



Minutes of the Special Meeting
of the Board of Managers
Wednesday, February 5, 2014

LMRWD Office, 112 East Fifth Street, Chaska, MN 55317 4:30 p.m.

Approved April 23, 2014

1. CALL TO ORDER AND ROLL CALL

On Wednesday, February 5, 2014, at 4:35 PM in the office of the Lower Minnesota River Watershed District (LMRWD), President Francis called to order the meeting of the Board of Managers. The following Managers were present: Kent Francis, Len Kremer, and Yvonne Shirk. Linda Loomis, LMRWD Administrator, was also present.

2. APPROVAL OF THE AGENDA

Moved by President Francis, seconded by Manager Shirk and motion carried unanimously to approve the agenda of February 5, 2014.

3. AUTHORIZE PREPARATION OF COST ESTIMATE TO DEVELOP SITE AND ACCESS TO NEW DREDGE SPOIL SITE.

Peter Berrini from HDR was available by phone to answer questions and get more detail in order to prepare a cost estimate for developing a dredge site on the MAC property.

After discussion it was moved by Manager Shirk and seconded by President Francis to authorize HDR to prepare a cost estimate to develop the MAC parcel to accommodate dredge material, to include upgrading access to the site to accommodate trucks to remove dredged material. The cost to prepare the cost estimate is not to exceed \$5,000. Motion carried unanimously.

4. ADJOURNMENT

It was moved and seconded to adjourn at 5:06 PM. Motion carried unanimously.

Attest:

Kent Francis, President

LOWER MINNESOTA RIVER WATERSHED DISTRICT
BOARD OF MANAGERS
Wednesday, February 5, 2014
MEETING MINUTES

Linda Loomis, Administrator