

Minutes of the Special Meeting of the
Nine Mile Creek Watershed District
Board of Managers

Wednesday, August 13, 2014

5:30 PM

Call to Order

Chair Lynch called the special meeting of the Nine Mile Creek Watershed District Board of Managers to order at 5:30 pm.

Managers Present: Corrine Lynch, Steve Kloiber, Jodi Peterson, Louise Segreto

Managers Absent: Maressia Twele

Staff Present: Kevin Bigalke, Erica Sneigowski, Bob Obermeyer, Louis Smith

1. 2015 Budget Workshop

Chair Lynch called on Administrator Kevin Bigalke to give a presentation to the Board of Managers on the proposed 2015 District budget and proposed levy.

Administrator Bigalke presented the 2015 proposed budget to the Board. Bigalke described the budget for each District program. Bigalke highlighted that he included an increase in the staff budget to account for the hiring of additional staff once the District moves into the new office.

Bigalke also stated that he is considering ways to handle the increase permit program work load. He stated that one option would be to have Barr Engineering provide a staff person dedicated to the District's permit program. Bigalke stated that the position could be a half time or three quarter time position. Bigalke stated he has had preliminary conversations with Bob Obermeyer about this option.

Bigalke highlighted the proposed budget for capital projects and for the District's new office facility that is under construction.

Bigalke stated that the proposed 509 Fund levy is \$2,553,750, the insurance levy is \$20,000 and that the proposed budget spends \$150,000 from budget reserves for the capital projects. The total proposed 2015 budget is \$2,723,750.

Attorney Smith stated that the insurance levy could be included in the 509/Plan Implementation Levy so that only one levy would need to be approved.

Manager Kloiber stated that it may make sense to move the Water Resource Center utility items to the Administrative category.

Chair Lynch thanked Bigalke for developing a good budget presentation.

Bigalke stated that the 2015 budget hearing would be on Wednesday, September 10, 2014 at 5:30 pm. He said the legal notice would be published on the District website and in the District's official newspaper, which is the Sun Current newspapers.

2. Discuss change of address/moving notification requirements

Administrator Bigalke stated that District has to give official notice on the change of the District's principal place of business to 12800 Gerard Drive in Eden Prairie.

Bigalke said that before the Board is a resolution that provides direction to the Administrator to issue notice and convene a public hearing in accordance with Minnesota Statutes section 103D.321. Bigalke said the public hearing would be held on September 10, 2014 at 5:30 pm

Manager Segreto, moved, with a second from Manager Peterson, to adopt the resolution 2014-01, to provide legal notice and to convene a public hearing on the District's change of address and principal place of business. Upon a roll call vote, the resolution was adopted with 4 yeas and 0 nays. Manager Twele was absent.

There being no further business, the meeting was adjourned at 7:10 pm.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jodi Peterson", is written over a horizontal line.

Jodi Peterson, Secretary