



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, April 20, 2022. The meeting will also be available virtually using this [link](#).

LOWER MINNESOTA RIVER WATERSHED DISTRICT

Lower Minnesota River Watershed District

7:00 PM

Wednesday, April 20, 2022

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 March 16, 2022, Regular Meetings</p> <p>B. Receive and file February and March 2022 Financial reports</p> <p>C. Approval of Invoices for payment</p> <ul style="list-style-type: none"> i. Daniel Hron – March 2022 office rent ii. Rinke Noonan – December 2021 legal services iii. Scott County SWCD – Q4 2021 monitoring, TACS & SCWEP iv. City of Shakopee – Cost share & grant reimbursement for PLOC v. Global Portfolio Consulting, LLC – down payment for 2021 audit services vi. Dakota County SWCD – Q4 2021 monitoring, cost share & education vii. HDR Engineering, Inc. – Website maintenance expenses viii. Naiad Consulting, LLC – October, November & December 2021 Administrative services, mileage & expenses ix. Young Environmental Consulting Group, LLC – December 2021 technical, and Education & Outreach Services x. Frenette Legislative Advisors – January/February 2022 legislative services xi. Inter-Fluve – January 2022 Area #3 services xii. Liberty Mutual Insurance Company – 2022 Directors & Officers insurance xiii. Metro Sales, Inc – payment on copier service agreement xiv. Rinke Noonan – January 2022 legal services

	<ul style="list-style-type: none"> xv. US Bank Equipment Finance – March 2022 copier lease payment xvi. Daniel Hron – April 2022 office rent xvii. State of MN – publication of advertisement for engineering pool, legal & technical services xviii. City of Burnsville – Cost Share for Willow Creek Ravine stabilization xix. Frenette Legislative Advisors – March 2022 legislative services xx. Inter-Fluve – February 2022 Area #3 services xxi. US Bank Equipment Finance – April payment on copier lease xxii. Bolton & Menk, Inc. – Sponsorship of 2022 Salt Symposium xxiii. Naiad Consulting, LLC – January 2022 administrative services & expenses xxiv. TimeSavers Off Site Secretarial – preparation of December 2021 meeting minutes xxv. Young Environmental Consulting Group, LLC, January 2022 Engineering & Technical services xxvi. TimeSavers Off Site Secretarial – preparation of January 2022 meeting minutes xxvii. Young Environmental Consulting Group – February 2022 Engineering & Technical services D. Receive and file March 2022 Citizens Advisory Committee meeting minutes E. Authorize execution of the Cooperative Agreement among the Lower Minnesota River Watershed District, Nine Mile Creek Watershed District, Richfield-Bloomington Watershed Management Organization and Riley-Purgatory-Bluff Creek Watershed District – Lower Minnesota River Chloride Cost-Share Program F. Authorize execution of Grant Agreement between the Metropolitan Council and the Lower Minnesota River Watershed District for the Metropolitan Watershed Outlet Monitoring Program (WOMP1) G. Authorize payment to Inter-Fluve for work on Area #3
<p>5. New Business/ Presentations</p>	<ul style="list-style-type: none"> A. Presentation by Scott County Soil & Water Conservation District of 2022 Monitoring Program B. Cost Share Application for 4624 Overlook Drive Bloomington
<p>6. Old Business</p>	<ul style="list-style-type: none"> A. Legal & Technical Services B. Engineering Pool C. Audit and Financial Accounting Services D. MAWD Membership E. Cost Share Application - S. Mueller, 10745 Lyndale Bluffs Trail - no new information to report F. City of Carver Levee G. Dredge Management <ul style="list-style-type: none"> i. Vernon Avenue Dredge Material Management site ii. Private Dredge Material Placement H. Watershed Management Plan – no new information to report since last update I. 2022 Legislative Action J. Education & Outreach K. LMRWD Projects <ul style="list-style-type: none"> <i>(only projects that require Board action will appear on the agenda. Informational updates will appear on the Administrator Report)</i> i. Area #3 L. Permits and Project Reviews - See Administrator Report for project updates <ul style="list-style-type: none"> <i>(only projects that require Board action will appear on the agenda.)</i>

	<p><i>Informational updates will appear on the Administrator Report)</i></p> <ul style="list-style-type: none"> i. LMRWD Permit renewals ii. Biff's Inc. (LMRWD Permit No. 2022-011) iii. Engineered Hillside (LMRWD No. 2022-007) iv. Quarry Lake Trail and Pedestrian Bridge (LMRWD No. 2022-010) v. Normandale Blvd & 98th Street Intersection project (LMRWD No. 2022-013) <p>M. MPCA Soil Reference Values - No new information since last update</p>
7. <i>Communications</i>	<ul style="list-style-type: none"> A. Administrator Report B. President C. Managers D. Committees E. Legal Counsel F. Engineer
8. Adjourn	Next meeting of the LMRWD Board of Managers is 7:00 pm Wednesday, May 18, 2022.

Upcoming meetings/Events

Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.

- Metro MAWD – Tuesday April 19, 2022, 7:00 pm
- USACE River Resource Forum
- UMWA monthly meeting – Thursday, April 21, 2022, meeting will be virtual, contact District Administrator to attend
- Lower MN River East 1W1P Policy Committee – Thursday, April 21, 3:00 to 5:00, LeSueur and virtual
- LMRWD Citizen Advisory Committee meeting – Tuesday, May 3, 2022, 9:00 am
- [Water Connects Us](#) – Freshwater virtual benefit – Tuesday April 26, 2022, 6:30 to 8:00 pm
- 14th MN River Congress – June 15, 2022 – Kato Ballroom, Mankato, MN

For Information Only

- **WCA Notices**
 - City of Bloomington – Notice of Application and Notice of Decision – CenterPoint MLB Nicollet Crossing
 - City of Shakopee – Notice of Decision – Hansen Avenue & Maras Street Utility Extension
- **DNR Public Waters Work permits**
 - Carver County – Request for Comments – TH 41/CSAH 61 – to allow for Intake/Outfall Structure at CSAH 61 and East Chaska Creek
- **DNR Water Appropriation permits**
 - Dakota County – Use of dewatering water for sand & gravel washing
 - Dakota County, City of Burnsville – Kraemer Mining to allow Cemstone to mix concrete
 - Scott County, City of Savage – Request for Comments – dewatering for Circle K Holiday Station