



THE PELICAN RIVER WATERSHED DISTRICT OF
BECKER AND OTTERTAIL COUNTIES
MINUTES OF REGULAR MEETING

May 20, 2010

Managers Present: Kral, Brainard, Imholte, Jordan, Okeson, Wickum (6:19 PM)

Managers Absent: Haggart

Staff: Administrator Guetter, Attorney Ramstad, Engineer Ambrosie, Technician Almeida, Harvest Supervisor Anderson

Advisory Committee: NONE **Others:** Darrin Hoverson, MN DNR

The Regular Managers' meeting was called to order by President Kral at 6:15 PM.

OATH OF OFFICE. Managers Janice Haggart, Dennis Kral, and Bill Jordan were re-appointed to the PRWD board for a three-year term by the Becker County Commissioners Kral and Jordan were sworn in by the District's attorney, Charles Ramstad, who served as notary public. Haggart earlier signed/notarized the Oath of Office due to her scheduled absence.

CONSENT AGENDA

Motion to approve Consent Agenda (Secretary's Report –April 15, 2010 Regular Meeting Minutes) ; May Administrator's Report; May Rules/Permitting Report; May Ditch Inspector's Report), (Brainard, Okeson), carried unanimously.

PROGRESS REPORTS

Personnel Committee – The committee did not meet this past month.

Aquatic Plant Committee – The committee did not meet this past month.

OLD BUSINESS

- a. **March 23, 2010 Revised Regular Meeting Minutes Approval. Motion to approve March 23, 2010 Regular Meeting Minutes (Kral, Wickum), carried unanimously.**
- b. **Rice Lake Wetland Project Update.** Guetter reported on Natural Resource Conservation Service meeting. NRCS survey points to review upper and lower dam site locations. The District closed on the Siewert property in early May. NRCS WRP application sign-up include Wes Johnson Estate, Dillon, and Heitman properties. Guetter reviewed easement options /alternatives with Bartnes family. Guetter will complete the Board of Soil and Water Resources Grant work plan and begin drafting a Request for Proposal for a Phase 1 Engineering Design.
- c. **2009 Annual Summary.** No action. 2009 Financial Audit still pending.

NEW BUSINESS

- a. **Lake Management Project Plan/Engineer's Report. Motion to accept and approve the "Project Plan/Engineer's Report for the Pelican River Watershed District Aquatic Invasive Species (AIS) Control Project LMP-1, May 2010" as prepared by Wenck Associates (Imholte, Jordan), carried unanimously.**

PUBLIC FORUM: No member of the public present.

MEETING BREAK. The meeting recessed for 10 minute break.

TREASURER'S REPORT.

- a. **May 2010 Bills.** Imholte reviewed the bills. **Motion to pay May bills (Imholte,Wickum), carried. May Financial Report.** Imholte presented and reviewed the Jan – April 2010 Financial Revenue and Expense Report. **Motion to file draft April 2010 R & E Statement for audit (Imholte, Brainard), carried unanimously.**

ATTORNEY'S REPORT. When Rules are revised, PRWD may want to consider recording permits.

ENGINEER REPORT – Ambrosie handed out May Engineer's Report.



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PULLED CONSENT AGENDA ITEMS- NONE

OTHER.

- a. **Long Lake** – Manager Wickum requested staff to review storm water treatment facilities. Nearby residents are concerned about dying trees/shrubs in the pond causing an unsightly view. Almeida will review, take pictures of the site. Staff will make some recommendations of what could be done (remove trees, replan vegetation tolerant of fluctuating water levels, etc.).
- b. **Aquatic Plant Projects.** Anderson informed the Managers one of the bobcats may need some repair work. After some discussion, the managers advised Anderson to not perform any repairs at this time.

ANNOUNCEMENTS.

- a. **REMINDER: June Regular Manager Meeting Date Change.** The June Regular Monthly Manager Meeting was moved from June 17th to June 24 at 8:00 AM (morning hour) to allow for a 30-day comment period by Board of Soil and Water Resources and Department of Natural Resources for the establishment of a Lake Management Project.
- b. **MAWD Summer Tour,** June 24-26th, hosted by Nine Mile Creek WD, Bloomington, MN

ADJOURNMENT. Motion to adjourn the meeting at 7:47PM (Brainard, Wickum), carried.

Meeting Approved: _____

Respectfully Submitted,
David Brainard, Secretary