

Managers

W.L. Goyer
Mahtomedi 55115

V. Dimke
Shoreview 55112

A. Cardinal
Hugo 55038

E. A. Petrangelo
Fridley 55421

R. R. Hamilton
White Bear Lake 55110

Rice Creek Watershed District

5837 HOBE LANE
WHITE BEAR LAKE, MINNESOTA 55110

December 20, 1973

SUBJECT: RICE CREEK WATERSHED DISTRICT
Meeting of Managers - December 19, 1973
Centerville, Minnesota

The meeting was called to order by Mr. Goyer at 7:35 PM.

Present - Managers: Cardinal, Dimke, Goyer, Hamilton, Petrangelo
Legal Counsel: Murray
Engineer: Wenck

The minutes of the meeting of December 5, 1973, were read and approved.

The Managers wished to note the election of Mr. Hamilton to the Board of Directors of the Minnesota Association of Watershed Districts at the annual meeting of that body.

APPEARANCES

Bob Hemming, representing the Ramsey County Open Space program, appeared to inquire of the Board's policy with regard to development in flood plains and wetlands. Mr. Hemming was specifically interested in the County Ditch #18 - Turtle Lake area in Shoreview. The Managers instructed the District's engineer to work with Mr. Hemming to apply the wetland filling guidelines to the area in question to determine the extent of allowable possible development.

Jerry Perron, representing the White Bear Gun Club, appeared to make application for any permit that may be necessary to relocate Club facilities in the Village of Hugo. The Managers instructed the District's engineer to prepare a report concerning the possible effects of lead shot on the ground and surface waters in the area of the proposed relocation before taking any further action.

In a related matter, Mr. Perron asked the District's assistance in addressing a drainage problem adjacent to his property, in Grant Township. Mr. Goyer will contact Mr. Eastland, the Chairman of the Grant Township Board of Supervisors to attempt to promote a solution.

ENGINEER'S REPORT

The permit application of the drainage plan for Red Oak Estates in the Village of Shoreview (#73-75) was recommended for approval. Cardinal moved approval; seconded by Dimke. Motion passed unanimously.

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ENGINEER'S REPORT - CONTINUED

The permit application of the Ramsey County Engineer for a project at County Road C and Fairview was referred back to the District's Engineer for further study.

The District's Engineer reported that a compilation of the past year's precipitation data will be submitted at an early meeting. Data collection is now in progress for this report.

The Engineer also reported on the prototype application of NASA high altitude data to determine a land use map of the entire Rice Creek Watershed District being prepared by the University of Minnesota. The final report is anticipated to be ready for incorporation into the overall plan for water resources management in the District.

ATTORNEY'S REPORT

Mr. Murray reported to the Board the results of a recent meeting with representatives of the Metropolitan Council with regard to the formulation of the water resource policy of that body.

In a related matter, Mr. Murray was instructed to contact officials of the Mengelkoch Company of New Brighton to arrange for an early appearance before the Managers.

WATERSHED BUSINESS

Recognizing a change in mileage authorized in the performance of official duties by Minnesota Statutes 15A.20, Cardinal moved; seconded by Dimke to increase the mileage allowance to 15¢ per mile. Motion passed unanimously.

Noting a persistent drainage problem was present along Hamline Avenue North, the Managers asked Mr. Cardinal to investigate and report his findings at his earliest convenience.

Mr. Goyer moved that the District purchase identifying badges for those staff members engaged in investigative or inspection duties. Motion was seconded by Petrangelo and passed unanimously.

The growing need for reliable updated flood plain data throughout the District was discussed at length. Ways and means to obtain such data are to be explored at subsequent meetings with DNR/SCS and other agencies.

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TREASURER'S REPORT

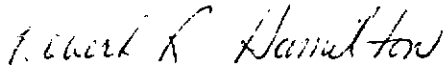
The Treasurer's year-end report was submitted for review. After such review, Cardinal moved; seconded by Hamilton, to approve the report as submitted. Motion carried unanimously.

Upon submission and review, the accounts payable were moved by Dimke, seconded by Cardinal. Motion passed unanimously to pay current accounts payable.

Hamilton moved that any due bills that may be received prior to the end of the year be authorized for payment. Seconded by Dimke and passed unanimously.

There being no further business, the meeting was adjourned by Mr. Goyer at 11:45 PM.

Respectfully submitted,



Robert R. Hamilton
Secretary

Regular meeting of RCWD every first and third Wednesday of the month.
Centerville Elementary School
Centerville, Minnesota 55038