

# Sunrise River WMO 3<sup>rd</sup> Generation Watershed Management Plan

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## Record of Public Hearing

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Date: February 2, 2012 6pm  
Location: East Bethel City Hall  
Attendees: Leon Mager, SRWMO Board  
Denny Peterson, SRWMO Board  
Reinette Labernik, SRWMO Board  
Bob Millerbernd, Linwood Township Board  
Jamie Schurbon, Anoka Conservation District  
Gail Gessner, SRWMO Recording Secretary

*The purpose of the hearing is to gather public comments on the proposed amendments to the SRWMO 3<sup>rd</sup> Generation Watershed Management Plan. The public hearing was publicized in the in the Forest Lake Times newspaper on January 12 and 19, 2012, in the Anoka County Union Newspaper on January 13 and 27, 2012, and on the Sunrise River Watershed Management Organization (SRWMO) website for more than three weeks before the hearing . Notices of the public hearing were sent to each SRWMO community and all plan review agencies in December 2011.*

The public hearing was opened at 6:00 pm.

Leon Mager asked the reason for three minor differences between the watershed plan and the 2012 work contract that the SRWMO Board will consider at its next meeting. Schurbon responded that these were reductions in the scope of work either because the timing was not appropriate for the work or the SRWMO Board elected to exclude it from their 2012 budget. Mr. Mager's questions did not pertain to portions of the watershed plan that are begin considered for revision.

Written comments received were read into the record, including:

- Letter from William Moore at the Metropolitan Council dated December 20, 2011 stating "The plan is consistent with the Council's *Water Resources Management Policy Plan*."
- Letter from Elizabeth Musko at the City of Columbus dated February 1, 2011 stating "We have reviewed the documentation that was outlined in the memo dated December 12, 2011, and we have no comment on the revisions presented."

The public comment session was closed at 6:08 pm.

Compiled by Jamie Schurbon

Sunrise River Water Management Organization  
Meeting Minutes for Thursday, March 1, 2012

Present: Mary Ann Empson  
Reinette Labernik  
Denny Peterson  
Leon Mager

Absent: Dan Babineau (arrived 6:12 pm)  
Tim Peterson (arrived 6:12 pm)  
Richard Lawrence  
Kevin Armstrong

Also present: Jamie Schurbon, Anoka Conservation District (ACD)  
Bob Millerbernd, Linwood Township  
Jack Davis, East Bethel City Administrator

Vice Chair Empson called the meeting to order at 6:08 pm.

#### APPROVAL OF AGENDA

**Denny Peterson moved and Reinette Labernik seconded to approve the agenda as written. All in favor, motion carried.**

#### APPROVAL OF MINUTES

**Leon Mager moved and Reinette Labernik seconded to approve the November 3, 2011 minutes as presented. All in favor, motion carried.**

#### TREASURER'S REPORT

**Leon Mager moved and Denny Peterson seconded to table the Treasurer's Report to the next meeting. All in favor, motion carried.**

Dan Babineau and Tim Peterson joined the meeting at 6:12 pm.

#### SPECIAL ORDERS

A. Election of Officers – **Mary Ann Empson moved and Reinette Labernik seconded to nominate Dan Babineau as Chair. All in favor, motion carried. Denny Peterson moved and Mary Ann Empson seconded to nominate Leon Mager as Vice Chair. All in favor, motion carried. Tim Peterson moved and Reinette Labernik seconded to nominate Tim Peterson as Treasurer. All in favor, motion carried. Denny Peterson moved and Dan Babineau seconded to nominate Reinette Labernik as Secretary. All in favor, motion carried.**

B. Set meeting dates through February 2013 – **Dan Babineau moved and Denny Peterson seconded to set the meeting dates as May 3, August 2, November 1, and February 7, 2013. It was suggested the February 7, 2013 date be changed to January 10, 2013 for**

budgeting purposes. **Dan Babienau amended his motion and Denny Peterson amended his seconded to set the meeting dates as May 3, August 2, November 1, and January 10, 2013. All in favor, motion carried.**

#### UNFINISHED BUSINESS

A. Watershed Management Plan amendments – Jamie Schurbon reviewed the proposed changes that were presented at the public hearing on February 2, 2013. In an effort to reduce the proposed 2013 budget, Leon Mager discussed spreading the Coon Lake area stormwater retrofits project out over six years, instead of three years as proposed. Discussion followed. **Leon Mager moved and Denny Peterson seconded to continue this discussion item after New Business B. Draft 2013 annual budget and work plan. All in favor, motion carried.**

B. 2011 work results presentation – Jamie Schurbon distributed copies of and reviewed the work results.

C. 2012 Coon Lake stormwater assessment – Jamie Schurbon reported that Anoka Conservation District has approved work to start in 2012 with payment made in 2013.

