

46 *moved by Manager Miller, seconded by Manager Olson to approve the Consent Agenda*
47 *consisting of the following items: approval of the September 12 Board Minutes; approval of*
48 *the Check Register consisting of checks 39931 through 39980 totaling \$ 456,789.34; payroll*
49 *direct deposits totaling \$ 240,135.62; electronic fund withdrawals- general checking totaling*
50 *\$41,217.45; for total expenses of \$738,142.41; and approval of Resolution 19-084:*
51 *Authorization to Attend 2019 North American Lake Management Society Conference as*
52 *follows:*

53 *NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed*
54 *District Board of Managers authorize two (2) staff to attend the 2019 North American*
55 *Lake Management conference for a cost not to exceed \$3,900 for registration, travel,*
56 *and accommodations.*

57 *and Resolution 19-085: Authorization for Replacement of Electrofishing Board Components*
58 *as follows:*

59 *NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed*
60 *District Board of Managers hereby authorizes the District Administrator to purchase a*
61 *replacement control box for the electrofishing boat control box from ETS for*
62 *\$9,780.00.*

63 *Upon vote, the motion carried, 6-0.*

64

65 **BOARD, COMMITTEE AND TASK FORCE REPORTS**

66

67 President's Report: President White noted that she attended the 50th anniversary reception for
68 the Nine Mile Creek Watershed District.

69

70 Policy and Planning Committee Report: Manager Miller reported that the meeting included a
71 briefing on the District's strategic communications research, and the Board issue identification
72 process for planning initiatives.

73

74

75 **PUBLIC HEARINGS AND PRESENTATIONS**

76

77 None.

78

79 **ACTION ITEMS**

80

81 Resolution 19-086: Approve Bank and Terms for Refinance of 2012 Note

82

83 Ms. Cathy Reynolds appeared before the Board of Managers to review the request for board
84 action. She explained that the District had a variable rate five-year note maturing November 1,
85 2019, with Wells Fargo for the purchase and renovation of the District's office building. The

86 District issued an RFP and received proposals from Bremer and Old National. Staff
87 recommends proceeding with the Bremer proposal, but is seeking the Board's direction on
88 whether to finance on a ten-year or fifteen-year term. Manager Miller stated that the building
89 has a useful life well beyond fifteen years, and interest rate is favorable. President White noted
90 the overall interest savings with a ten-year term; Manager Maxwell stated that he agreed with the
91 rationale of a longer, fifteen-year term. ***Following discussion, it was moved by Manager Miller,***
92 ***seconded by Manager Maxwell to adopt Resolution 19-086 to specify a fifteen-year term as***
93 ***follows:***

94
95 ***NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed***
96 ***District Board of Managers, authorizes the District Administrator to negotiate a note in***
97 ***the amount of \$1,300,000 with Bremer Bank, for a term of 15 years;***

98
99 ***BE IT FURTHER RESOLVED that the Minnehaha Creek Watershed District Board***
100 ***of Managers hereby authorizes the President and District Administrator to execute the***
101 ***note and related loan documents with Bremer Bank upon final review and approval of***
102 ***the District Bond Counsel.***

103
104 ***Upon vote, the motion carried, 6-0.***

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106 Resolution 19-087: Approval of Wayzata Local Water Plan

107
108 Ms. Becky Christopher appeared before the Board of Managers to review the request for board
109 action.

110
111 ***It was moved by Manager Olson, seconded by Manager Hejmadi, to adopt Resolution 19-087:***

112
113 ***NOW, THEREFORE, BE IT RESOLVED, that the MCWD hereby approves the City***
114 ***of Wayzata Local Water Management Plan; and***

115
116 ***BE IT FURTHER RESOLVED, that the Board approves the associated coordination***
117 ***plan and adopts it on behalf of the MCWD; and***

118
119 ***BE IT FINALLY RESOLVED that the City is to adopt and implement its LWMP***
120 ***within 120 days, and to notify the MCWD within 30 days thereafter that it has done so.***

121
122 ***NOW, THEREFORE, BE IT RESOLVED that the MCWD Board of Managers hereby adopts***
123 ***the attached CIP.***

124
125 ***Upon vote, the motion carried, 6-0.***

126
127 Appointment of Interim Administrator

128

Minutes of the Regular Meeting
Minnehaha Creek Watershed District
Board of Managers
9-26-2019

129 Mr. Wisker noted that he would be traveling out of the country for the next several weeks, and
130 would designate Ms. Becky Christopher as the interim administrator in his absence. ***Following***
131 ***discussion, it was moved by Manager Miller, seconded by Manager Maxwell to confirm the***
132 ***appointment of Ms. Christopher as acting administrator. Upon vote, the motion carried, 6-0.***
133

134 Administrator's Report

135
136 Mr. Wisker reported on the following items:
137

- 138 1. The Board of Water and Soil Resources has issued its watershed-based funding policy
139 has addressed some of the issues raised by comments in guidance for the funding
140 allocation formula;
- 141 2. The District has offered a policy planning position to Ms. Kate Moran.
142

143
144 Adjournment

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146 There being no further business, the meeting of the board of managers adjourned at 7:49 p.m.
147

148 Respectfully submitted,
149

150
151 Kurt Rogness, Secretary