payable in the year 2020 for the purposes noted above: Seventy Eight Thousand Fifty Two and 80/100 Dollars (\$78,052.80), as provided in Minnesota Statutes, Sections 103D.911 and 103D.915; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that the 2020 Budget as proposed is hereby approved.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 21st day of August, 2019.

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Jesse Hartmann, President

ATTEST:

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David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager \_\_\_\_\_ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Raby and Frey; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 21st day of August, 2019, signed by the President and his signature attested by the Secretary/Treasurer.

Manager \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION 19-06

LOWER MINNESOTA RIVER WATERSHED DISTRICT

PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR HENNEPIN COUNTY

FOR TAXES PAYABLE 2020

AND APPROVAL OF 2020 PROPOSED BUDGET

WHEREAS, the Board of Managers of the Lower Minnesota River Watershed District ("LMRWD") has proposed a total budget of One Million Four Hundred Thirty Four Thousand Five Hundred Twenty and 67/100 Dollars (\$1,434,520.67) for the fiscal year commencing January 1, 2020; and

WHEREAS, the proposed budget requires Eight Hundred Thousand Dollars (\$800,000) to be raised from an ad valorem tax levy on taxable property in the LMRWD, apportioned according to the attached Schedule A, for the purpose of paying administrative expenses (Minnesota Statutes § 103D.905 Subd. 3) of Two Hundred Fifty Thousand Dollars (\$250,000) and providing for a planning and implementation fund (Minnesota Statutes § 103B.241) of Five Hundred Fifty Thousand Dollars (\$550,000).

NOW, THEREFORE, BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Hennepin County, the following sum to be raised by levy on all taxable property in the Lower Minnesota River Watershed District payable in the year 2020 for the purposes noted above: Three Hundred Fifty Four Thousand Seven Hundred Forty Nine and 60/100 Dollars (\$354,749.60), as provided in Minnesota Statutes, Sections 103D.911 and 103D.915; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that the 2020 Budget as proposed is hereby approved.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 21st day of August, 2019.

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Jesse Hartmann, President

ATTEST:

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David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager \_\_\_\_\_ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Raby and Frey; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 21st day of August, 2019, signed by the President and his signature attested by the Secretary/Treasurer.

Manager \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION 19-07

LOWER MINNESOTA RIVER WATERSHED DISTRICT

PRELIMINARY CERTIFICATION OF PROPERTY TAX LEVIES FOR SCOTT COUNTY

FOR TAXES PAYABLE 2020

AND APPROVAL OF 2020 PROPOSED BUDGET

WHEREAS, the Board of Managers of the Lower Minnesota River Watershed District ("LMRWD") has proposed a total budget of One Million Four Hundred Thirty Four Thousand Five Hundred Twenty and 67/100 Dollars (\$1,434,520.67) for the fiscal year commencing January 1, 2020; and

WHEREAS, the proposed budget requires Eight Hundred Thousand Dollars (\$800,000) to be raised from an ad valorem tax levy on taxable property in the LMRWD, apportioned according to the attached Schedule A, for the purpose of paying administrative expenses (Minnesota Statutes § 103D.905 Subd. 3) of Two Hundred Fifty Thousand Dollars (\$250,000) and providing for a planning and implementation fund (Minnesota Statutes § 103B.241) of Five Hundred Fifty Thousand Dollars (\$550,000).

NOW, THEREFORE, BE IT RESOLVED, that the Secretary, in accordance with Minnesota Statutes, shall certify to the Auditors of Scott County, the following sum to be raised by levy on all taxable property in the Lower Minnesota River Watershed District payable in the year 2020 for the purposes noted above: Three Hundred Nineteen Thousand Nine Hundred Thirty Three and 60/100 Dollars (\$319,933.60), as provided in Minnesota Statutes, Sections 103D.911 and 103D.915; and

BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that the 2020 Budget as proposed is hereby approved.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 21st day of August, 2019.

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Jesse Hartmann, President

ATTEST:

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David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager \_\_\_\_\_ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Raby and Frey; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 21st day of August, 2019, signed by the President and his signature attested by the Secretary/Treasurer.



**SCHEDULE A**

District 060 - Lower MN River Watershed

The following table was presented for the Managers' consideration with regard to the proposed amounts to be levied in each separate county, based upon the net tax capacities available:

**Preliminary Certification of Apportioned Levies**

**Payable 2020**

1)	General Fund (M.S. 103D.905, Subd.3)		\$250,000.00	
2)	Planning and Implementation Fund (M.S. 103B.241)		\$550,000.00	
3)	Payable 2018 Property Tax Levy		\$800,000.00	
	<u>County</u>	(4) Payable 2020 Taxable Net Tax Capacity	(5) Net Tax Capacity Percent Distribution	(6) Apportioned Payable 2020 Levy \$800,000 x column (5)
	Carver	\$6,536,231	5.9080%	\$47,264.00
	Dakota	\$10,794,180	9.7566%	\$78,052.80
	Hennepin	\$49,059,437	44.3437%	\$354,749.60
	Scott	\$44,244,599	39.9917%	\$319,933.60
	<b>TOTAL</b>	<b>\$110,634,447</b>	<b>100.00%</b>	<b>\$800,000.00</b>



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### **Agenda Item**

#### **Item 6. A. - Request from the city of Bloomington**

### **Prepared By**

Linda Loomis, Administrator

### **Summary**

The City of Bloomington requested that the LMRWD removed a certain area of Bloomington from the steep slope overlay district. While the area does have steep slopes, it is not part of the Minnesota River bluffs. Della Young and I have visited this area and concur with the reasoning of the city for removal of this area from the steep slope overlay district.

An email requesting removal of this area is attached along with a map of the area.

### **Attachments**

Email from Bryan Gruidl, Water Resources Manager, City of Bloomington

### **Recommended Action**

Motion to remove designated area from steep slope overlay district per request from the City of Bloomington

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**LMRWD Steep Slope Area - Heritage Hills, Bloomington**

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**Gruidl, Bryan** <bgruidl@bloomingtonmn.gov>  
To: "Linda Loomis (naiadconsulting@gmail.com)" <naiadconsulting@gmail.com>  
Cc: Della Schall Young <della@youngceg.com>

Thu, Jul 25, 2019 at 12:46 PM

Hello Linda:

I am writing to request the LMRWD consider removing the Heritage Hills Area in Bloomington from Districts steep slope standard.

The Districts steep slope standard results in this isolated area of the city being subject to the District's standard. In our work to amend our official controls related to the steep slope standard this area continues to be problematic with how to regulate the isolated area, transparency of land use regulations and simply seems out of place. We did map the District's steep slope standard across the city in an effort to tie this area with other steep slope areas, but results indicated that was not a reasonable approach.

The water bodies within the Heritage Hills Area include Ancel Glen Pond and Heritage Hills Pond. Both of these water bodies are part of the city's storm sewer system with storm sewer inlets and controlled outlets. These ponds outflow to Southglen Pond which has a pumped outlet through nearly 1.5 miles of storm pipe to Overlook Lake. From Overlook Lake water is discharge through an outlet control structure into 700 feet of welded HDPE storm pipe that was replaced in 2014 to the bottom of the bluff and into Coleman Lake resulting in little risk of bluff erosion. See attached Pictures from when the outlet was reconstructed in 2014.

