



MEETING MINUTES

**November 17, 2021 Regular Board Meeting
Meeting Held Remotely via Zoom’s Virtual Platform**

Attendance:

<u>Member</u>	<u>Supervisors/Commissioner</u>	<u>Staff</u>
Anoka CD	Glenda Meixell	
Carver SWCD	Mark Zabel	Mike Wanous
Chisago SWCD	Roland Cleveland	
Dakota SWCD	Laura Zanmiller	Brian Watson
Hennepin County		
Isanti SWCD	David Medvecky	
Ramsey County	Nicole Frethem	Ann WhiteEagle
Scott SWCD	Doug Schoenecker	Troy Kuphal, Shelly Tietz
Sherburne SWCD	Shelly Binsfeld	Francine Larson
Washington CD	John Rheinberger	Jay Riggs
Wright SWCD		

1. Call to Order

Mark Zabel called the meeting to order at 8:30 a.m.

2. Attendance Roll Call/Introductions

Attendance roll call was taken. A quorum was present.

3. Approval of Agenda

Motion 21.014 Motion by Rheinberger, second by Binsfeld, to approve the agenda. Voting aye: Meixell, Zabel, Cleveland, Zanmiller, Medvecky, Frethem, Binsfeld and Rheinberger. Voting nay: None. Motion carried.

Schoenecker joined the meeting at 8:35 AM.

4. Approval of Minutes

4.1 November 17, 2021 Regular Board Meeting

Motion 21.015 Motion by Meixell, second by Zanmiller to approve the November 17, 2021, Regular Board Meeting minutes. A roll call vote was taken. Voting aye: Meixell, Zabel, Cleveland, Zanmiller, Medvecky, Frethem, Schoenecker, Binsfeld and Rheinberger. Voting nay: None. Motion carried.

5. Treasurer’s Report

5.1 November Treasurer’s Report

Shelly Tietz read the Treasurer's Report with balances as of November 9, 2021.

Motion 21.016 Motion by Schoenecker, second by Rheinberger, to approve the November 2021 Treasurer's Report, subject to audit. A roll call vote was taken. Voting aye: Meixell, Zabel, Cleveland, Zanmiller, Medvecky, Frethem, Schoenecker, Binsfeld and Rheinberger. Voting nay: None. Motion carried.

5.2 Checking Accounting Transaction Report

The checking accounting transaction report was published; no discussion.

6. Manager's Meeting Notes – September 22, 2021

The Manager's Meeting notes were published; no discussion.

7. Special Programs

7.1 Engineering and Technical Assistance (ETA) Program - Brian Watson reported

7.1.1 ETA Eng./Tech, Assistance & Equipment Reports - published; no discussion

7.1.2 Grant Status Report - published; no discussion

7.1.3 2022-2023 Capital Equipment Plan

Watson provided a summary of the MCD Capital Equipment Plan for 2022-2023.

Motion 21.017 Motion by Rheinberger, second by Meixell, to adopt the 2022-2023 Capital Equipment Plan. A roll call vote was taken. Voting aye: Meixell, Zabel, Cleveland, Zanmiller, Medvecky, Frethem, Schoenecker, Binsfeld and Rheinberger. Voting nay: None. Motion carried.

7.2 Subwatershed Analysis (SWA) Program Report – Jay Riggs reported

7.2.1 2019 Grant project Status Report – published; no discussion

7.3 Minnesota Ag Water Quality Certification Program

7.3.1 Program Update – Troy Kuphal reported; no discussion

7.3.2 Minnesota Department of Agriculture JPA Amendment

Kuphal provided background regarding the need and purpose for the amendment.

Motion 21.018 Motion by Schoenecker, second by Medvecky, to approve the Minnesota Department of Agriculture JPA Amendment. A roll call vote was taken. Voting aye: Meixell, Zabel, Cleveland, Zanmiller, Medvecky, Frethem, Schoenecker, Binsfeld and Rheinberger. Voting nay: None. Motion carried.

7.4 Metro Area Children's Water Festival (MACWF) – Mike Wanous reported.

Wanous noted that they Minnesota Children's Water Festival is not sure what they are planning to do for 2022.

8. Other Business

8.1 2020 Management Representation Letter

Kuphal provided background information on the amendment.

Motion 21.019 Motion by Rheinberger, second by Meixell, to approve the 2020 Management Representation Letter. A roll call vote was taken. Voting aye: Meixell, Zabel, Cleveland, Zanmiller, Medvecky, Frethem, Schoenecker, Binsfeld and Rheinberger. Voting nay: None. Motion carried.

9. Member District Updates

Mark Zabel, Carver, announced that Chip Hentges from Carver Soil and Water Conservation District is retiring.

Discussion held on Board Meeting dates for 2022.

Motion 21.020 Motion by Rheinberger, second by Binsfeld, to set the 2022 Board meeting dates for the last Wednesday of the month in February, May, and August and to the third Wednesday in November. A roll call vote was taken. Voting aye: Meixell, Zabel, Cleveland, Zanmiller, Medvecky, Frethem, Schoenecker, Binsfeld and Rheinberger. Voting nay: None. Motion carried.

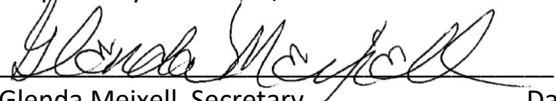
10. Agenda Items for Next Board Meeting – February 23, 2022

Zabel asked Board members to contact Scott SWCD to add any agenda items for the next board meeting.

11. Adjourn

Motion 21.021 Motion by Schoenecker, second by Meixell, to adjourn the meeting at 9:17. A roll call vote was taken. Voting aye: Meixell, Zabel, Cleveland, Zanmiller, Medvecky, Frethem, Schoenecker, Binsfeld and Rheinberger. Voting nay: None. Motion carried.

Respectfully submitted,


Glenda Meixell, Secretary 3/16/2022
Date