D. Carp barriers grant update – The DNR grant was awarded and chosen. Papers have been signed and an engineer selected. A meeting will be scheduled to discuss final designs. Three barriers are to be installed on Martin Lake in 2012 and one barrier on Typo Lake in 2013.

E. Insurance update – The new insurance carrier is MN Counties Intergovernmental Trust (MCIT). The 2012 annual contribution (premium) is \$1,646.00, with coverage starting 1/1/12. It was not clear if a check was sent to MCIT or if a cancellation letter was sent to League of Minnesota Cities Insurance Trust. **Tim Peterson moved and Reinetta Labernik seconded to pay \$1,646.00, plus any penalties that may be incurred, to MN Counties Intergovernmental Trust for 2012 insurance coverage. All in favor, motion carried. Denny Peterson moved and Mary Ann Empson seconded to direct Treasurer Peterson to notify the League of Minnesota Cities Insurance Trust of the policy cancellation as of 1/1/12. All in favor, motion carried.**

#### NEW BUSINESS

A. 2012 professional services – Jamie Schurbon reviewed Anoka Conservation District's bid for services. No other bids were received. **Tim Peterson moved and Denny Peterson seconded to approve the Anoka Conservation District 2012 Contract for Services as written and to direct Chair Babineau to sign the contract. All in favor, motion carried.**

B. Draft 2013 annual budget and work plan – Jamie Schurbon reviewed the proposed draft budget. The consensus of the board was to try to lower the proposed budget by 10%. After closer review of the proposed work items and discussion of same, **Leon Mager moved and Denny Peterson seconded to remove the tasks Cost Share Grant Fund for \$2,000, Septic System Repair and Replacement Program for \$3,000, and Septic System Maintenance Education Campaign for \$8,200 from the proposed 2013 work plan.** Tim Peterson

suggested also removing task Stream Hydrology Monitoring for \$1,150. **Leon Mager amended his motion and Denny Peterson amended his second to include removing task Stream Hydrology Monitoring for \$1,150 from the proposed 2013 work plan, thereby reducing the proposed annual budget by \$14,350, for a total budget of \$47,895.00 which equates to about a 12.3% reduction from the 2012 budget. All in favor, motion carried.**

**Dan Babineau moved and Denny Peterson seconded to direct Gail Gessner to prepare a draft 2013 budget breakout spreadsheet to be distributed to all board members and parties to the JPA, with the cost not to exceed \$25.00. All in favor, motion carried.**

With the reduction of costs to the 2013 work plan, there was no need for further discussion regarding spreading the Coon Lake area stormwater retrofits project out over six years.

**Denny Peterson moved and Dan Babineau seconded to adopt the Watershed Management Plan amendments as presented at the public hearing on February 2, 2012. All in favor, motion carried.**

C. Ham Lake Local Water Plan – Jamie Schurbon reported this plan needs one change in its wetlands section; the plan needs to either include wetland standards or reference the wetland standards as adopted by the SRWMO. **Denny Peterson moved and Reinette Labernik seconded to direct Chair Babineau to send a letter to Ham Lake noting that its plan needs to either include wetland standards or reference the wetland standards as adopted by the SRWMO. All in favor, motion carried. Denny Peterson moved and Tim Peterson seconded to direct Chair Babineau to send a letter of approval to Ham Lake when a revised local water plan is approved. All in favor, motion carried.**

D. Purchase of computer for recording secretary – Mary Ann Empson reported that for personal privacy reasons, the URRWMO purchased a computer for the recording secretary for both SRWMO and URRWMO business. Because it is being used for both WMOs, the URRWMO is asking the SRWMO to pay \$100, which is half the cost of the computer. The computer will be the shared property of the WMOs. **Leon Mager moved and Tim Peterson seconded to pay \$100.00 to Gail Gessner, Recording Secretary, for one half of the cost of the WMO shared computer. All in favor, motion carried.**

E. Invoices

1. Anoka Conservation District Invoice – **Mary Ann Empson moved and Denny Peterson seconded to approve a \$520.00 payment to Anoka Conservation District for administration work and newspaper notices for the Plan amendments. All in favor, motion carried.**

2. Recording Secretary Invoice – **Leon Mager moved and Tim Peterson seconded to approve a \$350.00 payment to Gail Gessner for 2/2/12 public hearing (\$100), 3/1/12 meeting (\$150), and computer purchase (\$100). All in favor, motion carried.**

F. Legacy Amendment Stakeholders' Forum meeting January 5, 2012 – Leon Mager reported on his attendance at this meeting; 18 organizations in MN are making sure legacy monies are being used for conservation.