Based on the updated watershed management plan it is clear the Districts overarching goal of the of the steep slopes standard is to protect the Minnesota River Bluff and through the comment process we ended up with the steep slope standard. The steep slope areas within the Heritage Hills Area are well away from the MN River Bluff, were developed in the mid to late 1960's, and have existed for more than 50 years without known erosion issues. Further should a slope failure occur in this area impacts of the sediment would not pose significant threat to the MN River due to the city's storm sewer network of pipes and ponds and could be recovered from the pond.

In working through the areas the City has determined that it would be much more beneficial to include the portion of the Nine Mile Creek Watershed District that is adjacent to the MN River valley up to 106<sup>th</sup> Street into the standards. This area is not required to be included by the LMRWD, but by adding the standards to this area the city is more than offsetting the area potentially lost at Heritage Hills. I have attached a map that shows both the Heritage Hills area the city is requesting be removed from the LMRWD steep slope standards and the Nine Mile Creek Watershed District area proposed to be included in the steep slope standard.

Should you have additional questions or wish to discuss in more detail please do not hesitate to contact me. Thank you for your consideration.

## Bryan Gruidl

### Water Resources Manager | Engineering

City of Bloomington, Public Works  
1700 West 98<sup>th</sup> Street | Bloomington, MN 55431  
Direct 952-563-4557  
[bgruidl@bloomingtonMN.gov](mailto:bgruidl@bloomingtonMN.gov)

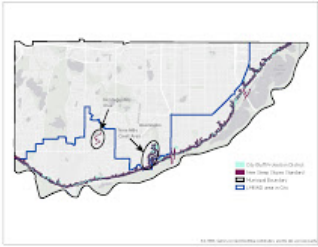
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### 3 attachments



**IMG\_1261.JPG**  
4000K

**IMG\_1262.JPG**  
3841K



Layout.jpg  
171K



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### **Agenda Item**

#### **Item 6. B. - Request from Scott County**

### **Prepared By**

Linda Loomis, Administrator

### **Summary**

Scott County and MNDOT are planning improvements to Trunk Highway 13 (TH13). The first priority for improvement is the stretch of TH 13 from Dakota to Quentin Avenues. A meeting was held on August 6, 2019 with owners of property that would be impacted by the improvements. At the meeting MNDOT and the County explained that they are requesting a TED (Transportation Economic Development) grant from the State. They have requested that the LMRWD write a letter of support to MNDOT.

The letter of support is attached.

### **Attachments**

Letter of support for Scott County's Trunk Highway 13 and Dakota Interchange Transportation Economic Development Application

### **Recommended Action**

Motion to authorize execution and submittal of letter of support



LOWER MINNESOTA RIVER  
WATERSHED DISTRICT

Carver

Vacant

Dakota

Vacant

Hennepin

David Raby  
Secretary/Treasurer

Adam Frey  
Vice President

Scott

Jesse Hartmann  
President

Linda Loomis, Administrator  
Home/Office: (763) 545-4659  
Cell: (763) 568-9522

112 East 5th Street  
Suite 102  
Chaska, MN 55318

E-mail: [lowermnriverwd.org](mailto:lowermnriverwd.org)

August 21, 2019

Ken Buckeye  
Minnesota Department of Transportation  
395 John Ireland Blvd  
St. Paul, MN 55155

RE: Support for Scott County's Trunk Highway 13 and Dakota Interchange Transportation Economic Development Application

Dear Mr. Buckeye,

The Lower Minnesota River Watershed District is writing to express support for the 2019 Transportation Economic Development (TED) grant program for the Truck Highway 13 and Dakota Avenue Interchange project in Savage, MN.

Trunk Highway 13 is a key freight connection between agricultural rich lands in southwestern Minnesota and the Ports of Savage. The Ports of Savage, consisting of five separate private ports located on the Minnesota River and two rail corridors served by three railroad companies, which serve as an intermodal hub for the shipment of grain and other commodities beyond Minnesota. Approximately two million tons of material is shipped through the Ports of Savage annually from major operators. Ensuring efficiency in the flow of commercial truck traffic will increase business productivity, and freight mobility along the Truck Highway 13 corridor. It will also support dredging efforts to maintain the ports as a vital freight route for the state to the rest of the nation.

We are pleased to offer our support to Scott County and the City of Savage for their application for the 2019 TED Grant Program to improve the Trunk Highway 13 and Dakota Avenue interchange in Savage, MN.

Sincerely,

Jesse Hartmann  
President  
Lower Minnesota River Watershed District

Jh/ll



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### **Agenda Item**

**Item 7. A. - MAWD Resolution - Minnesota River Congress**

### **Prepared By**

Linda Loomis, Administrator

### **Summary**

At the July Board of Managers meeting, the LMRWD agreed to support the Minnesota River Congress in its work to get the State of Minnesota to support increasing water storage in the Minnesota River Basin and also funding more storage. The Board of Managers asked staff to prepare a resolution to send to the MAWD Board in support of this work. Staff has prepared a resolution for the Board of Managers to adopt.

Staff used the resolution that Area VI of MASWCD and other information provided by Scott Sparlin and Ted Suss as the basis for the attached resolution.

### **Attachments**

RESOLUTION 19-08 - SUPPORT FOR MANAGING WATER FLOWS IN THE MINNESOTA RIVER BASIN THROUGH INCREASED WATER STORAGE AND OTHER STRATEGIES AND PRACTICES  
MAWD Resolution Back Ground Information

### **Recommended Action**

Motion to adopt Resolution 19-08

Manager \_\_\_\_\_ introduced the following resolution and moved its adoption:

RESOLUTION 19-08

LOWER MINNESOTA RIVER WATERSHED DISTRICT

SUPPORT FOR MANAGING WATER FLOWS IN THE MINNESOTA RIVER BASIN THROUGH  
INCREASED WATER STORAGE AND OTHER STRATEGIES AND PRACTICES

WHEREAS, virtually all of the natural water storage that once existed on the landscape in the form of prairie potholes, wet meadows, and even small lakes in the Minnesota River Basin has been eliminated through agricultural drainage; and

WHEREAS, increased agricultural drainage and increased impervious surfaces in municipal areas along with significantly increased precipitation patterns is dramatically increasing water flow in our rivers and streams; and

WHEREAS, high water levels in rivers and streams flood adjacent low lying areas, erode stream banks, creates backup on existing tile and ditch systems, and increases sediment transfer downstream; and

WHEREAS, many acres of farm fields are flooded each year, sometimes multiple times each year, by river and stream flooding thereby preventing planting or destroying growing crops; and

WHEREAS, storing water in upstream areas of the landscape will mitigate and slow the amount of water moving into rivers and streams and reduce flooding and erosion; and

WHEREAS, storing water in upstream areas of the landscape and other strategies such as improving soil health will mitigate and slow the amount of water moving into rivers and streams and reduce flooding and erosion; and

WHEREAS, the Minnesota River Congress, [a citizen-led group focusing on the natural resource and economic health of the Minnesota River Basin] is spearheading an initiative to increase water storage on the landscape using recommendations from the Collaborative for Sediment Source Reduction (CSSR) study as a basis for its initiative; and

WHEREAS, the Minnesota River Congress is planning to introduce legislation at the state and federal levels to secure significant funding, specifically for surface water storage on the landscape in the Minnesota River Watershed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Managers of the Lower Minnesota River Watershed District supports efforts to manage the flow of water in the Minnesota River Basin and the Minnesota River Congress in its efforts to increase water storage on the landscape; and



BE IT FURTHER RESOLVED by the Board of Managers of the LMRWD that it supports the Minnesota River Congress in its efforts to secure state and federal programs targeted specifically to increase surface water storage in the Minnesota River Watershed.

