



RICE CREEK WATERSHED DISTRICT

4325 Pheasant Ridge Dr. NE #611 • Blaine, MN 55449-4539
 Phone: 763-398-3070 • Fax: 763-398-3088
www.ricecreek.org

FEBRUARY							MARCH							
S	M	T	W	T	F	S	S	M	T	W	T	F	S	
				1	2	3	4				1	2	3	4
5	6	7	8	9	10	11	5	6	7	8	9	10	11	
12	13	14	15	16	17	18	12	13	14	15	16	17	18	
19	20	21	22	23	24	25	19	20	21	22	23	24	25	
26	27	28					26	27	28	29	30	31		

REGULAR MEETING OF THE BOARD OF MANAGERS

Wednesday, February 22, 2006, 7:00pm

Shoreview City Hall Council Chambers
 4600 North Victoria Street, Shoreview, Minnesota

Agenda

- 1
- 2 **CALL TO ORDER**
- 3 **ROLL CALL**
- 4 **Present:** President Andy Cardinal, 1st Vice President Jim Leroux, 2nd Vice President Donald
- 5 Steinke, Treasurer Barbara Haake, and Secretary Roger Aiken
- 6 **Absent:**
- 7 **Staff Present:** District Administrator Steve Hobbs, Office Manager Theresa Stasica
- 8 **Consultants:** District Engineer Carl Almer, EOR; District Attorney from Smith Partners
- 9 **Visitors:**
- 10 **SETTING OF THE AGENDA**
- 11 **READING OF THE MINUTES AND THEIR APPROVAL**
- 12 Minutes of February 8, 2006 Board of Managers Regular Meetings
- 13
- 14 **PUBLIC HEARING - PARTIALLY ABANDON ANOKA/RAMSEY JUDICIAL DITCH 1**
- 15 **(STAFF RECOMMENDS POSTPONING HEARING UNTIL MARCH 8, 2006 DUE TO**
- 16 **CHANGES PROPOSED BY PETITIONER)**
- 17
- 18 **PERMIT APPLICATIONS REQUIRING BOARD ACTION**
- 19 The following applications have been reviewed by the District Engineer and Staff and will be acted upon
- 20 without discussion in accordance with the Engineer's Recommendation unless a Manager or the Applicant or
- 21 another interested person requests opportunity for discussion:

BOARD OF MANAGERS

A.J. Cardinal, Sr.
Anoka County

Roger K. Aiken
Ramsey County

James A. Leroux
Washington County

Barbara A. Haake
Ramsey County

Donald J. Steinke
Anoka County

	No.	Applicant	Location	Plan Type	Recommendation
22					
23					
24	05-128	Lakeside Enterprise of Blaine, Inc.	Blaine	FSD & WA	CAPROC pro 8 items
25	05-136	Carlson-LaVine, Inc.	Lino Lakes	FSD	CAPROC pro 4 items
26	06-004	Fore Mechanical, Inc.	Blaine	FSD	CAPROC pro 8 items
27	06-007	Dan Saplis, Inc.	Mounds View	LD	CAPROC pro 8 items
28	06-010	C.G. Hill and Sons, Inc.	Mounds View	FSD	CAPROC pro 10 items
29	06-011	Sheet Metal Workers Federal Credit Union	Lino Lakes	FSD	CAPROC pro 11 items
30					
31	06-012	POA-Scherer, LLC	Hugo	FSD	CAPROC pro 8 items
32	06-013	Silver Lake Flats, LLC	New Brighton	FSD	CAPROC pro 9 item
33	06-014	City of Lino Lakes, Successful Bidder	Lino Lakes	S&UC, CP	CAPROC pro 8 item
34					
35	06-016	City of Mounds View, Successful Bidder	Mounds View	FSD	CAPROC pro 6 items
36					
37	06-017	Waste Management, Inc.	Blaine	FSD	CAPROC pro 8 items
38	06-018	Integra Homes	Forest Lake	LD	CAPROC pro 10 items
39	06-019	Steven Bolton	Mahtomedi	FSD	CAPROC pro 7 items
40	06-021	Washington County Dept. of Transportation	Hugo	CP	Approval
41					

42 CONSENT AGENDA

43 *It was moved by Manager _____ and seconded by Manager _____ to Approve, Conditional Approval*
 44 *Pending Receipt Of Changes, or Table the Permit Applications noted in the above Table of Contents in accordance with the*
 45 *District Engineer's Findings and Recommendations, as contained in the Engineer's Report dated February 17, 2006:*

- 46
- | | | |
|---------------------------------------|---------------------------|--------------------------------------|
| 47 #KEY: APW=Approp. of Public Waters | LD=Land Development | S&UC=Street & Utilities Construction |
| 48 BC=Bridge Construction | NPR=No Permit Required | UC=Utility Construction |
| 49 CC=Culvert Construction | PDS=Pub./Priv. Drng. Sys. | UDC=Utility Ditch Crossing |
| 50 CSM=Comp.Stormwater Mgmt. | RG=Rough Grading | WA=Wetland Alteration |
| 51 FSD=Final Site Drainage | SA=Shoreland Alteration | WB=Wetland Banking |
| 52 ECP=Erosion Control Plan | | |

53 *CAPROC = Conditional Approval Pending Receipt Of Changes pro = pending receipt of

54

55 OPEN MIKE - LIMIT 12 MINUTES

56 *Any RCWD resident may address the Board in his or her individual capacity, for up to three minutes, on*
 57 *any matter not on the agenda. Speakers are requested to come to the podium, state their name and*
 58 *address for the record. Additional comments may be solicited and accepted in writing. Generally, the*

59 *Board of Managers will not take official action on items discussed at this time, but may refer the matter*
60 *to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

61

62 **ITEMS REQUIRING BOARD ACTION**

- 63 1. Designate Official Depository (Currently Wells Fargo Bank)
- 64 2. Designate Official Newspaper (Currently the Pioneer Press)
- 65 3. Consider Ordering repair of Anoka/Washington Judicial Ditch 4
- 66 4. Consider Setting Date for Partial Abandonment Hearing of Anoka County Ditches 72 & 55 in
67 Lino Lakes.
- 68 5. Check Register dated 2/22/06, in the amount of \$245,600.04 prepared by HLB Tautges Redpath.

69 **ITEMS FOR DISCUSSION AND INFORMATION**

- 70 1. Staff Reports
- 71 2. Joint Advisory Committee Meeting with DNR, Wargo Nature Center, March 16
72 Board Liaison Manager Cardinal
- 73 3. March Calendar

74

75 **ADJOURNMENT**

76



RICE CREEK WATERSHED DISTRICT

4325 Pheasant Ridge Dr. NE #611 • Blaine, MN 55449-3070
Phone: 763-398-3070 • Fax: 763-398-3088

www.ricecreekwd.com

DATE: 2/17/06

TO: Terry Hoffard

FAX #: 651-490-4699

FM: Theresa

RE: RCWD meeting agenda 2/22/06 # OF PAGES: 4
(INCLUDING COVER)

Please Post. Thanks!

Theresa

Only copy you will receive

Original follows by mail