G. Resignations – **Mary Ann Empson moved and Tim Peterson seconded to accept the resignation of Mike Bury. All in favor, motion carried. Tim Peterson moved and Denny Peterson seconded to accept the resignation of Mary Ann Empson. All in favor, motion carried. Dan Babineau moved and Reinette Labernik seconded to accept the resignation of Steve Voss and to accept the appointment of Richard Lawrence. All in favor, motion carried.**

H. Ham Lake Appointment – **Dan Babineau moved and Tim Peterson seconded to accept the appointment of Kevin Armstrong. All in favor, motion carried.**

#### OTHER

A. Martin Lake rain gardens refund update - \$3,000 was refunded by Anoka Conservation District to the SRWMO.

B. Denny Peterson reported Columbus will be having an Arbor Day Celebration and that the SRWMO will have a booth at the celebration. He also noted that he received a letter from Chair Babineau, on behalf of the SRWMO, to Anoka County regarding the ditch situation in Columbus to be presented at his meeting with Anoka County officials.

C. If members have agenda items, they should send them to Gail Gessner at least one week prior to the scheduled meeting.

#### MAIL

A. MAWD meeting notice.

#### ADJOURN

**Denny Peterson moved and Reinette Labernik seconded to adjourn the meeting. All in favor, meeting adjourned at 9:10 pm.**

Gail E. Gessner, Recording Secretary  
Submitted via email on 3/2/12

Sunrise River Water Management Organization  
Meeting Minutes for Thursday, May 3, 2012

Vice Chair Mager called the meeting to order at 6:10 pm.

Present: Leon Mager  
Reinette Labernik  
Denny Peterson  
Kevin Armstrong  
Scott Heaton

Absent: Dan Babineau (arrived 7:00 pm)  
Tim Peterson  
Richard Lawrence

Also present: Bob Millerbernd, Linwood Township

#### APPROVAL OF AGENDA

**Denny Peterson moved and Kevin Armstrong seconded to approve the agenda as written. All in favor, motion carried.**

#### APPROVAL OF MINUTES

**Denny Peterson moved and Reinette Labernik seconded to approve the March 1, 2012 minutes as presented. Motion carried with Scott Heaton abstaining.**

#### TREASURER'S REPORT

Tabled to later in meeting.

#### UNFINISHED BUSINESS

A. Martin and Typo Lake carp barriers update – A meeting was held at Linwood Township on 4/30/12 to discuss the barriers with residents. The Anoka Highway Dept. stated it would need 30 days to review the plan once it is completed. Linwood Township is meeting on 5/8/12 to decide if it will take on ownership and maintenance of the barriers. A brief update on the carp barriers was given to the newest members. Jamie Schurbon of ACD will provide the Linwood Township Council with the anticipated maintenance/upkeep requirements for the barriers.

B. LMCIT insurance update – Approval is needed on invoice #38677 for \$805, which is the pro-rated amount for coverage from September thru December 2011. **Denny Peterson moved and Reinette Labernik seconded to approve LMCIT invoice #38677 for \$805.00 for pro-rated insurance coverage from September thru December 2011. All in favor, motion carried.**

C. Finalize draft 2013 budget to present to member communities – Reviewed the draft budget. **Denny Peterson moved and Reinette Labernik seconded to approve the draft 2013 budget for presentation to member communities. All in favor, motion carried.**

D. Ham Lake local water plan update – Chair Babineau reported that the plan is still in review and has not yet been approved.

#### NEW BUSINESS

A. Ham Lake Appointment – **Reinette Labernik moved and Denny Peterson seconded to accept the appointment of Scott Heaton. All in favor, motion carried.**

B. Mailers – Chair Babineau noted that it is too late for Columbus Arbor Day Celebration mailers.

#### MAIL

#### OTHER

A. Invoice(s) approval

**1. Leon Mager moved and Reinette Labernik seconded to approve Anoka Conservation District invoice #2012016 2012 Monitoring and Management Work Plan payment 1 of 3 for \$16,498.33. All in favor, motion carried.**

**2. Reinette Labernik moved and Denny Peterson seconded to approve the recording secretary May invoice for \$125.00. All in favor, motion carried.**

#### TREASURER'S REPORT

It wasn't clear if East Bethel was invoicing twice per year for budgeted amounts or still billing member communities as invoices were received. Gail Gessner will find out the answer and follow up with an email to board members.