Adopted by the Board of Managers of the Lower Minnesota River Watershed District this 21st day of August, 2019.

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Jesse Hartmann, President

ATTEST:

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David L. Raby, Secretary/Treasurer

The motion for the adoption of the foregoing resolution was seconded by Manager \_\_\_\_\_ and upon a vote being taken thereon, the following voted in favor thereof: Hartmann, Raby and Frey; and the following voted against the same: None. Whereupon said resolution was declared passed and adopted, this 21st day of August, 2019, signed by the President and his signature attested by the Secretary/Treasurer.

# Background Information

## 2019 MAWD Resolution

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Proposing District: Lower Minnesota River Watershed District

Contact Name: Linda Loomis

Phone Number: 763-545-4659

Email Address: naiadconsulting@gmail.com

Resolution Title: SUPPORT FOR MANAGING WATER FLOWS IN THE MINNESOTA RIVER BASIN THROUGH INCREASED WATER STORAGE AND OTHER STRATEGIES AND PRACTICES

### Background that led to the submission of this resolution:

The Lower Minnesota River Watershed District (LMRWD) is the local sponsor for the US Army Corps of Engineers maintenance of the navigation channel in the Minnesota River. As the local sponsor the LMRWD has seen the amount of sediment increase significantly. The increase in sediment has increased the cost for the LMRWD to manage dredge material that is removed from the river to maintain navigation.

Numerous studies of the MN River Basin attribute the increase in sediment to an increase in the flow of water from increased agriculture drainage; increased impervious surfaces created by municipal development and increased precipitation patterns.

The LMRWD was approached by the Minnesota River Congress to ask for support for its initiative to increase the amount of water storage in the MN River Basin and seek funding for this initiative at the state and federal levels. The LMRWD agreed to support the MN River Congress and the Board of Managers felt it was appropriate to request support from MAWD for this initiative.

### Ideas for how this issue could be solved:

The Minnesota River Congress is approaching organizations responsible for managing water in the MN River Basin, such as Counties and SWCDs (drainage authorities) to solicit support. Several MASWCD Areas have adopted resolutions of support for increasing water storage. In addition several area legislators have agreed to introduce legislation to commit state funding to support CREP programs or develop a new program similar to CREP to take land that could be used for water storage out of production.

Anticipated support or opposition from other governmental units?

The Minnesota River Congress is a coalition of many organizations in the MN River Basin and many of the governmental units are part of the coalition. There may be oppositions from any group that feels their own funding may be lessened because of this program.

This issue is of importance to (Check one)

- The entire state        X
- Only our region
- Only our district



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### **Agenda Item**

#### **Item 7. B. - Remote meeting participation**

#### **Prepared By**

Linda Loomis, Administrator

#### **Summary**

The LMRWD Board of Managers directed staff to investigate how managers might participate in Board meetings when they are out of town. The LMRWD retained Tierney Brothers to design a system that could be incorporated into Carver County's system. Tierney has met with the County and researched what is needed to tie into the County's system and the design recommendation is attached.

The total cost is \$8,697.25. The LMRWD is tax exempt so the sales tax can be deducted. With the sales tax deducted the total is \$8,099.88.

#### **Attachments**

AV Proposal from Tierney Brothers

#### **Possible Actions**

1. Motion to accept proposal
2. Decline proposal



1771 Energy Park Dr. Suite 100  
St. Paul, MN 55108  
800.933.7337  
info@tierneybrothers.com  
www.tierneybrothers.com



# PROPOSAL

**Design & Integration for Tierney**

---



THANK YOU  
FOR CONSIDERING US!

Tierney has been in the business of helping our partners improve their communication and tell their unique stories for over forty years. The only way to accomplish this is to listen to our customers needs, provide consultation based on our experience, and deliver on our promise. We strive to be a valued and trusted partner to your organization, not simply a supplier.

On behalf of our entire team at Tierney, we truly appreciate the opportunity to work with you on delivering your vision and supporting you each step of the way. Our success is dependent on your success.

Robert T. Gag  
CEO



Thursday, August 01, 2019

Linda Loomis  
Lower Minnesota River Watershed District

**Proposal for Audio-Visual Service**

**RE:** Web Conferencing Addition to the Carver County Boardroom

**Opportunity Number:** 22611

### Scope of Integration Services

Summary of Work to be completed by Tierney Brothers, Inc. at **600 E 4th St, Chaska, MN 55318**.  
(Please initial if address is correct or provide correct address. \_\_\_\_\_ )

Tierney has provide two different quotes for the addition of web conferencing to meet the needs of the Lower Minnesota River Watershed District to allow for remote participation during meetings.

The quotes have been tailored to provide the ability for the remote participants to see and hear the people that may be speaking in the boardroom and for the people in the boardroom to see and hear the remote participants.

The quotes have been designed to make the system as easy to use as possible, to minimize set-up time and to work on the owner's software based video conferencing platform. The solutions have also been designed to work with multiple software based platforms (such as Skype for Business, WebEx, Zoom, Go to Meeting, etc.) so the owner does not need to change out equipment should the District change the preferred platform in the future.

#### **Quote 161270: A - Web Conferencing Addition to the Carver County Boardroom**

On behalf of the Lower Minnesota River Watershed District, in the Carver County Boardroom, Tierney will provide a web conferencing solution that will integrate the existing presentation audio, microphone audio, and video sources (camera and/or presentation) into the lectern for connectivity into an owner provided laptop for owner configured software based web conferencing applications such as WebEx, Skype for Business, Go to Meeting, Zoom, etc.

The Program Output from the existing Blackmagic production video switcher that is currently going to the Blackmagic UltraStudio will be DA'd with a new HD-SDI feed being run to the rack that is in the nook adjacent to the dais. A new Blackmagic WebPresenter will be installed in that rack. The WebPresenter will be outfitted with the faceplate that has an integrated video display so the owner can see what is being sent to the laptop at the lectern without having to access the control room. The WebPresenter will also get an audio feed from the existing Biamp audio processor that is in the control room. Tierney will configure the Biamp unit for the new output which will mimic what is being sent to the recorder in the control room.

The system will utilize the existing audio and projection system in the boardroom so the person standing at the lectern can show their laptop on the projection screen in the room. This would allow them to show a remote participant to people in the room. The person at the Lectern would use the existing HDMI (or VGA) cable that is already at the lectern.



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A site walk has been done in an attempt to confirm cable pathways in the room. It has been assumed that there is the capability to pull cables to the needed locations. If it is found that is not the case, Tierney shall coordinate with the owner to create a solution which may require a billable change order.

As this upgrade will not be controlled by the existing control system in the room, Carver County will not need to provide the existing program for the control system. The control of the camera selection and what image is to be shown in the web conferencing will be done using the touch screen in the room, preferably with a preset that the owner has worked out with the County prior to the start of any meetings.

This quote does not include any integrated audio conferencing through the County's phone system. All communication with remote participants would be through the Web Conferencing application.

### **Quote 161573 B – Remote Locations**

This quote is for Tierney to provide a single HD Webcam and personal Speakerphone for the remote person to use during an owner provided laptop and conference platform such as Skype for Business, WebEx, Zoom, Go to Meeting, etc.

The webcam has been chosen as it has an enhanced processor to work great in low light or bright sunshine conditions.

The remote person simply places the webcam on top of their laptop or PC display and places the speaker phone on top of their desk surface. Both devices are connected into the owner's computer/laptop via USB. After the computer/laptop recognizes the devices, the owner then can use them for the conference call.

