



Please note the meeting will be held in person at the Carver County Government Center on the Wednesday, May 21, 2025. The meeting will also be available virtually using this [link](#).

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

## Lower Minnesota River Watershed District

7:00 PM – Wednesday, May 21, 2025

Carver County Government Center

602 East Fourth Street, Chaska, MN 55318

Agenda Item	Discussion
1. Call to order	A. Roll Call
2. Citizen Forum	<i>Citizens may address the Board of Managers about any item not contained on the regular agenda. A maximum of 15 minutes is allowed for the Forum. If the full 15 So are not needed for the Forum, the Board will continue with the agenda. The Board will take no official action on items discussed at the Forum, with the exception of referral to staff or a Board Committee for a recommendation to be brought back to the Board for discussion or action at a future meeting.</i>
3. Approval of Agenda	A. Additions, Corrections, and Deletions to Agenda
4. Public Hearings & Presentations	A. Presentation of 2024 monitoring results by Dakota County SWCD B. 2025 Legislative Report from Park Street Public C. May 2025 Administrator Report D. 2025 Workplan progress report
5. Consent Agenda	<i>All items listed under the consent agenda are routine by the Board of Managers and will be enacted by one motion and an affirmative vote of a majority of the members present. There will be no separate discussion of these items unless a Board Member or citizen request, in which event, the items will be removed from the consent agenda and considered as a separate item in its normal sequence on the agenda.</i> A. Approve Minutes March 19, 2025, and April 16, 2025, Regular Meetings B. Receive and file April 2025 Financial report C. Presentation of Invoices for payment i. Clifton Larson Allen (CLA) – Financial services April 2025 ii. Rinke Noonan, Attorneys at Law –March 2025 general legal services & Area #3 iii. Daniel Hron –May 2025 office rent iv. US Bank Equipment Finance – May 2025 copier lease payment

	<ul style="list-style-type: none"> <li>v. Young Environmental Consulting Group, LLC –April 2025 technical, and Education &amp; Outreach services</li> <li>vi. Naiad Consulting, LLC – April 2025 administrative services, mileage &amp; expenses</li> <li>vii. Bolton &amp; Menk, Inc. – Engineering services related to Area #3</li> <li>viii. Bolton &amp; Menk, Inc. – Engineering services related to Vernon Avenue</li> <li>ix. Bolton &amp; Menk, Inc. – Engineering services related to Vernon Avenue</li> <li>x. Braun Intertec Corp. – Soil testing services for Vernon Avenue</li> <li>xi. I &amp; S Group, Inc. – April engineering services related to Spring Creek</li> <li>xii. Park Street Public – April 2025 Government Relations Services</li> <li>xiii. Redpath and Company – progress payment for FY 2022 Audit</li> <li>xiv. Scott County Soil &amp; Water Conservation District – Q1 2025 invoice</li> <li>xv. First American Title Insurance Company – title investigation for purchase of Area #3 property</li> <li>xvi. HDR Engineering, Inc. – Website maintenance service through May 3, 2025</li> <li>xvii. 4M Fund – March 2025 fund service charges</li> </ul> <p>D. Citizen Advisory Committee Report</p> <p>E. Authorize reimbursement of Educator Mini-grant for Pilot Knob STEM Magnet School</p> <p>F. Adding and Removing Authorized Officials for Lower Minnesota River Watershed District Funds</p> <p>G. Authorize Pay App #1 for Vernon Avenue</p> <p>H. Minutes of Board Committees</p> <ul style="list-style-type: none"> <li>o Personnel Committee – May 14</li> </ul>
6. Permits	A. LMRWD Permit Renewals
7. Action Items	<p>A. Award 2025 Cost Share Incentive and Water Quality Restoration Program</p> <p>B. Administrative Services Succession Update</p> <p>C. Fen Invasive Species Mapping Project</p> <p>D. Authorize Next Generation Management Plan</p> <p>E. Education &amp; Outreach</p> <ul style="list-style-type: none"> <li>o Award Educator Mini-Grant</li> <li>o Public Relations Firm Subcontract and Public Listening Session Next Steps</li> </ul>
8. Board Discussion Items	<p>A. SkyWater Technology</p> <p>B. LMRWD 65<sup>th</sup> Anniversary</p>
9. Information Only	<p>A. Study Area #3 Update</p> <p>B. Vernon Avenue Update</p> <p>C. Distribution of Managers</p> <p>D. LMRWD Permit Program Summary</p>
10. Communications	<p>A. Administrator Report</p> <p>B. President</p> <p>C. Managers</p> <p>D. Committees</p> <p>E. Legal Counsel</p> <p>F. Engineer</p>
11. Adjourn	Next meeting of the LMRWD Board of Managers is Wednesday, June 18, 2025.

## Upcoming meetings/Events

*Managers are invited to attend any of these meetings. Most are free of charge and if not the LMRWD will reimburse registration fees.*

- [2025 Agricultural Drainage + Future of Water Quality Field Tour](#) – Thursday, May 29, 2025, Field Tour 11:00 AM to 3:30 PM and Social Hour 3:30 to 5:00 PM, Tour Bus pick-up, Drop-off and Social at [Dudley's Garage Restaurant and Bowling](#), Lakefield, MN
- LMRWD CAC meeting – Tuesday, June 3, 2025, 6:00 PM to 8:00 PM – City of Carver Cost Share projects, meet in-person at Carver City Hall, 316 Broadway St, Carver, MN
- LMRWD Finance Committee meeting – Wednesday, June 4, 2025, 7:00 PM, location to be announced
- LMRWD Personnel Committee meeting – Wednesday, June 11, 2025, 7:00 PM, County Board Room, Carver County Government Center, 602 East 4<sup>th</sup> Street, Chaska, MN
- Minnesota Stormwater Seminar Series – [Managing Stormwater Ponds for Optimal Function: Characterizing Phosphorus and HAB Export, Plus a New Tool for Prioritizing Maintenance Needs](#), Thursday, June 12, 2025, 10:00 AM to 12:00 noon, in-person at the St. Anthony Falls Lab, 2 SE 3rd Ave, Minneapolis, MN 55414 and virtual on zoom
- [MN Watersheds Summer Tour](#) – June 24-26, 2025, hosted by the Roseau River Watershed District, MN Watersheds is chartering a bus from the Twin Cities
- [2025 Salt Symposium](#) – Tuesday, August 5, 2025, [Live stream registration](#)
- LMRWD River Boat tour – Thursday August 14, 2025, 3:00 PM departure
- [MN Water Resources Conference](#) – Tuesday, October 14, 2025, and Wednesday October 15, 2025, St. Paul RiverCentre, 175 Kellogg Blvd, St Paul, MN 55102

## For Information Only

- **WCA Notices**
  - None
- **DNR Public Waters Work permits**
  - None
- **DNR Water Appropriation permits**
  - None
- **Well Head Protection Plans**
  - City of South St. Paul