



MEETING MINUTES

Board of Managers Regular Meeting

June 9, 2020 - 3:00 p.m.

Meeting Held Remotely Online

Managers and Alternates in Attendance:

Sharon Lencowski, (Chair) Inver Grove Heights
Sheila Vanney, West St. Paul
Lyle Hanzal, Lilydale
Jill Smith, Mendota Heights

Mary Jeanne Schneeman, Mendota Heights
Tom Sutton, Lilydale
Julie Eastman, West St. Paul
Dan Halvorsen, Sunfish Lake

Advisors and Others in Attendance:

Krista Spreiter, Mendota Heights
Ross Beckwith, West St. Paul
Greg Williams, Barr Engineering

Tom Kaldunski, Inver Grove Heights
Pat Murphy, Saint Paul
Joe Barten, Dakota County SWCD

1. Call Meeting to Order

1.1 Public Comment / Introductions

Audience members may address the Board regarding items not on the agenda.

1.2 Approval of Agenda (Additions/Corrections/Deletions)

MOTION by Schneeman to approve the agenda for the June 9th, 2021 meeting, second by Sutton; Roll call approval by Lencowski, Schneeman, Vanney, Sutton; motion passed.

2. Approval of the May 12, 2020 Meeting Minutes

Lencowski asked if there were any changes to the previous meeting minutes, there were none.

MOTION by Vanney to approve the previous meeting minutes, second by Lencowski; Roll call approval by Lencowski, Schneeman, Vanney, Sutton; motion passed.

3. Approval of June 9, 2021 Financial Summary & Invoices

Spreiter provided an overview of the finances and invoices to be paid and recommended approval.

MOTION by Vanney to approve the financial summary and invoices to be paid, second by Sutton; Roll call approval by Lencowski, Schneeman, Vanney, Sutton; motion passed.

4. Review Proposals and Select LMRWMO Consultants

Barten summarized the proposals received and recommended the Board select the proposed consultants for the next two years. The consultants include Peterson Company Ltd. to perform the LMRWMO audit, Barr Engineering Co. to serve as the LMRWMO engineering consultant, and Campbell Knutson to serve as the LMRWMO legal consultant.

MOTION by Vanney to approve the consultants as proposed to provide services to the LMRWMO Board for the next two years, second by Schneeman; Roll call approval by Lencowski, Schneeman, Vanney, Sutton; motion passed.

5. Review Draft 2020 LMRWMO Audit and Approve Submittal to State of MN

Barten summarized the information in the packet, noted that the audit is similar to past years, has been reviewed by staff, and recommended approval and submittal to the State of MN.

MOTION by Sutton to approve the audit as proposed and submit to the State of Minnesota as required by Statute, second by Lencowski; Roll call approval by Lencowski, Schneeman, Vanney, Sutton; motion passed.

6. Updates and Handouts

6.1 Future LMRWMO Meeting Format

The Board discussed meeting in-person in the coming months. The Board discussed hybrid meetings and keeping in compliance with MN Open Meeting Law. There was consensus to send out a survey in mid-July about everyone's comfort level with meeting in person, with a goal to meet in person starting in September, pending results of the survey.

6.2 Other Updates / Member City Updates

Member City representatives provided updates on projects in their City.

6.3 Watershed Plan Update

Williams and Barten will draft a tentative issue prioritization document for further discussion at a future meeting.

7. Agenda Items for Next Meeting: July 14th, 2021 (Tentative)

8. Adjourn

Meeting adjourned by Chair Lencowski at 4:15 pm