B. Discussed the start time for meetings. **Chair Babineau moved and Reinette Labernik seconded to approve a meeting start time for 6:30 pm. All in favor, motion carried.**

#### ADJOURN

**Denny Peterson moved and Reinette Labernik seconded to adjourn the meeting. All in favor, meeting adjourned at 7:27 pm.**

Sunrise River Water Management Organization  
Meeting Minutes for Thursday, August 2, 2012

Vice Chair Mager called the meeting to order at 6:38 pm.

Present: Leon Mager  
Reinette Labernik  
Scott Heaton  
Tim Peterson

Absent: Dan Babineau (arrived 7:02 pm)  
Denny Peterson  
Kevin Armstrong  
Richard Lawrence

Also present: Bob Millerbernd, Linwood Township  
Jamie Schurbon, Anoka County District  
Jack Davis, City of East Bethel  
Steve Milbrandt, Martin Lakers Association

#### APPROVAL OF AGENDA

Recording secretary Gessner asked that under 9. Other, item B. Gallagher Ins. Brokerage Antitrust Settlement check for \$46.35 be added. **Scott Heaton moved and Tim Peterson seconded to approve the agenda as amended. All in favor, motion carried.**

#### APPROVAL OF MINUTES

**Tim Peterson moved and Reinette Labernik seconded to approve the May 3, 2012 minutes as presented. All in favor, motion carried.**

#### TREASURER'S REPORT

Treasurer Peterson reported that as of August 1, 2012 the checking account has a balance of \$38,453.58. **Reinette Labernik moved and Tim Peterson seconded to accept the Treasurer's Report as presented. All in favor, motion carried.**

#### UNFINISHED BUSINESS

A. Martin and Typo Lake carp barriers project update –Schurbon reported that the estimated engineering construction costs for this project fell short of the actual cost by approximately \$107,000. Schurbon has talked with the engineering firm and confirmed to this Board that no additional monies, above the original quote provided, will be paid for permitting, meeting attendance, etc. Discussed how to avoid this type of misquote in the future. Schurbon proposed applying for a DNR grant to help recover the deficit cost. This would require a letter requesting funds, along with a 15% local matching funds commitment; 85% of new grant dollars would be \$92,393, with 15% of local matching funds of \$14,300.

Schurbon distributed a list of options of where monies could come from for the 15% local matching funds. He suggested items #7 Ask Martin Lakers for up to \$2,500 additional funding, #9 Divert \$10,000 of SRWMO 2012 rain garden money toward carp barriers, and #10 Divert \$4,300 of SRWMO water quality cost share grant funds toward carp barriers. It was suggested not to use option #6 delete carp harvests, as this will best benefit the carp barriers, nor #11 Use \$10,000 that is in SRWMO Watershed Plan for 2015 for “discretionary water quality projects”, because the money is scheduled until 2015. No grant monies are tied to the \$10,000 in #9, so this WMO could apply for grant monies for this line item. **Tim Peterson moved and Reinette Labernik seconded to direct ACD to divert \$10,000 of SRWMO 2012 rain garden money toward carp barriers, to divert \$4,300 of SRWMO water quality cost share grant funds toward carp barriers, and to ask the Martin Lakers for an additional \$2,500 to be put toward the carp barriers project.** Discussed pros and cons of asking the Martin Lakers for additional money. **Tim Peterson moved to amend his motion by removing asking the Martin Lakers for an additional \$2,500. Reinette Labernik seconded the amendment. Motion carried with Scott Heaton opposed. Tim Peterson moved and Reinette Labernik seconded to direct ACD to divert \$10,000 of SRWMO 2012 rain garden money toward carp barriers and to divert \$4,300 of SRWMO water quality cost share grant funds toward carp barriers. Motion carried with Scott Heaton opposed.**

B. Finalize and approve 2013 budget – Both Linwood Township and the City of East Bethel approved the proposed budget. **Dan Babineau moved and Tim Peterson seconded to approve the 2013 budget as written. All in favor, motion carried.**

C. Ham Lake local water plan update – Chair Babineau sent the local water plan letter of approval. However, because Ham Lake has received two different plan requirements from both the SRWMO and the URRWMO, the plan is not completed. Heaton will follow up with Ham Lake staff regarding this issue and how it is being handled. **Dan Babineau moved and Tim Peterson seconded to table this item to the November agenda. All in favor, motion carried.**