Please note that the quality of the call for the remote locations will be determined by the network conditions at each of the locations. The quotes cannot mitigate any call quality issues that may be affected by the remote location's bandwidth, the client's laptop issues and/or network speed.

Both of the above quotes utilize the State Contract pricing for equipment and labor rates.

#### **Customer Expectations:**

If multiple rooms were quoted, installation pricing for this proposal assumes that all quotes will be signed off on and installed at the same time. If one or more of the quotes in this proposal are not approved, existing quotes will need to be revised to reflect those changes and additional charges may apply.

Equipment locations such as closets, or cabinetry may require additional venting, or in some cases dedicated cooling units to keep equipment operating at standard temperatures.

We appreciate the opportunity to present this proposal. If you have any questions, please do not hesitate to contact us at your convenience at 612-331-5500. Our fax number is 612-331-3424.

Proposal Prepared By:  
Sales Representative - Heidi Harvey  
Systems Engineer - Gary Mansfeldt

Please initial to acknowledge and authorize the Scope of Integration Services presented here. \_\_\_\_\_





# Quote

#161270

1771 Energy Park Drive, Suite 100, St. Paul, MN 55108  
 (612) 331-5500 | (800) 933-7337 | Fax (612) 331-3424  
 www.tierneybrothers.com

8/1/2019

**Bill To**  
 Linda Loomis  
 Lower Minnesota River Watershed District  
 6677 Olson Memorial Highway  
 Golden Valley MN 55427

**Ship To**  
 Linda Loomis  
 Lower Minnesota River Watershed District - Carver County  
 Government Center  
 600 E 4th St  
 Chaska MN 55318

Memo:  
 A-Web Conferencing Addition

Expires	Sales Rep	Contract	Terms
10/30/2019	209 Heidi Harvey		Net 30

Qty	Item	MFG	Price	Ext. Price	Cost	Ext Cost	Markup %	Category
	A - Web Conferencing Addition to the Carver County Boardroom							
	-----Video Equipment-----							
1	<b>BMD-BDLKWEBPTR</b> Blackmagic Design Web Presenter	Black Magic	\$520.33	\$520.33	\$460.47	\$460.47	13%	Broadcast Video and Production
1	<b>BMD-CONVNTRM/YA/SMTPN</b> Blackmagic BMD-CONVNTRM/YA/SMTPN Teranex Mini - Smart Panel	Black Magic	\$89.35	\$89.35	\$79.07	\$79.07	13%	Broadcast Video and Production
1	<b>BMD-CONVNTRM/YA/RSH</b> Blackmagic BMD-CONVNTRM/YA/RSH Teranex Mini - Rack Shelf	Black Magic	\$89.35	\$89.35	\$79.07	\$79.07	13%	Mounting Hardware
1	<b>CONVMSDIDA</b> SDI Distribution Amplifier Mini Converter	Black Magic	\$204.98	\$204.98	\$181.40	\$181.40	13%	Broadcast Video and Production
1	<b>60-1471-12</b> USB Extender Plus T - Transmitter	Extron	\$389.85	\$389.85	\$345.00	\$345.00	13%	Video Conferencing
1	<b>60-1471-13</b> USB Extender Plus Series	Extron	\$389.85	\$389.85	\$345.00	\$345.00	13%	Video Conferencing
1	<b>60-1491-12</b> DTP T HD2 4K 230 DTP Transmitter for HDMI with Input Loop-Through	Extron	\$446.35	\$446.35	\$395.00	\$395.00	13%	Video Conferencing
1	<b>60-1271-13</b> HDMI Twisted Pair Extender - Rx	Extron	\$265.55	\$265.55	\$235.00	\$235.00	13%	Broadcast Video and Production
	-----Other Equipment and Services-----							





# Quote

#161270

1771 Energy Park Drive, Suite 100, St. Paul, MN 55108  
 (612) 331-5500 | (800) 933-7337 | Fax (612) 331-3424  
 www.tierneybrothers.com

8/1/2019

Qty	Item	MFG	Price	Ext. Price	Cost	Ext Cost	Markup %	Category
150	<b>RG59-CCTV-PL-BLK</b> Liberty Brand CCTV Coaxial Cables	Liberty	\$0.39	\$58.50	\$0.349	\$52.35	12%	Cabling
150	<b>24-4P-PL6-EN-BLK</b> Plenum CAT6 1000ft reel	Liberty	\$0.30	\$45.45	\$0.269	\$40.35	13%	Cabling
1	<b>USB2-AB-6ST</b> USB 2.0 A Male To B Male Cable 6ft.	Comprehensive	\$2.44	\$2.44	\$2.16	\$2.16	13%	Cabling
1	<b>USB2-AB-3ST</b> USB 2.0 A Male To B Male Cable 3ft.	Comprehensive	\$2.19	\$2.19	\$1.94	\$1.94	13%	Cabling
1	<b>BBD1694-3B</b> Premium Belden 1694A Digital Video BNC Cable 3 ft.	Belden	\$15.79	\$15.79	\$13.97	\$13.97	13%	Cabling
150	<b>24-4P-L6SH-BLK</b> Black Category 6 F/UTP EN series 23 AWG 4 pair shielded cable	Liberty	\$0.30	\$45.00	\$0.27	\$40.50	11%	Cabling
2	<b>MHD18G-3PROBLK</b> MicroFlex Pro AV/IT Certified 4K60 18G High Speed HDMI Cable with ProGrip Jet Black 3ft	Comprehensive	\$13.62	\$27.24	\$12.06	\$24.12	13%	Cabling
1	<b>Minnesota State Contract - Associated Hardware</b>		\$500.00	\$500.00				
4	<b>Minnesota State Contract - Design / Engineering</b> Professional/Technical Design Service; Engineering and Design *Pricing includes \$1,500 Design Fee		\$120.00	\$480.00				
10	<b>Minnesota State Contract - Project Management</b>		\$90.00	\$900.00				
2	<b>Minnesota State Contract - In-House Installation</b>		\$90.00	\$180.00				
18	<b>Minnesota State Contract - On-Site Installation</b>		\$95.00	\$1,710.00				
6	<b>Minnesota State Contract - Programming and Configuration</b> Professional/Technical Design Service; Programming and Configuration		\$120.00	\$720.00				
1	<b>Minnesota State Contract - Maintenance / Service (Std 1 yr)</b> Maintenance / Service; Standard One Year Installation Warranty		\$599.00	\$599.00				



161270



# Quote

#161270

1771 Energy Park Drive, Suite 100, St. Paul, MN 55108  
(612) 331-5500 | (800) 933-7337 | Fax (612) 331-3424  
www.tierneybrothers.com

8/1/2019

<b>Subtotal</b>	\$7,681.22
<b>Tax (7.375%)</b>	\$572.19
<b>Shipping Cost</b>	\$77.23
<b>Total</b>	<b>\$8,330.64</b>

To accept this quotation, sign here : \_\_\_\_\_

Please reference this quote number on your purchase order.

Please inspect product upon delivery. State of Minnesota Contract Return Policy will apply.

Standard Times for Delivery from Receipt of PO\*:

- Stocked Product Equipment Only Sales - Three to Five Business Days
- Non-Stocked Product Equipment Only Sales - Ten to 14 Business Days
- Integration Projects - Two to Eight Weeks

\*All days include time in transit and assume product is not on back order with the manufacturer.



161270



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800.933.7337 | info@tierneybros.com

***Tierney Brothers One Year On-site Warranty Coverage Program  
Designed for:  
Lower Minnesota River Watershed District***

**Terms and Conditions**

Tierney Brothers, Inc. warrants the installation you have purchased from Tierney Brothers, Inc. from defects in materials and workmanship, under normal use, during the One Year Warranty period. Normal use is defined as operating the system within its designed specifications. The warranty period commences on the date of customer signoff, at the completion of the install by Tierney Brothers, Inc.

