



# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting  
Wednesday, January 20, 2021

### Agenda Item

#### Item 6. D. - Dredge Management

#### Prepared By

Linda Loomis, Administrator

#### Summary

##### i. **Vernon Avenue Dredge Material Management site**

In 2019, BWSR provided a pass through of the money appropriated to the LMRWD and asked the LMRWD to execute a grant agreement. At that time, only half of the money appropriated was given to the District. Rather than execute a new grant agreement BWSR would like to amend the previous agreement. The amended agreement is attached. The Board should make a motion to authorize execution of the amended agreement. The expiration date of the amendment has been extended from 12/31/21 to 12/31/22.

Meyer Construction has been paid for the work completed at the dredge placement site. Remaining restoration of the site will be completed by LS Marine.

##### ii. **Private Dredge Material Placement**

We are waiting for dredge material amounts from LS Marine in order to bill the terminal operators for placement of private dredge material placement.

#### Attachments

Grant Amendment - Grant ID #P20-7873

#### Recommended Action

Motion to authorize execution of Grant Amendment

**FY 2020 STATE OF MINNESOTA**  
**BOARD OF WATER and SOIL RESOURCES**  
**2020 Lower MN River Dredge Management - Lower Minnesota River WD**  
**GRANT AMENDMENT**

<b>Grant Agreement Start Date:</b>	1/24/2020
<b>Original Grant Agreement Expiration Date:</b>	12/31/2021
<b>Original Agreement Amount:</b>	\$240,000.00

This amendment is by and between the State of Minnesota, through its Board of Water and Soil Resources (“Board”) and Lower Minnesota River WD, 112 E 5th Street, Suite 102, Chaska, MN 55318 (“Grantee”).

**Recitals**

1. The Board has a Grant Agreement with the Grantee identified as the 2020 Lower MN River Dredge Management - Lower Minnesota River WD, PO # 3000011273, for the following grants:

Grant ID	Grant Title	Previous Expiration Date	Amended Expiration Date	Previous Award Amount	Amended Award Amount
P20-7873	2020 - Lower MN River Dredge Management (Lower Minnesota River WD)	12/31/2021	12/31/2022	\$240,000.00	\$480,000.00

2. The Lower Minnesota River WD requests Fiscal Year 2021 funds consistent with the legislative appropriation in Minnesota 2019, 1<sup>st</sup> Special Session, Chapter 4, article 1, section 4(j).
3. The Lower Minnesota River WD requests an extension for 2020 - Lower MN River Dredge Management (Lower Minnesota River WD) to December 31, 2022 to implement all items in the approved workplan including those for the additional grant funds issued for Fiscal Year 2021 as identified in #2 above.
4. Grant reporting must be completed by February 1, 2023 or within 30 days of work completion, whichever comes first.
5. The Board and Watershed District are willing to amend the Original Contract as stated below.

**Contract Amendment**

**REVISION 1. 1. Terms of Grant Agreement.**

1.2 **Expiration date:** is amended as follows:

~~December 31, 2021~~ December 31, 2022, or until all obligations have been satisfactorily fulfilled, whichever comes first.

Except as amended herein, the terms and conditions of the Original Grant Agreement remain in full force and effect.

**APPROVED:**

**Lower Minnesota River WD**

By: \_\_\_\_\_

Title: \_\_\_\_\_

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

**Board of Water and Soil Resources**

By: \_\_\_\_\_

Title: \_\_\_\_\_

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