#### NEW BUSINESS

A. Clean Water Fund grant opportunities – Schurbon reviewed four grant application possibilities: 1) SSTS Abatement grant for \$84,493 with a 5% match of \$4,447, 2) Stormwater Retrofits identified in the Martin and Coon Lake Stormwater Assessments grant (which ACD will be doing) with a 25% match up to \$40,000, 3) Native Plant Lakeshore Restorations grant for \$39,774 with a 25% match of \$8,938, and 4) Block County Ditch 20 Laterals grant for \$16,143 (ACD did not recommend pursuing this grant). Schurbon stated that he would need a motion directing him to write the grant application(s), and a commitment to matching dollars. **Tim Peterson moved to direct ACD to write grants for the SSTS Abatement, and Stormwater Retrofits Identified in the Martin and Coon Lake Stormwater Assessments. Motion failed due to the lack of a second.** It was suggested to review and discuss each grant individually.

Grant #2 - SRWMO match dollars will only be used toward projects in the SRWMO, with the 25% match of \$40,000 funding \$160,000 of work. **Dan Babineau moved and Tim Peterson seconded to direct ACD to write a grant application for the Stormwater Retrofits Identified in the Martin and Coon Lake Stormwater Assessments, and to commit to a 25% match of \$40,000. All in favor, motion carried.** Grant #3 – This grant would be spread out over three years. **Dan Babineau moved to direct ACD to write a grant application for Native Plant Lakeshore Restorations, and to commit to a match of \$8,938, with the homeowner contributing 15% of the project. Motion failed due to lack of a second.** Discussed how many homeowners are currently taking advantage of this program and if it would be utilized in the future. The SRWMO cost share grant fund already offers to pay for 50% of materials for this type of project. It was decided not to apply for this grant. Grant #1 – T. Peterson reported that Linwood Lake Association is pushing for Linwood Township to have an ordinance regarding septic systems. Discussed the pros and cons of the SRWMO being involved with homeowner septic systems. It was decided that each board member should check with their respective cities/township to identify if and/or how many homeowners may qualify for this program before applying for this grant. **Tim Peterson moved and Leon Mager seconded to table this item until SRWMO members gather information on potential recipients. All in favor, motion carried.** Grant #4 – The board decided not to apply for this grant. Schurbon will track his application hours specifically to the SRWMO and will reimburse any funds not used.

B. ACD water progress update – Schurbon review the progress update.

C. Linwood Lake Improvement Association meeting summary – ACD did a presentation at the annual meeting, reviewed SRWMO actions, and discussed septic systems and carp barriers. This association made a commitment to work with Linwood Township on a local septic system ordinance.

#### MAIL

A. Census Bureau reporting form – Babineau to fill out and mail back.

#### OTHER

A. Invoice(s) approval

**1. Dan Babineau moved and Tim Peterson seconded to approve Anoka Conservation District invoice #2012016 2012 Monitoring and Management Work Plan payment 2 of 3 for \$16,498.33. All in favor, motion carried.**

**2. Scott Heaton moved and Leon Mager seconded to approve the recording secretary August invoice for \$145.00. All in favor, motion carried.**

B. Gallagher Insurance Brokerage Antitrust Settlement check for \$46.35 – This check was deposited into the checking account on 8/2/12.

ADJOURN

**Scott Heaton moved and Leon Mager seconded to adjourn the meeting. All in favor, meeting adjourned at 8:30 pm.**

Gail E. Gessner, Recording Secretary  
Submitted via email on 8/7/12

Sunrise River Water Management Organization  
Meeting Minutes for Thursday, November 1, 2012

Vice Chair Mager called the meeting to order at 6:35 pm.