During the warranty period, Tierney Brothers, Inc. will first work to resolve any problems by troubleshooting over the phone. If Tierney Brothers, Inc. Support Specialists determine that the issue cannot be resolved over the phone, a Technician will be dispatched to your location(s) within 24 - 48 hours of the original call (Monday through Friday 8:00am – 5:00pm, excluding national holidays). If service is required after the One Year Warranty period has expired, the customer will be billed at Tierney Brothers, Inc. current labor rates. If the customer has purchased a Tierney Brothers, Inc. Extended Maintenance Agreement, that will commence at the end of the One Year Warranty. If you would like additional information regarding Tierney Brothers, Inc. Extended Maintenance Agreements, please contact your Tierney Brothers, Inc. Sales Representative at 612-331-5500.

**Obtaining Warranty Service**

To obtain warranty service, you must contact a Tierney Brothers, Inc. Support Specialist at 612-331-5500 or by email at support@tierneybrothers.com. The model and serial number on failed equipment may be required when requesting warranty service (if applicable). The customer will be required to describe the nature of the failure, and may be required to perform other failure identification or isolation activities while working with the Support Specialist over the phone. An on-site visit will be performed only if it is deemed by Tierney Brothers, Inc. Support Specialists that the issue can't be resolved over the phone.

**Limitations of coverage**

The following items are excluded from coverage under the warranty:

- a. Equipment that has been removed or reinstalled in a different location
- b. Damage or other equipment failure due to causes beyond our control including, but not limited to, operator negligence, the failure to maintain the equipment according to the owner's manual instructions, abuse, vandalism, theft, fire, flood, wind, freezing, power failure, inadequate power supply, acts of war or acts of God.
- c. Any utilization of equipment that is inconsistent with either the design of the equipment or the way the manufacturer intended the equipment to be used.
- d. One Year Onsite Warranty covers all hardware related failures, network or software related failures are not covered under Tierney Brothers, Inc. One Year Onsite Warranty.
- e. Operational or mechanical failure which is not reported prior to expiration of this contract.
- f. Equipment where the serial plate attached to the equipment is removed, defaced or made illegible.
- g. Damage resulting from unauthorized repair, software virus, improper electrical wiring and connections.
- h. Existing Owner Furnished equipment.
- i. Lift and Scaffolding rental is not included.

This maintenance contract refers to:

**Web Conferencing Addition to the Carver County Boardroom  
22611**

I have read, understand and agree to the above terms and conditions per the plan elected.

Authorized Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Plan Type: \_\_\_\_\_



1771 Energy Park Dr. #100, St. Paul, MN 55108  
 800.933.7337 | info@tierneybros.com

Lower Minnesota River Watershed District  
 Web Conferencing Addition to the Carver County Boardroom  
 22611

**Proposal Summary**

*Please Check the Quotes Intended for Purchase Order*

**A - Web Conferencing Addition to the Boardroom**

State Contract Total:	\$	8,330.64	
Non Contract Total:	\$	-	
<b>Proposal Total:</b>	<b>\$</b>	<b>8,330.64</b>	<input type="checkbox"/>

**B - Remote Locations**

State Contract Total:	\$	366.61	
Non Contract Total:	\$	-	
<b>Proposal Total:</b>	<b>\$</b>	<b>366.61</b>	<input type="checkbox"/>

**Design Fee** \$ 1,500.00 *\*Previously approved*

**Design Fee Credit** \$ (1,500.00)

**Project Total:** \$ **8,697.25**



# Quote

#161573

1771 Energy Park Drive, Suite 100, St. Paul, MN 55108  
 (612) 331-5500 | (800) 933-7337 | Fax (612) 331-3424  
 www.tierneybrothers.com

8/1/2019

**Bill To**

Accounts Payable  
 Lower Minnesota River Watershed District  
 112 East 5th Street  
 Suite 102  
 Chaska MN 55318

**Ship To**

Linda Loomis  
 Lower Minnesota River Watershed District - Carver County  
 Government Center  
 600 E 4th St  
 Chaska MN 55318

**Memo:**

B - Remote Locations

Expires	Sales Rep	Contract	Terms
10/30/2019	209 Heidi Harvey		Net 30

Qty	Item	MFG	Price	Ext. Price	Cost	Ext Cost	Markup %	Category
	B - Remote Locations							
	-----Video Equipment-----							
1	<b>960-001105</b> Logitech BRIO Webcam - 90 fps - USB 3.0 4096 x 2160 Video - Auto-focus - 5x Digital Zoom - Microphone - Notebook	Logitech	\$217.10	\$217.10	\$192.13	\$192.13	13%	Video Conferencing
	-----Audio Equipment-----							
1	<b>Integration Item</b> 910159001 CHAT 50 Personal USB speakerphone: Includes CHAT 50 USB 20. Cable Quick-Start Guide	ClearOne	\$105.93	\$105.93	\$93.74	\$93.74	13%	Video Conferencing

**Subtotal** \$323.03

**Tax (7.375%)** \$25.18

**Shipping Cost** \$18.40

**Total** \$366.61

To accept this quotation, sign here : \_\_\_\_\_

Please reference this quote number on your purchase order.

Please inspect product upon delivery. State of Minnesota Contract Return Policy will apply.

Standard Times for Delivery from Receipt of PO\*:

- Stocked Product Equipment Only Sales – Three to Five Business Days
- Non-Stocked Product Equipment Only Sales – Ten to 14 Business Days
- Integration Projects – Two to Eight Weeks

\*All days include time in transit and assume product is not on back order with the manufacturer.



161573

# PROJECT PROPOSAL

# CONTENTS

**SECTION 1** | **BECOMING YOUR PARTNER**

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**SECTION 2** | **WE DESIGN YOUR WORLD**

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**SECTION 3** | **SIMPLE FACTS ABOUT US**

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**SECTION 4** | **STEP BY STEP**

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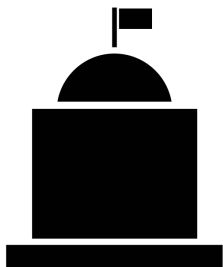
**SECTION 5** | **HELLO WE WOULD LOVE TO MEET**

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**SECTION 6** | **PROJECTS**

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**SECTION 7** | **TERMS & CONDITIONS**



**OUR**

# MISSION

Provide our customers with the most suitable, reliable and advanced interactive solutions to inspire collaboration and improve performance.



# 1 | BECOMING YOUR PARTNER

## IT'S WHAT WE ARE HERE FOR

Our years of experience across all vertical markets has developed our insights into trends, best practices, and best in class solutions for your technology initiatives.



**Earn  
Your Trust**



**Provide  
Solutions**



**Ongoing  
Support**

Our goal is to be a trust partner, viewed as an experienced and valuable member of your team.

