

**North Fork Crow River Watershed District**  
**Special Meeting Approved Minutes**  
**November 23<sup>rd</sup>, 2015**

**Managers Present:** Berndt, Wuertz, Hanson, Barchenger, Brauchler

**Managers Absent:** None

**Staff Present:** Tara Ostendorf, Christopher Lundeen

**Others Present:** Kevin Farnum (KLA)

**Call to Order:**

Chairperson Wuertz called the meeting to order at 1:00 pm.

**Regular Agenda**

**Approve Bills**

Approve \$ 500 to Stearns County (CD32) for Condition Use Permit Fee.

Ostendorf presented need to apply for permit through Stearns County for CD32. Motion to approve permit fee made by Manager Hanson, seconded by Manager Brauchler. Motion carried with all in favor.

**Review & Discussion of 2016 Programs and Workload**

Board and staff discussed the 2016 programs and workload that will be undertaken. The following actions will be taken in 2016:

**AIS Program:** The District will continue to partner with Lake Associations to seek funding for the program. The District will sign the 2016 delegation agreement and act as fiscal agent. The District will use a contractor to conduct inspections. The District will apply for funds for the program through County AIS allocation.

**Drainage:** The District will be working on various repair proceedings for CD 32, CD7, JD 1, CD 21, CD 43, and CD 4. The District will also complete its buffer staking project for those with acquired buffer systems. The District will revise its Drainage Policy. The District will also complete its obligations under 103E.

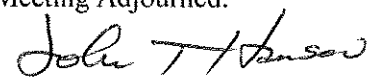
**Monitoring:** Staff will work to come up with a plan for analyzing, planning and applying lessons learned from the monitoring data. Staff will research ways to improve effectiveness of the program.

**Grant Management:** The District will complete the Alt Drainage Project and Clean Water Assistance Project in 2016 and continue to manage the workplan for the DrainageDB Project. The District will also apply for funding as it become available to attain plan goals.

**Additional Work:** The District will complete its buffer staking project, consider a streambank assessment project, continue on data management and modernization and implement an inspection program. The District will hire an intern to assist with the workload.

**Meeting Adjourn:**

Motion to adjourn made by Manager Berndt, seconded by Manager Hanson. Meeting Adjourned.



John Hanson - Secretary

14 Dec 2015