

Regular Meeting
South Washington Watershed District
Monday January 11, 2010
7:00 p.m.
Woodbury Public Works Building
2301 Tower Drive, Woodbury, MN

1. Call to Order

Manager Lavold called the meeting to order at 7:00 p.m.
Agenda set per Manager Lavold.

Roll Call:

Jack Lavold – President
Denny Hanna-Vice President
Brian Johnson -Vice President
Mike Madigan-Treasurer
Don Pereira - Secretary

Staff:

Matt Moore, SWWD Administrator
Melissa Imse, SWWD Administrative Assistant
John Loomis, SWWD Water Resources Technician.

Others:

Jack Clinton, SWWD Attorney

2. Open Forum

None.

3. Consent Agenda

Items on the Consent Agenda include: Approval of December 2009 regular meeting, December Treasurer's Report accounts payable \$22,756.39 receivables \$1,457,857.89 4M fund balance \$12,317,287.37, Calendar Events, Development Reviews, January Cost Share Applications, and Miscellaneous Correspondence. Motion was made by Manager Johnson to accept the consent agenda. Manager Hanna seconded. Motion carried unanimously.

4. Manager's Report.

- **Manager Johnson-** Manager Johnson reported that he attended the Washington County Water Consortium Meeting.
- **Manager Pereira-** No Report.
- **Manager Hanna-** No Report.
- **Manager Madigan-** No Report.
- **Manager Lavold –** No Report.

5. Administrator Report

- **Staff Training.** Administrator Moore stated that the Staff would like to attend upcoming training opportunities. John Loomis will be enrolling in the Project Management Certificate Program at the University of Minnesota Continuing Education Program. Matt Moore will be enrolling in the Principals of Supervision at

the University of Minnesota Continuing Education Program. The Board authorized the staff for enrollment and supports on-going training and education.

6. 2010 Annual Meeting

- As per the SWWD Board and By-laws, the Board shall elect officers at the first regularly scheduled meeting in January.

Officers for 2010 are:

Jack Lavold – President

Dennis Hanna – Vice President

Brian Johnson – Vice President

Don Pereira – Secretary

Mike Madigan – Treasurer

SWWD named US Bank, 4M Fund/PMA, and Northland Securities as its financial institutions and the South Washington County Bulletin and Woodbury Bulletin as its official newspapers for 2010, Regular Meetings will continue to be on the second Tuesday of the month at 7:00 pm, Manager Per Diem will be \$75/day, Mileage reimbursement will be .50/mile, all other reimbursements will be at cost.

Motion was made by Manager Hanna to approve 2010 Election of Officers and 2010 Annual Information as included in board packets. Manager Johnson seconded. Motion carried unanimously.

7. 2010 Legal Services Agreement

- After review and discussion, a motion to approve 2010 Legal Services Agreement was made by Manager Pereira and seconded by Manager Johnson. Motion carried unanimously.

8. 2010 Washington Conservation District Technical Services Agreement

- Agreement included in board packets. Motion to approve 2010 WCD Service Agreement was made by Manager Hanna and seconded by Manager Johnson. Motion carried unanimously.

9. 2010 Website Hosting/Updates, Houston Engineering, Inc.

- Included on the board packet was a scope of services and budget from Houston Engineering, Inc for the 2010 website hosting and updates. A motion was made by Manager Johnson to approve the 2010 website hosting/updates scope of services and budget not to exceed \$15,000.00. Manager Hanna seconded. Motion carried unanimously.

10. 2009 Washington County Aerial Photography

- After discussion, a motion was made by Manager Johnson to authorize staff to purchase the 2009 Washington County aerial photos. Manager Pereira seconded. Motion carried unanimously.

11. 2009 Watershed Plan Amendments

- The Board reviewed the draft comments and staff response to comments of the SWWD plan amendments. After discussion, a motion was made by Manager Pereira to authorize staff to publish notice for a public hearing on the SWWD Plan Amendments for February 2010. Manager Hanna seconded. Motion carried unanimously.

12. **City of Newport, Local Surface Water Management Plan**

- The City of Newport has responded to SWWD comments on the surface water management plan. Staff has reviewed the response and revised plan. Staff recommends approval of the City of Newport Surface Water Management Plan. A motion was made by Manager Hanna to adopt resolution #2010-100, approving the City of Newport Local Surface Water Management plan, January 2010. Manager Madigan seconded. Motion carried unanimously

13. **Adjourn.**

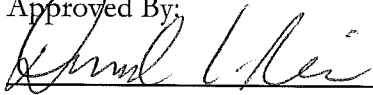
- The next regular Board Meeting is scheduled for Tuesday, February 9th at 7pm. A motion was made by Manger Johnson to adjourn at 7:24 p.m. Manger Madigan seconded. Motion carried unanimously.

Respectfully submitted,

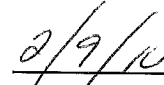


Melissa Imse, Administrative Assistant

Approved By:



Mr. Donald Pereira, Secretary



Date