# WHY WORK WITH AN INTEGRATOR

## STRATEGY

- Consultation with your team to determine vision
- Establish your organizations design standards
- Create a solution that is scalable and forward thinking

## DESIGN

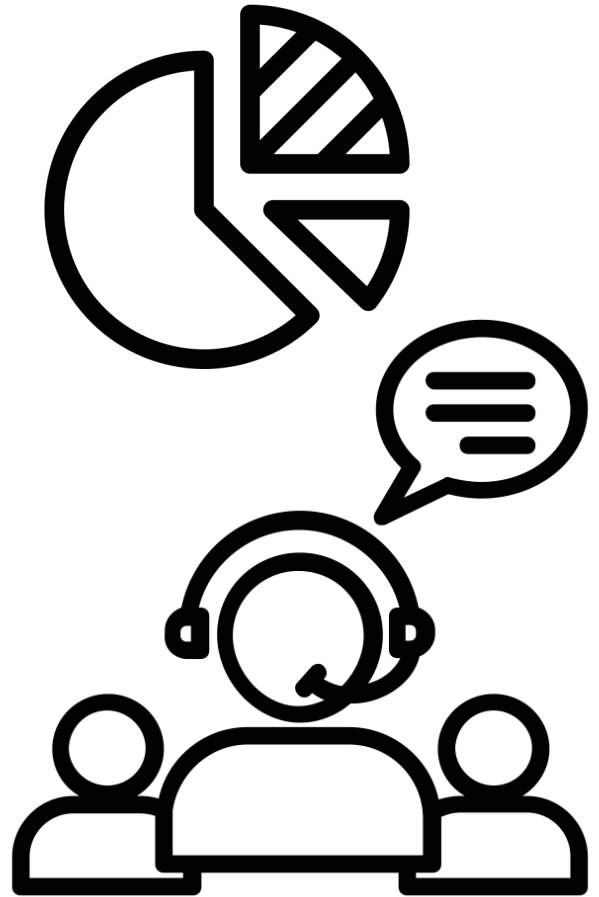
- We employ industry certified design engineers
- The design engineer is part of your team, working with your Account Executive
- A solution based on your desired scope will be created using industry leading manufacturers and practices

## INTEGRATION

- Our teams of industry and state certified installers will ensure a professional installation
- A dedicated project manager will be assigned to your project to oversee the implementation from start to finish
- Upon completion of the project you will receive a full set of schematic drawings and any programming source code that was used

## TECH SUPPORT

- Tierney provides unrivaled support with our easy to access helpdesk
- We utilize industry leading software to manage our service and support
- Our dedicated service team is the largest in the market and maintains their industry certifications to enable quick resolution to any service needs



---

We are driven by creating experiences that deliver results for your business, your employees, or your students.

2

# WE DESIGN YOUR WORLD

... WITH BEST PRACTICES IN MIND

## INTEGRATION IS OUR PLAYGROUND

---

Tierney's vast years of experience designing technology solutions for every market has shaped our award winning design philosophy. We use industry leading manufacturers and design with the future in mind. We listen to your current needs and design a system that allows for growth to the next logical step in your users technology growth. We also design to keep the user experience consistent from room to room and location to location.

# SHORT PRESENTATION OF OUR SERVICES

And we can do more!

As a true collaborative partner to you and your organization, we not only work hard to understand your needs but also to change with you and develop services that can help fill gaps with in your organization.



## STRATEGY

We are committed to developing and maintaining long-term partnerships with our customers and suppliers leading to solutions that are responsive to our customers' needs



## MANUFACTURERS

Tierney is committed to actively pursuing new products or services to best serve our customers.



## SYSTEMS

Tierney offers full systems installation and integration of all the products we offer. We have made it our goal to be the most qualified, full service integration team in the Midwest.



## TECH SUPPORT

Service is a core value at Tierney. That's why we do repairs in our service center rather than shipping them to the manufacturer.



## AV SOLUTIONS

Tierney offers full system design, installation and integration.



## PROFESSIONAL DEVELOPMENT

Ongoing professional development is key to successful tech integration. Our PD team has the resources and experience to support your schools.



We are driven by creating experiences that deliver results for your business, your employees, or your students.

3

# SIMPLE FACTS ABOUT US

## WE ARE FULLY CAPABLE OF HANDLING YOUR NEEDS



Whether we are designing a small huddle space in your local office, a classroom or learning environment, or designing your new corporate headquarters somewhere around the country, we have you covered. From sales and design to implementation and ongoing support, our team of 150+ professionals value your partnership and work diligently to maintain your trust.

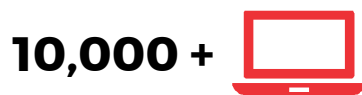
## OUR COMPANY IN NUMBERS



150+ wonderful people working as a team



41 beautiful years of achievements



10,000+ successful projects completed

## RECENT AWARDS



**AVIXA Certification**  
AV Provider of Excellence

**WINNER / 2017 & 2016**  
**BEST A/V Company**  
TCB Magazine

**WINNER / 2018**  
**FAST 50 AWARD**  
Twin Cities Business Journal

# 4 | STEP BY STEP

**FROM START TO FINISH, WE TAKE YOUR IDEAS AND TURN THEM INTO REALITY**

## OUR APPROACH

Nobody knows your business better than you. You have goals and a vision, and our role is to listen, consult, and make that vision come to life.

.....

Tierney has over forty years experience to draw from in the technology space. We pride ourselves on our comprehensive approach to make sure that we have taken all of the "unknowns" into account.

## WHAT IS IMPORTANT

- Budget
- Timeline
- How do you currently work vs. how you would like to work
- Reliability and ease of use

# NECESSARY STEPS TO PERFECTION

This walk we will do together!

## PROJECT DEFINITION



We will sit down with your stakeholders to consult and develop your strategic goals for your investment.

## STRATEGY & STRUCTURE



We will listen and develop an appropriate technology plan to meet current needs while allowing for future growth.

## DESIGN



Tierney industry certified design engineers will research and build a solution to reliably achieve your project goals.

## ONSITE DEVELOPMENT



Tierney project managers will work with you or your contractors to ensure the site is ready for installation and can support your newly integrated technology.

## TESTING



Our installation professionals will build and test your system (many times this can be done in our production facility) to ensure a reliable performance.

## LAUNCH



When the time is right to launch your new technology to your organization, Tierney will assist in training and providing materials to ease your staff into a more productive workplace.

5

HELLO!

WE WOULD LOVE TO MEET



For those of you that we have had the opportunity of working with in the past, THANK YOU for your partnership and trust in us. Our entire organization is grateful.

For those of you that are new to Tierney and considering us as a technology partner moving forward, we appreciate the opportunity and invite you to come and meet our wonderful team. Our new offices are a working showroom of some of the latest technologies being installed today, from conferencing to digital communications, interactive to collaborative, and much more.

The following page is a snapshot of “your team”, some of the folks that have been engaged on your project thus far.



# THE BEST IN THEIR BRANCH

You will be amazed

## HEIDI HARVEY



### SALES REP

Industry certified with 15+ years experience in technology consultation to help you navigate your technology initiative.

## DARRICK KNUTSON



### ENGINEER

Industry certified with 13 years of audio visual design experience. Providing highly reliable system designs with thoughtful functionality in mind.

\*A dedicated engineer will be assigned to your specific project

## TRENT FETTIG



### PROJECT MANAGER

Industry certified with 13 years of experience in site preparation, scheduling, communication, and change management.

\*A dedicated project manager will be assigned to your specific project

## ALYSSA MEIERBACHTOL



### SALES COORDINATOR

Experienced SC providing a single point of contact for client communication in regards to purchase orders, invoices, deliveries, and project schedules.

## SEVILLA ANDERSON



### TECH SUPPORT

Industry certified with three years of providing our clients ongoing support of any service, warranty, or preventative maintenance support they may need.

## KYLEEN DONAHUE



### DIGITAL SIGNAGE

Industry certified with 17 years of technology experience relating to hardware, software, content creation, deployment, and consultation as needed for your digital communication.

