

Please note the location of the meeting is scheduled for the County Board Room at the Carver County Government Center



Lower Minnesota River Watershed District

7:00 PM

Wednesday, December 20, 2017

County Board Room, 2nd Floor, Carver County Government Center  
602 4th Street East, 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. Approval of Minutes for October 25, 2017 and November 15, 2017 Regular Meeting</p> <p>B. Approval of Financial Reports</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Chimney Pines Homeowners Association - for 2017 cost share</li> <li>ii. Una Forde &amp; Theodore Rick - for 2017 cost share project</li> <li>iii. Frank Janezich - for 2017 cost share project</li> <li>iv. Scott County SWCD - for 3rd quarter monitoring services</li> <li>v. Barr Engineering - engineering service associated with Riley Creek project</li> <li>vi. Burns &amp; McDonnell - for September 2017 engineering services</li> <li>vii. Rinke Noonan - for October 2017 legal services</li> <li>viii. Star Tribune - for publication of notice of public hearing</li> <li>ix. Steinkraus Development LLC - for December office rent</li> <li>x. Time Saver Off Site Secretarial- for preparation of October 2017 meeting minutes</li> <li>xi. Dakota County SWCD - for 3rd quarter monitoring services</li> <li>xii. Naiad Consulting - for September 2017 administrative services &amp;</li> </ul>

	<p>expenses</p> <p>D. Time Save Off Site Secretarial agreement addendum</p> <p>E. Receive and file 2017 Cost Share report for Carver County Government Center Project</p> <p>F. Certify 2018 Tax Levy</p>
5. New Business/ Presentations	<p>A. Presentation from Clay Dodd</p> <p>B. Presentation from Ed Ruberg</p> <p>C. Dakota County Monitoring Agreement</p>
6. Old Business	<p>A. 2018 Cost Share Program</p> <p>B. Dredge Management</p> <p>    i. Review process for funding of maintenance of Navigation Channel Clay Dodd will be at the meeting to present the report and answer Manager's questions. (see 5.A. New Business/Presentations)</p> <p>    ii. Vernon Avenue Dredge Material Management site</p> <p>    iii. Private Dredge Material Placement</p> <p>C. Watershed Management Plan</p> <p>D. 2018 Legislative Action</p> <p>E. Website Redesign</p> <p>F. Education and Outreach Plan</p> <p>    i. Education &amp; Outreach Coordinator</p> <p>    ii. Friends of the MN River Valley/LMRWD collaboration</p> <p>    iii. Citizen Advisory Committee - no change since last update</p> <p>G. LMRWD Projects</p> <p>    i. Eden Prairie Area #3 Stabilization</p> <p>    ii. Riley Creek Cooperative project Hennepin County Flying Cloud Drive/CSAH 61 reconstruction project</p> <p>    iii. Floodplain Lake Coring Project with Freshwater Society</p> <p>    iv. Seminary Fen ravine stabilization project</p> <p>    v. Analysis of Dakota County Monitoring</p> <p>    vi. East Chaska Creek - CSAH 61 &amp; TH 41 Transportation improvements</p> <p>    vii. Savage Fen Ravine Project - no change since last update</p> <p>H. Project Reviews</p> <p>    i. Hennepin County - Upper Post Fort Snelling/Bloomington Road Project</p> <p>    ii. Hennepin County Rail Authority - Bluff Creek culvert repair</p> <p>    iii. City of Bloomington - 2435 Old Shakopee Road</p> <p>    iv. City of Burnsville - Kraemer Quarry dewatering</p> <p>    v. City of Burnsville - Xcel Energy Black Dog Plant</p> <p>    vi. City of Chanhassen - Comprehensive Plan review</p> <p>    vii. City of Shakopee - Veterans Memorial Park</p> <p>    viii. MNDOT - I35W Bridge replacement</p> <p>I. MPCA Soil Reference Values - No new information since last update</p> <p>J. Confirm date of January 2018 Board meeting</p>
7. Communications	<p>A. Administrator Report</p>

	B. President C. Managers D. Committees E. Legal Counsel F. Engineer
9. Adjourn	Next meeting of the LMRWD Board of Managers is Monday, January 8, 2018

#### Upcoming meetings/Events

- Jan 18, 2018: Water Technology Roundtable: Issues in Groundwater Resources; contact [Steve.Riedel@state.mn.us](mailto:Steve.Riedel@state.mn.us) for more info
- Metro MAWD - Tuesday, January 23, 2018 - Capitol Region Watershed District
- [17th Annual Road Salt Symposium](#) - February 8, 2018, Plymouth Creek Center, Plymouth
- Rinke Noonan Wetland and Drainage Seminar; St Cloud; info to come - Thursday, February 15, 2018
- Level II Smart Salting Training, Thursday, March 1, 2018, 8:00 am to 12:30pm, Chaska Community Center

#### For Information Only

- WCA Notices
  - City of Burnsville - Notice of Decision - Union Pacific RR Stormwater Improvements
- DNR Public Waters Work permits
  - City of Shakopee - Shakopee Memorial Pond (see Old Business 6.H.v.)
- DNR Water Appropriation permits
  - Metropolitan Airport Commission - Temporary permit for construction dewatering for expansion of parking ramp
  - Centerpoint Energy - Amendment of a previously issued permit for temporary construction dewatering for the construction of a pipeline in Shakopee

#### Future Manager Agenda Items list

- Presentation by MNDOT for I35W bridge replacement
- Presentation on County Fair project
- Stephanie Johnson - Save the River Bottoms
- Report of water quality testing of Minnesota River from MPCA
- Report on Flying Cloud Landfill
- Record retention policy
- Surety policy
- AIS Policy
- Riverbank stabilization policy

#### Future TAC Agenda Items List

- Review modifications to draft Watershed Management Plan Amendment