



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, October 20, 2021. Some Managers may be joining the meeting virtually from remote locations. Please check the website for more information.

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday October 20, 2021

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 So 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 September 15, 2021 Regular Meeting</p> <p>B. Receive and file August and September 2021 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Frenette Legislative Advisors - July 2021 legislative services</li> <li>ii. Manager Hartmann – first half 2021 per diem &amp; expense reimbursement</li> <li>iii. Manager Salvato - first half 2021 per diem &amp; expense reimbursement</li> <li>iv. US Bank Equipment Finance – Copier lease payment</li> <li>v. Daniel Hron – August 2021 office rent</li> <li>vi. Manager Raby – first half 2021 per diem &amp; expense reimbursement</li> <li>vii. Rinke Noonan Attorneys at Law - June 2021 legal services</li> <li>viii. The Horton Group, Inc. – 2021/2022 Directors &amp; Officers Insurance</li> <li>ix. HDR Engineering, Inc. – website maintenance</li> <li>x. Young Environmental Consulting Group, LLC - June 2021 technical and Education &amp; Outreach services</li> <li>xi. Dakota County Soil &amp; Water Conservation District – Q2 2021 monitoring &amp; education services</li> <li>xii. Naiad Consulting, LLC – April 2021 Administrative services &amp; expense reimbursement</li> <li>xiii. Young Environmental Consulting Group, LLC – May education &amp; outreach</li> </ul>

	<p>services</p> <ul style="list-style-type: none"> <li>xiv. Metro Sales - payment on copier maintenance agreement</li> <li>xv. Rinke Noonan, Attorneys at Law - July general legal services</li> <li>xvi. US Bank Equipment Finance - Copier lease payment</li> <li>xvii. Frenette Legislative Advisors - August legislative services</li> <li>xviii. Daniel Hron - September office rent</li> <li>xix. Scott County Soil &amp; Water Conservation District - Q2 2021 monitoring, education &amp; technical service</li> <li>xx. Western National Insurance - Annual liability insurance premium</li> <li>xxi. Freshwater - Payment for Nonyphenol &amp; Sedimentation History in Riverine Lakes</li> <li>xxii. Inter-Fluve, Inc. - second payment for Area #3 evaluation &amp; investigation</li> <li>xxiii. Manager Mraz - first half 2021 per diem &amp; expense reimbursement</li> <li>xxiv. TimeSaver Off Site Secretarial - Preparation of July 2021 meeting minutes</li> <li>xxv. TimeSaver Off Site Secretarial - Preparation of August 2021 meeting minutes</li> <li>xxvi. Carver County Finance Department - Q3 2021 financial services expense</li> </ul>
5. New Business/ Presentations	A. Election of Officers
6. Old Business	<ul style="list-style-type: none"> <li>A. Burnsville Willow Creek Ravine Stabilization</li> <li>B. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report</li> <li>C. City of Carver Levee – no new information to report</li> <li>D. Remote meeting participation</li> <li>E. Dredge Management <ul style="list-style-type: none"> <li>i. Vernon Avenue Dredge Material Management site</li> <li>ii. Private Dredge Material Placement</li> </ul> </li> <li>F. Watershed Management Plan</li> <li>G. 2021 Legislative Action - no new information to report</li> <li>H. Education &amp; Outreach</li> <li>I. 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></li> <li>J. Permits and 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> <ul style="list-style-type: none"> <li>i. CSAH 61 Drainage Improvements (LMRWD Permit 2021-002)</li> <li>ii. TH 13 &amp; Lone Oak Signal Improvements (LMRWD Permit 2021-042)</li> <li>iii. Burnsville Cemetery (LMRWD Permit 2021-007)</li> <li>iv. Quarry Lake Outlet (LMRWD Permit 2021-014)</li> <li>v. Dakota LP (LMRWD Permit 2021-046)</li> </ul> </li> <li>J. MPCA Soil Reference Values - No new information since last update</li> </ul>
7. Communications	<ul style="list-style-type: none"> <li>A. Administrator Report</li> <li>B. President</li> <li>C. Managers</li> <li>D. Committees</li> <li>E. Legal Counsel</li> <li>F. Engineer</li> </ul>

8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00pm Wednesday, November 17, 2021.
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Upcoming meetings/Events

- Metro MAWD - Tuesday, October 19, 2021, 7:00pm, virtual
- UMWA monthly meeting – Thursday, October 21, 2021, 12:30pm to 1:30pm Lilydale Pool & Yacht Club and virtual, please contact District Administrator to attend
- [Minnesota Water Resources Conference](#) – Virtual conference, October 19 & 20, 2021
- I-35W MN River Bridge Project Celebration – Saturday, October 30, 2021, 10:00am

For Information Only

- **WCA Notices**
  - Dakota County – Notice of Application – I-35 Trail Wetland Delineation
- **DNR Public Waters Work permits**
  - City of Savage – Credit River Outfall Repair – permit issue
  - Dakota County – MN River Greenway Fort Snelling Park Segment – permit issued
- **DNR Water Appropriation permits**
  - No notices received