6

# PROJECTS

## SOME OF OUR INSPIRED PROJECTS



### Factory Motor Parts

#### WHAT WE DID:

- ✓ Research & Consultation
- ✓ Design
- ✓ Project Management
- ✓ Installation

### FMP

The FMP Partners Network is the independent service centers' connection to all the parts, tools and technology you need to take your shop to the next level. This program is designed exclusively for independent shops.

#### COMMISSIONED 2018

Research | Design | Programming



# SOME OF OUR INSPIRED PROJECTS

Take a look at our recent work



## McNamara Alumni Center COMPANY INSTALLATION

In continued efforts to maintain its level of bold and beautiful standards the McNamara center partnered with Tierney to install and upgrade the center's digital needs.

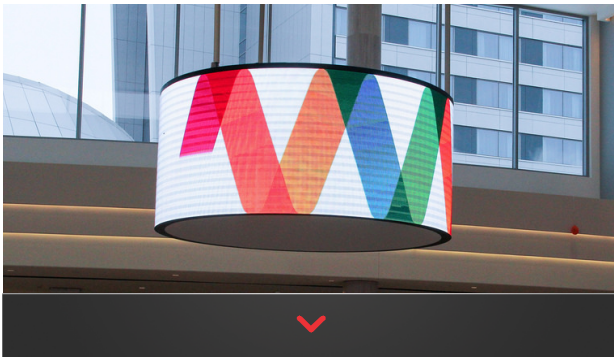
**LINK:** [www.first-project.com](http://www.first-project.com)



## Rihm Kenworth COMPANY INSTALLATION

Tierney partnered with the company to design and implement their Audio Visual systems, as well as a portion of their internal and external signs and graphics for both of their new buildings.

**LINK:** [www.first-project.com](http://www.first-project.com)



## Mall Of America COMPANY INSTALLATION

Tierney helped Mall of America accomplish this goal by providing two NanoLumens NanoWrap hanging "Halo" signage displays in two separate atrium areas within the most recent addition to the space.

**LINK:** [www.first-project.com](http://www.first-project.com)



## Magnet 360 COMPANY INSTALLATION

Working alongside Salesforce for 14 years, magnet360 has gained deep expertise across all Salesforce products, and uses the knowledge to ensure our customers extract the full potential out of the platform

**LINK:** [www.first-project.com](http://www.first-project.com)

# MAINTENANCE & SERVICES OPTIONS

In case you want more.

## 01 Support Contracts

- Customized Support Options
- Access to Support Portal
- Preventative Maintenance Check(s)
- Dedicated Support Specialist
- Next Day Onsite Support
- Manufacturer Repair Assistance
- Meeting Support

## 02 Onsite Support

- Six Trained Technicians available for onsite support
- Ten Trained Installers
- Standard and Emergency support available
- Meeting Support
- Preventative Maintenance Check(s)
- Loaner Equipment

## 03 Lifeline and Repair Service

- Unlimited Phone and Email Support
- Six Trained Support Specialists
- In House Warranty Evaluations
- In House Repair Services
- Product Provisioning
- Programming Assistance

Contact your rep for a quote on added maintenance and service options.



PRODUCT  
PROVISIONING



SUPPORT  
PORTAL



PHONE/EMAIL  
SUPPORT



REPAIR  
SERVICES



SUPPORT  
CONTRACTS



CUSTOMER  
SATISFACTION  
(NPS)



# TERMS & CONDITIONS



## BECAUSE TIME IS MONEY

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- 1. Entire Agreement.** These Terms and Conditions apply to the Sales Order (the "Order") and shall constitute the entire agreement (the "Agreement" or "Terms and Conditions") of Tierney Brothers, Inc. ("Seller") and Buyer with respect to the subject matter hereof. These Terms and Conditions are controlling and shall supersede any prior or contemporaneous agreements, understandings or representations, oral or written, relating to the subject matter hereof. These Terms and Conditions shall govern in the event of any conflict between these Terms and Conditions and any provision contained in any subsequent Sales Order or Purchase Order or otherwise, the terms of which, whether conflicting, supplemental or otherwise, are expressly rejected.
- 2. Shipment, Title and Risk of Loss.** Unless otherwise agreed in writing, or pursuant to a Buy and Hold transaction, title and risk of loss pass from Seller to Buyer upon receipt of shipment from Seller. Seller is responsible for damage that occurs during shipment to the customer (FOB Destination), unless the customer has arranged the shipping contract with their own provider. If the buyer has arranged their own shipping method, the buyer would assume responsibility and ownership of the goods once the shipment is picked up at the Seller's location (FOB Origin). Unless otherwise agreed in writing, the method of shipment will be at Seller's discretion. Any delivery or shipment date is an estimate only.
- 3. Payment.** For accounts where credit has been established, terms are net 30 days following the date of invoice. Amounts not paid in full within 30 days of date of invoice will be subject to a service charge of 1% per month on the unpaid balance to be included on each month's statement until paid in full. Payment options are EFT or check.
- 4. Taxes and Other Charges.** In addition to any price provided in this Agreement, Buyer shall be liable for any tax, fee or other charge imposed on Seller at any time upon the sale and/or shipment of the products sold hereunder, now imposed by federal, state, municipal or any other governmental authorities or hereafter becoming effective for or during the period hereof.
- 5. Cancellation or Default by Buyer.** This Order may not be cancelled in whole or in part by Buyer except with Seller's written consent. If at any time, in Seller's opinion, Buyer's credit is impaired, or if Buyer shall fail to pay to Seller any amount when due, under this or any other agreement, or if at any time Buyer shall indicate an intention to refuse to perform its obligation hereunder, Seller may at its option terminate this Agreement with respect to further shipments and all obligations of Buyer with respect to shipments previously made shall become immediately due and payable. In the event of such termination, Buyer shall remain liable to Seller for any and all loss or damage sustained due to Buyer's default. The Buyer's Liability, at the time of cancellation would be greater than or equal to 10% of the total of the order.
- 6. Customized Goods.** In the event that the Order is for customized products or specially manufactured goods, or for products that Buyer customizes after receipt of the products, the Tierney Brothers, Inc. Customized Product Sales Form shall be completed, attached hereto, and incorporated into these Terms and Conditions.
- 7. Bill and Hold Transaction.** In the event Buyer has requested that Seller bill and hold the products pursuant to the Order, the Tierney Brothers, Inc. Bill and Hold Agreement shall be completed, attached hereto, and incorporated into these Terms and Conditions.
- 8. Force Majeure.** Seller shall not be liable for any loss, damage, delays, changes in shipment schedules or failure to deliver caused by any event beyond its reasonable control, including, without limitation, accident, fire, actual or threatened strike or riot, explosion, mechanical breakdown (including technological or information systems), plant shutdown, unavailability of or interference with necessary transportation, any raw material or power shortage, compliance with any law, regulation or order, acts of God or public enemy, prior orders from others, or limitations on Seller's or its suppliers' products or marketing activities or any other cause or contingency beyond Seller's control.

