

**MINUTES OF THE PUBLIC HEARING AND SPECIAL BOARD MEETING
OF THE
BOARD OF MANAGERS
OF THE
NINE MILE CREEK WATERSHED DISTRICT**

WEDNESDAY, APRIL 17, 2019

Call to Order

Chair Peterson called the meeting of the Board of Managers of the Nine Mile Creek Watershed District to order at 6:30 p.m., Wednesday, April 17, 2019, at the Nine Mile Creek Watershed District Office, 12800 Gerard Drive, Eden Prairie, MN 55346.

Managers Present: Bob Cutshall, Erin Hunker, Steve Kloiber, Grace Sheely and Jodi Peterson

Managers Absent: None.

Advisors Present: Randy Anhorn, Louis Smith, Bob Obermeyer, Jana Kieffer, Erica Sniegowski, and Lauren Foley

Minor Plan Amendment Hearing

Chair Peterson opened the public hearing at 6:30 p.m.

No comments made.

Chair Peterson closed the public hearing at 6:31 p.m.

Discuss Received Comments and Possible Adoption of Minor Plan Amendment

Administrator Anhorn stated that the proposed plan amendment was published for a 30-day public comment period on Friday March 15th and ran through April 15, 2019. He noted that notices for the public hearing were also published on the District website and official newspaper. He stated that three written comments were received from the Department of Agriculture, BWSR and the Metropolitan Council and advised that all three agencies commented that they did not have comments. He advised that no negative comments have been received. He stated that the Board can now consider Resolution #19-01.

Manager Kloiber suggested waiving reading of the whereas statements for the resolution and confirmed the consensus of the Board.

Chair Peterson read the resolution aloud.

Manager Kloiber moved, seconded by Manager Hunker, to adopt Resolution #19-01 adopting an amendment adding nonprofit best management practices projects to the watershed management plan capital improvements program and ordering the implementation of best management practices on nonprofit properties. The Administrator conducted a roll call vote:

	<u>Yay</u>	<u>Nay</u>
CUTSHALL	X	
HUNKER	X	
KLOIBER	X	
PETERSON	X	
SHEELY	X	

The motion carried.

2019 Budget Amendment

Administrator Anhorn stated that a few budget amendments were discussed at the February meeting. He provided additional details on the proposed budget amendments including:

- adding \$40,000 of un-assigned reserve funds to budget code 5441 (work with other consultants). The resulting amendment would increase the 2019 budget amount for budget code 5441 from \$5,000 to \$45,000.
- moving the unused \$56,673 of the originally budgeted \$100,000 in 2018 for budget code 6110 (UAA/TMDL Studies) for work on the Lake Cornelia/Lake Edina/and Normandale UAA updates, to the same account code in the 2019 budget to complete the work on those studies. The leftover \$56,673 from the 2018 budget are identified as un-assigned program reserve funds. The resulting amendment would increase the proposed 2019 budget amount for budget code 6110 from \$35,000 to \$91,673.
- re-allocating \$43,500 from the 2019 budget code 6303 (Grant Match Activities) to budget code 7602 (Non-Profit Planning Grant Stormwater BMP Project) as well as adding \$81,500 from un-assigned reserve funds from previous budget years. The resulting amendment would reduce the 2019 budget amount for budget code 6303 from \$45,000 to \$1,500 and increase the proposed 2019 budget amount for budget code 7602 from \$0 to \$125,000.

Administrator Anhorn stated that in all, the proposed budget amendments would result in an increase in the District's overall 2019 budget from \$3,941,500 to \$4,119,673, an increase of \$178,173 funded through the use on un-assigned reserves from previous budget years. He further stated that the proposed budget amendment would not affect the District's 2019 levy amount.

Manager Hunker moved, seconded by Manager Cutshall, to approve the budget amendments as presented. The Administrator conducted a roll call vote:

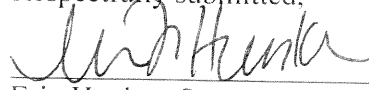
	<u>Yay</u>	<u>Nay</u>
CUTSHALL	X	
HUNKER	X	
KLOIBER	X	
PETERSON	X	
SHEELY	X	

The motion carried.

Adjournment

It was moved by Manager Kloiber, seconded by Manager Sheely, to adjourn the meeting at 6:43 p.m. Upon a vote, the motion carried.

Respectfully submitted,



Erin Hunker, Secretary