



Please note the meeting will be held 7:00pm, Wednesday, December 19, 2018 in the County Board Room at the Carver County Government Center, 602 East 4th Street, Chaska, MN.

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Executive Summary for Action

Lower Minnesota River Watershed District Board of Managers Meeting  
Wednesday, December 19, 2018

### Agenda Item

#### Item 5. A. - The matter of the Nine Foot Channel Permanent Disposal Sites Acquisition and Development Basic Water Management Project

#### Prepared By

Linda Loomis, Administrator

#### Summary

The Board closed the public comment portion of this item at the November meeting. If Managers wish to take additional comment it is up to the Board. The river terminal operators have held two meetings with the city of Savage to discuss alternative options for funding management of dredge material. LMRWD staff was invited to the second of these meetings, which was held December 12th. The group has agreed to continue meeting and is planning another meeting in January.

The terminal operators would like to request the Board delay consideration of this item. Legal Counsel has prepared a memo for the Board detailing options to consider.

A resolution adopting the project is also provided should the Board determine to proceed with that option. All documents are linked to electronically because of the size of the documents. The Special Benefit Study is included in Resolution 18-21 as Exhibit A.

#### Attachments

- [Resolution 18-21 ADOPTING FINDINGS AND AN ORDER MODIFYING THE NINE FOOT CHANNEL PERMANENT DISPOSAL SITES ACQUISITION AND DEVELOPMENT BASIC WATER MANAGEMENT PROJECT AND DETERMINING PROJECT BENEFITS](#)
- [Estimate of Probable Cost, Cargill East River \(MN - 14.2 RMP\) Dredge Material Site](#)
- [Special Benefit Study Pertaining to the Maintenance of 9-Foot River Channel in the Minnesota River](#)

#### Recommended Action

Options for action will be provided in a memo from legal counsel