Present: Leon Mager  
Reinette Labernik  
Scott Heaton  
Tim Peterson  
Dan Babineau (arrived 6:40 pm)  
Denny Peterson  
Kevin Armstrong  
Richard Lawrence

Also present: Bob Millerbernd, Linwood Township  
Jamie Schurbon, Anoka County District

#### APPROVAL OF AGENDA

**Denny Peterson moved and Tim Peterson seconded to approve the agenda as presented. All in favor, motion carried.**

#### APPROVAL OF MINUTES

**Tim Peterson moved and Reinette Labernik seconded to approve the August 2, 2012 minutes as presented. Motion carried with Kevin Armstrong abstaining.**

#### TREASURER'S REPORT

T. Peterson reported that the checking account balance is \$21,809.25, with no activity since the last meeting.

#### UNFINISHED BUSINESS

A. Martin and Typo Lake carp barriers project update –Schurbon reiterated that the MN DNR has approved the request for additional funds for carp barrier installation. The addition of \$92,392 in grant dollars and \$14,300 in new matching dollars from the SRWMO means the project will be installed as originally intended. The final designs were reviewed with pros and cons of each design discussed. ACD has been using recent financial delays to make minor improvements. One notable refinement to the designs is the replacement of the vertical riser approach at the North Inlet of Martin Lake with removable screens like those at Typo Lake outlet. Also, the outer ring of sheet piling with a wooden skimmer is likely to be excluded at both sites. The next formal steps forward will be in November and December; it is anticipated the ACD Board will approve going out to bid, then select a contractor. There should be some construction this winter since there is enough funding on hand to do a majority of the construction, however, some portion will need to wait until 2013 when money is in hand. Schurbon will continue to push hard to accelerate the timeline. Linwood Township will maintain the carp barriers.

B. Grant application for stormwater retrofits – Schurbon reported that as directed at the August SRWMO meeting he submitted a BWSR Clean Water Fund grant application for \$82,000 for stormwater retrofits around Martin and Coon Lakes. ACD is the applicant and the SRWMO provides the approved \$20,000 matching dollars. Approved grants will be announced in December. This is a three-year grant.

C. Board member follow-up of recipients in need of septic system assistance – There were no reports from board members. It was decided that it is probably best that local governmental units handle septic system assistance. **Leon Mager moved and Scott Heaton seconded to remove this item from the next agenda. All in favor, motion carried.**

D. Ham Lake local water plan update – Scott Heaton talked with Tom Collins, Ham Lake City Engineer, regarding the different wetland standards required by the SRWMO and the URRWMO. Collins believes the local water plan complies with all requirements. Heaton will ask Collins to send ACD the water plan for review, with Schurbon reporting back to this board with his findings.

E. Update on Ditch #35 information from Anoka County – Denny Peterson reported that Anoka County did an extensive study of Ditch #35 and found that in order to prevent flooding, current 15” culverts need to be removed and/or replaced with 36” culverts. A letter will be sent to residents from Anoka County.

#### NEW BUSINESS

A. New SRWMO website - ACD is revamping its website and the WMO websites that are directly connected to it (including the SRWMO). Reasons for revamping the existing 12-year-old structure were presented. All fees for updating the website will be incorporated into ACD's 2013 work contract. This is not work that was budgeted by the SRWMO for 2013, however, Schurbon believes that the amount budgeted for the Coon Lake Stormwater Assessment is too much and that the savings achieved from that project will more than cover the costs of website migration. This can be discussed in early 2013 when the work contract is proposed. The website migration needs to be done in early 2013. In mid-2013 the old websites will disappear. During the migration process the SRWMO Board will have the opportunity to review and comment upon the new website. Total estimated costs for the new website would be \$715. Other maintenance and updating fees remain the same as previously discussed. Dan Babineau questioned some costs involved. It was suggested that Babineau provide a bid for a new website, since that is his business. **Tim Peterson moved and Denny Peterson seconded to table this item to the next meeting, with Dan Babineau presenting a bid for a new website, and ACD including the new costs into the 2013 work contract.** Discussed combining the SRWMO, URRWMO, and LRRWMO websites. It was decided that Heaton and Armstrong would talk with the URRWMO about combining the websites. **Scott Heaton moved and Kevin Armstrong seconded to amend the previous motion to include Scott Heaton and Kevin Armstrong to talk with the URRWMO regarding combining the websites. All in favor, motion carried.** Chair Babineau called for a vote on the previous motion with the approved amendment. **All in favor, motion carried.**

MAIL

No mail.

OTHER

A. Invoice(s) approval

**1. Leon Mager moved and Denny Peterson seconded to approve Anoka Conservation District invoice #2012016 2012 Monitoring and Management Work Plan payment 3 of 3 for \$16,498.34. All in favor, motion carried.**

**2. Scott Heaton moved and Kevin Armstrong seconded to approve the recording secretary November invoice for \$100.00. All in favor, motion carried.**

ADJOURN

**Scott Heaton moved and Tim Peterson seconded to adjourn the meeting. All in favor, meeting adjourned at 7:33 pm.**

Gail E. Gessner, Recording Secretary  
Submitted via email on 11/3/12