9. **Limitation on Warranty and Remedies.** Seller warrants those products manufactured by it against defects caused solely by faulty assembly for 30 days after delivery. All other products, and the components and materials utilized in any assembled or customized products, are covered by, and subject to, the terms, conditions and limitations of the manufacturer's standard warranty, which warranty is expressly in lieu of any other warranty, express or implied, of or by Tierney Brothers or the manufacturer. Buyer's exclusive remedy, if any, under these warranties is limited, at Tierney Brothers' election, to any one of (a) refund of Buyer's purchase price or (b) replacement of any such product. Buyer acknowledges that except as specifically set forth or referenced in this paragraph, THERE ARE NO REPRESENTATIONS OR WARRANTIES OF ANY KIND (INCLUDING, WITHOUT LIMITATION, IN ADVERTISING MATERIALS, BROCHURES, OR OTHER DESCRIPTIVE LITERATURE) BY SELLER OR ANY OTHER PERSON, EXPRESS OR IMPLIED, AS TO THE CONDITION OR PERFORMANCE OF ANY PRODUCTS, THEIR MERCHANTABILITY, OR FITNESS FOR A PARTICULAR PURPOSE, OR OTHERWISE. SELLER ASSUMES NO RESPONSIBILITY OR LIABILITY WHATSOEVER FOR MANUFACTURER'S PRODUCT SPECIFICATIONS OR THE PERFORMANCE OR ADEQUACY OF ANY DESIGN OR SPECIFICATION PROVIDED TO SELLER BY OR ON BEHALF OF BUYER. NO WAIVER, ALTERATION, ADDITION OR MODIFICATION OF THE FOREGOING CONDITIONS SHALL BE VALID UNLESS MADE IN WRITING AND SIGNED BY AN OFFICER OF SELLER. SELLER SHALL UNDER NO CIRCUMSTANCES, WHETHER FOR A FAILURE OF ITS LIMITED REMEDY OR OTHERWISE, BE LIABLE TO BUYER OR OTHERWISE FOR SPECIAL, INCIDENTAL, DIRECT, PUNITIVE, OR CONSEQUENTIAL DAMAGES.

10. **Software License.** Title to any software installed with the products sold to Buyer remains with the applicable licensor(s). All software is subject to the applicable license agreement that is included with the products. Buyer agrees to be bound by the license agreement once the software is opened, the package is opened or its seal is broken. Warranty for any software shall be in accordance with the license agreement. Seller does not warrant any software under this Agreement.

11. **Limitation of Actions.** Products are deemed accepted by Buyer unless Buyer notifies Seller in writing within 10 days after receipt of products, if for quantity, or within 30 days after receipt of products, if for quality, loss of or damage to products, and the products must be held available at Buyer's place of business for Seller's inspection. Any action for breach of this Agreement, other than for non-payment, must be commenced within one year of the date of shipment, or due date of delivery in the event of non-delivery, of the particular shipment upon which such claim is based. No claim may in any event be made after products have in any way been used or processed by the Buyer. Buyer's remedies set forth herein are exclusive and the total liability of Seller for damages with respect to this Agreement, or anything done in connection therewith, shall be limited to the purchase price of the particular shipment with respect to which such damages are claimed.

12. **Returns.** No products may be returned to Seller without Seller's written consent. Products returned without Seller's prior written consent will be refused.

13. **Indemnification.** Buyer shall indemnify and hold Seller harmless from and against any and all claims, actions, suits, proceedings, costs, demands, damages and liabilities of any nature, relating to or in any way arising out of the delivery, rejection, installation, possession, use, operation, control or disposition of the products purchased by Buyer.

14. **Governing Law.** This Agreement shall be exclusively governed by and construed in accordance with the internal laws of the state of Minnesota.

15. **Amendment.** This Agreement shall not be amended except by a writing signed by an officer of the Seller and specifically stating that it is an amendment.

16. **Venue.** Any suit, action or proceeding with respect to this Agreement must be brought exclusively in the courts of the State of Minnesota or in United States courts located in the State of Minnesota, as either party may elect, and Buyer hereby submits to the jurisdiction of such courts for the purpose of any suit, action or proceeding. Buyer irrevocably waives any objections which it may now or hereinafter have to the venue of any suit, action or proceeding arising out of or relating to this Agreement in the courts located in the State of Minnesota and irrevocably waives any claim that any suit, action or proceeding brought in any such court has been brought in an inconvenient forum.

17. **Timeframe for Delivery of Professional Development Services (Training).** Tierney shall deliver any professional development services to the buyer within 12 months after placement of sales order. Tierney shall no longer be liable to provide professional development services after 12 months. Tierney will consider any contract to deliver professional development services fulfilled on the date 12 months after placement of sales order.

| **THANK YOU**  
**FOR YOUR BUSINESS**



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# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### Agenda Item

#### Item 7. C. - Dredge Management

#### Prepared By

Linda Loomis, Administrator

#### Summary

**i. Funding for dredge material management**

BWSR is preparing the grant agreement for the money allocated to the LMRWD by the legislature in 2019.

**ii. Vernon Avenue Dredge Material Management site**

The Savage City Council approved the amendment to the Conditional Use Permit. The city removed the requirement that the LMRWD notify them when material is being removed from the site, as they did not experience any problems with the truck traffic to and from the site.

The 90% design plans are completed and Application for permits from the DNR and the Corps of Engineers have been submitted. BWSR has been informed that construction is not likely until 2020. The grant agreement for the previous allocation of State money expires 12-31-2020. The LMRWD can apply for an extension if necessary.

**iii. Private Dredge Material Placement**

Terminal operators want to have the barge slips dredged, however dredge crews have been busy on the main channels because of the high water experienced earlier in the year. Last years material from the private terminal has been removed from the site.

#### Attachments

No attachments

#### Recommended Action

No action recommended





# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### **Agenda Item**

**Item 7. D. - Watershed Management Plan - draft rules**

### **Prepared By**

Linda Loomis, Administrator

### **Summary**

Staff has issued response to all the comments received after the informal comment period. A Technical Advisory committee meeting was held on August 13, 2019. Cities and others have been given until September 4, 2019 to provide final comments. Staff hopes to have a final draft of the rules ready for the Board to review, approve and authorize staff to submit the draft rules to BWSR and others for agency review. The most recent revisions to the rules can be found on the [LMRWD website](#), along with supporting documentation.

### **Attachments**

No attachments

### **Recommended Action**

No recommended action



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### **Agenda Item**

#### **Item 7. E. - 2020 Legislative Action**

### **Prepared By**

Linda Loomis, Administrator

### **Summary**

At the July Board meeting, staff reported that we had met with MNDOT to discuss LMRWD eligibility for the Port Development Assistance Program (PDAP). MNDOT suggested that the LMRWD meet with the Minnesota Ports Association (MPA). Lisa Frenette met with Kevin Walli, a lobbyist for the MPA to discuss possible changes to language in statute to allow the LMRWD to qualify for PDAP funding.

The MPA expressed some concern that LMRWD would compete for funds with other members of the MPA, but did say that they would not oppose legislation if the LMRWD pursued change. Lisa will be working to draft a bill and find an author to carry the legislation.

### **Attachments**

No attachments

### **Recommended Action**

No action recommended



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting

Wednesday August 21, 2019

### **Agenda Item**

#### **Item 7. F. - Education and Outreach**

### **Prepared By**

Linda Loomis, Administrator

### **Summary**

The Tour with the Savage Chamber of Commerce and the MPCA has 120 people reserved as of Friday August 16th. Speakers that have agreed to speak are Joel Groten of USGS; who will speak about the increase in the flow and sediment that USGS has documented through monitoring. Lee Nelson, Upper River Services, will speak about how the high water has impacted river navigation this year and Ben Doane of CHS has agreed to find someone from either CHS or Cargill to talk about how the high water has impacted their business this summer.

I will be speaking to MPCA on Monday, August 19 about speakers they have lined up. It would be great to have one of the member of the Board of Managers welcome the passengers

### **Attachments**

No attachments

### **Recommended Action**

No action recommended