MANAGERS PRESENT:  David Bucheck, President; Lincoln Fetcher, Vice President; Dale Borash, Treasurer; Don Scheel, Secretary; and Ray Lucksinger, Manager

MANAGER ABSENT:  None

STAFF PRESENT:  John Hanson, Engineer, Barr Engineering; Ray Marshall, Attorney, Lawson Marshall McDonald Galowitz and Wolle; Ray Roemmich, Inspector; Melissa Imse, Recording Secretary

STAFF ABSENT:  None

OTHERS PRESENT:  Residents of the Friends of Long Lake Association; Ron Leaf, representing the City of Oakdale; and David Hemple, representing the Cedar Bluff development

CALL TO ORDER  President Bucheck called the meeting to order at 7:00 p.m.

ANNOUNCEMENTS  The Managers welcomed back Secretary Scheel.

APPROVAL OF MINUTES  After discussion of the July 8, 2010 meeting minutes, motion was made by Borash and seconded by Lucksinger to approve the minutes as amended. Motion carried unanimously.


PUBLIC FORUM  None

CITIZEN ADVISORY COMMITTEE  No report given.

SECRETARY’S REPORT  No report given.

INSPECTOR’S REPORT  Inspector Roemmich reported on the following projects: Century College restoration work, and the Washington County Highway 5 and 15 Street improvements.

ATTORNEY’S REPORT  None

TREASURER’S REPORT  Treasurer Borash distributed copies of the Administrative and Program Budgets Fiscal Year 2010, dated June 2010, and the Treasurer’s Report dated July 22, 2010. After discussion, motion was made by Borash and seconded by Fetcher to approve the Treasurer’s report. Motion carried unanimously.

President Bucheck is working with Nancy Martinson of HLB Tautges Redpath to develop a summary of the budget, committed funds, and expenses.

WASHINGTON CONSERVATION DISTRICT  No report given.
ENGINEER’S REPORT

Permit Request: Cedar Bluff Homestead in Afton  Mr. David Hempel, representing the builder of the Cedar Bluff Homestead, was present to answer the Managers’ questions. After discussion, motion was made by Borash and seconded by Scheel to approve Permit 2010-11 for the Cedar Bluff Homestead in Afton with the modified permit conditions set forth by the Managers. Motion carried unanimously.

Oakdale Memorandum of Understanding Regarding Permitting and Surface Water Management Plan  Mr. Ron Leaf, representing the City of Oakdale, was present at the meeting. After review and discussion, motion was made by Fetcher and seconded by Bucheck to approve the Oakdale Memorandum of Understanding (MOU) and the Surface Water Management Plan. Motion carried unanimously. President Bucheck and Secretary Scheel signed the MOU. Attorney Marshall will notarize the MOU and mail two copies to Ron Leaf. Engineer Hanson will send a notification letter to the City of Oakdale indicating the Managers’ approval of the Local Surface Water Management Plan.

Long Lake Aquatic Plant Survey Results  Several members of the Friends of Long Lake Association were present to discuss the possible treatment options for Long Lake with the Managers. The Managers reviewed the letter from the Friends of Long Lake Association President Brian Buchmayer. After discussion, the Managers agreed to schedule a meeting with VBWD, DNR, and the Friends of Long Lake representatives to discuss the plant survey results and management options.

At 8:00 President Bucheck suspended the managers meeting and opened the Public Hearing for the Blasko Dam project. Attorney Marshall published the Public Hearing and did not receive any comments. No one was present for the public hearing. Motion was made by Bucheck and seconded by Borash to close the public hearing. Motion carried unanimously. President Bucheck closed the hearing at 8:02 pm, and resumed the managers meeting.

Blasko Dam Removal  Engineer Hanson will have the contract and summary for the project available for the Managers to review at the August 12 meeting.

Payment Request: Valley Creek Revegetation  After discussion, the Managers did not approve payment for the project at this time.

Valley Creek Restoration Planning at Afton Land  Engineer Hanson summarized a discussion he had with Steve Hobbs, the representative for the Afton family that would like to work on shoreline restoration to their property along Valley Creek. The family is requesting help in the planning process for the restoration from VBWD. After discussion, motion was made by Scheel and seconded by Fetcher to fund up to $15,000.00 for restoration planning, and instructed Engineer Hanson to invite Mr. Hobbs to the next meeting to discuss the restoration needs. Motion carried unanimously.

Thistles in Project 1007 Ditch  After discussion, motion was made by Fetcher and seconded by Scheel to have Prairie Restoration chemically treat the thistles once this year and to work with John Buelow to schedule annual mowing at the appropriate times for thistle management in the future. Motion carried unanimously.

Lake Elmo Surface Water Management Plan (LSWMP) and AUAR  After review and discussion of the Lake Elmo LSWMP and AUAR, motion was made by Bucheck and seconded by Fetcher to approve the City of Lake Elmo LSWMP and to send the letter addressing the AUAR. Motion carried unanimously. Engineer Hanson will send notification letters to the City.

MANAGERS’ REPORT

Next Meeting - August 12, 2010  All managers plan to attend the meeting.

Washington County Fair  The Washington County Fair will be held on August 4-8. President Bucheck signed up to work at the EMWREP booth at the fair.
Lake St. Croix Meeting  President Bucheck and Vice President Fetcher attended the Lake St. Croix meeting on July 21. President Bucheck provided a summary of the meeting.

Supreme Court Decision on Variances  Attorney Marshall provided a summary on the Supreme Court decision on a variance issue within the City of Minnetonka.

OLD BUSINESS  None.

NEW BUSINESS  None.

FUTURE ITEMS  None.

ADJOURNMENT  
Motion was made by Borash and seconded by Fetcher at 9:09 p.m. to adjourn the meeting. Motion carried unanimously.

Respectfully Submitted,

/s/ Don Scheel

Don Scheel, Secretary

Minutes approved by Managers on 8/12/2010