



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, January 15, 2025. The meeting will also be available virtually using this [link](#).

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Lower Minnesota River Watershed District

7:00 PM - Wednesday, January 15, 2025

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Citizen Forum	<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>
3. Approval of Agenda	A. Additions, Corrections, and Deletions to Agenda
4. Public Hearings & Presentations	A. 4 <sup>th</sup> Quarter update on 2024 workplan
5. Consent Agenda	<p><i>All items listed under the consent agenda are 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 December 11, 2024 and December 11, 2024 Board Workshop</p> <p>B. Receive and file December 2024 Financial report</p> <p>C. Presentation of Invoices for payment</p> <ul style="list-style-type: none"> <li>i. Clifton Larson Allen (CLA) – Financial services December 2024</li> <li>ii. Rinke Noonan, Attorneys at Law –November 2024 general services</li> <li>iii. Daniel Hron –January 2025 office rent</li> <li>iv. US Bank Equipment Finance – January 2025 copier lease payment</li> <li>v. Young Environmental Consulting Group, LLC –December 2024 technical, and Education &amp; Outreach services</li> </ul>

	<ul style="list-style-type: none"> <li>vi. Naiad Consulting, LLC – November &amp; December 2024 administrative services, mileage &amp; expenses</li> <li>vii. I &amp; S Group, Inc. – Engineering &amp; project management for Spring Creek</li> <li>viii. I &amp; S Group, Inc. – Engineering &amp; project management for Spring Creek through December 31, 2024</li> <li>ix. HDR Engineering, Inc. – Website management services through November 30, 2024</li> <li>x. Star Tribune – invoice for publication of public hearing for final levy certification</li> <li>xi. Bolton &amp; Menk, Inc. – Surveying services related to Area #3</li> <li>xii. Redpath and Company – Installment payment for 2022 Financial Audit</li> <li>xiii. Sunram Construction – payment #1 for Spring Creek</li> <li>xiv. 106 Group – Final 2024 Invoice for Area #3 services</li> <li>xv. Minnesota Community Network – A/V Services for Listening Session</li> <li>xvi. Dakota County SWCD – Q 4 2024 monitoring, technical and education services</li> <li>xvii. Park Street Public – January 2025 Government Relations Services</li> <li>xviii. 4M Fund – November 2024 fund service charges</li> <li>D. Report from the Citizen Advisory Committee</li> <li>E. Minutes of Board Committees <ul style="list-style-type: none"> <li>o Personnel Committee – , 2025</li> </ul> </li> <li>F. ‘Landscaping for Clean Water’ Report from Dakota SWCD</li> <li>G. Designation of 2025 Official Newspaper</li> <li>H. Designation of Official Depository</li> <li>I. Designation of Data Practices Compliance Official</li> <li>J. Authorize execution of JPA between Dakota County SWCD and the LMRWD for educational and technical assistance services</li> </ul>
6. Permits	A. No permit approvals this month
7. Action Items	<ul style="list-style-type: none"> <li>A. 2025 Legislative Agenda</li> <li>B. Administrative Services Update</li> <li>C. Select date for 2025 Minnesota River Tour</li> </ul>
8. Board Discussion Items	A. State of the Minnesota River Listening Session
9. Information Only	<ul style="list-style-type: none"> <li>A. Study Area #3 Update</li> <li>B. LMRWD Permit Program Summary</li> </ul>
10. 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>
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, February 19, 2025.

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.*

- [Minnesota River Chapter of Sustainable Farming Association Annual meeting](#) – Wednesday, January 15, 2025 5:30 PM to 7:30 PM, The Wooden Spoon, 515 North Riverfront Drive, Mankato, MN
- Q & A Session for Administrator Permission – Tuesday, January 21, 2025, 7:00 PM virtual on Webex
- [Winter Salt Week 2025](#) – January 27-31, 2025, various Live Stream events
- [20<sup>th</sup> Annual Soil Management Summit](#) – January 29-30, 2025, Mayo Event Center, Mankato, MN
- LMRWD Personnel Committee Meeting – Monday, February 3, 2025, 7:00 PM Chaska Community Center
- LMRWD Citizen Advisory Committee meeting – Tuesday, February 4, 2025, 6:00 PM, [virtual on Webex](#)
- AMC Drainage Conference February 7-8 Arrowwood Resort
- LMRWD Finance Committee Meeting – Wednesday, February 5, 2025, 7:00 PM, Savage Public Library, 13090 Alabama Avenue South, Savage, MN
- LMRWD Personnel Committee Meeting – Thursday, February 6, 2025, 7:00 PM Chaska Community Center
- [Sustainable Farming Association Annual Conference](#) – Saturday, February 8, 2025, College of St. Benedict, St. Joseph, MN

### **For Information Only**

- **WCA Notices**
  - County of Scott, City of Savage – Notice of Decision – Eagle Creek Wetland delineation for stream restoration project
- **DNR Public Waters Work permits**
  - Scott County, City of Savage – Request for comments, Eagle Creek Stream Restoration project
- **DNR Water Appropriation permits**
  - Hennepin County, City of Bloomington – Termination of Permit – Permit for temporary construction dewatering. 2022 MBL Nicollet River Crossing (segment 1 of 2)
  - Dakota County, City of Burnsville - Termination of Permit – Permit for temporary construction dewatering. 2022 MBL Nicollet River Crossing (segment 2 of 2)
- **Well Head Protection Plans**
  - None