

REGULAR MEETING AGENDA January 19, 2017 • 6:00 pm Maple Plain City Hall @ The Discovery Center 5050 Independence Street, Maple Plain

The meeting packet can be found on the Commission's website: http://pioneersarahcreek.org/pages/Meetings/

- 1. Approve Agenda.*
- 2. Consent Agenda.
 - a. November regular meeting minutes.*
 - b. Monthly Claims/Treasurers Report.*
- 3. Action Items.
- 4. Open Forum.
- 5. Old Business.
- 6. New Business.
 - a. Annual Work Plan.
 - 1) 2016 in Review.*
 - b. Greenfield membership in PSC.*
 - c. Call for CIPs. Staff will contact cities and request revisions/additions to CIP for consideration at a March meeting of the TAC. (See CIP below.)
- 7. Staff Report.*
 - a. Facebook page.*
- 8. Education.
- 9. Communications.
 - a. Steinke Dairy Water Quality Improvement Project.*
 - b. USDA Regional Conservation Partnership Program.*
- 10. Commissioner Reports.
- 11. Other Business.
 - a. Commissioner appointments.
 - b. Annual Appointments.
 - c. Election of officers will occur at February meeting. Officers take their positions at March meeting.
 - Solicitation of interest proposals for technical, wetland, legal and administrative consultants was published in January 17 edition of State Register. Responses were requested by February 8, 2017.
- 12. Adjournment. (Next meeting-February 16, 2017.)

* Included in meeting packet.

Year	Project	Project Name	Est Cost	Est Comm Share	Actual Comm. Share	Notes
2014- 2015	ME-1	Lake Ardmore infiltration basin	67,826	3,470.10		\$33,125 MPCA grant
	IN-1	Lake Sarah curlyleaf pondweed treatment	40,000	4,000	5,332.52	
		Hydrologic restoration: HR 67				
	IN-2	Hydrologic restoration: HR 68	200,000	20,000		
		Hydrologic restoration: HR 29	200,000			
		Hydrologic restoration: HR 33				
	ME-2	Lake Independence curlyleaf pondweed treatment	122,000	12,200		No request in 2015
2016	GR-3	Dance Hall Creek BMPs	200,000	10,000		
	GR-4	Feedlot improvements: Dance Hall Creek	35,000	1,750		
	GR-9	Buffer strips: Dance Hall Creek	35,000	1,750		
	GR-11	Control carp population: Lake Sarah	10,000	500		
	GR-11	Control carp population: other lakes	10,000	500		
	IN-3	Lake Sarah curlyleaf pondweed treatment	32,000	3,200		
	IN-4	Gully restorations: GS50 (design)	120,000	12,000		Study \$20,638; Comm share = \$5,159.50
	ME-4	Lake Ardmore neighborhood projects	80,000	8,000		
2017	IN-5	Lake Sarah curlyleaf pondweed treatment	26,000	2,600		
	IN-7	Raingardens in targeted areas	75,000	7,500		
	IN-9	Shoreline restoration – Sarah and Independence	125,000	12,500		
	GR-4	Feedlot improvements: Dance Hall Creek	35,000	1,750		
	GR-9	Buffer strips: Dance Hall Creek	35,000	1,750		
SPECIAL STUDI	ES		1			
2015	MP-4	Ravine study	3,000	300		
2015	ME-3	Lake Independence Subwatershed Assessment	15,000	1,500		
2018	GR-1	Subw Assess-Hafften, Schendel, Schwauppauff	20,000	1,000		
No Year Assign	ed		1	1		
	CIP-7	Lindgren Lane Pond	100,000	10,000		
	CIP-8	Koch's/Mill's Creek Inlet Ponds (now HR 97 and 29)	200,000	20,000		
	CIP-11	Manure Management Cost-Share Projects	250,000	25,000		
	LO-1	Chippewa Road Drainage	21,000	2,100		
	LO-2	Creekview Road Drainage	21,000	2,100		
	LO-3	Retention Pond mapping and cleanup	10,000	1,000		
	LO-4	Ditch Cleaning at Ballpark	10,000	1,000		
	LO-5	Sediment Pond Cleanout	25,000	2,500		
	LO-6	Sediment Pond Cleanout	80,000	8,000		
	MP-1	Drainageway Cleaning –E of Budd	55,000	5,500		
	MP-2	Rock checks, Main St Ravine	23,700	2,370		
	MP-3	Washout, Main St Ravine	8,000	800		
	MP-5	North Ravine Cleanup	286,000	28,600		



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Project	Project Name	Total Cost	Comm Share	2014	2015	2016	2017
ME-1	Lake Ardmore infiltration basin	30,000	3,000	3,000			
IN-1	Lake Sarah curlyleaf pondweed treatment	40,000	4,000		4,000		
IN-2	Hydrologic restoration: HR 67	200,000	20,000-				
	Hydrologic restoration: HR 68				20,000		
	Hydrologic restoration: HR 29				20,000		
	Hydrologic restoration: HR 33						
ME-2	Lake Independence curlyleaf pondweed treatment	122,000	12,200		12,200		
GR-3	Dance Hall Creek BMPs	200,000	10,000			10,000	
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GR-11	Control carp population: other lakes	10,000	500			500	
IN-3	Lake Sarah curlyleaf pondweed treatment	32,000	3,200			3,200	
IN-4	Gully restorations: GS50 (design)	120,000	12,000			5,160	
ME-4	Lake Ardmore neighborhood projects	80,000	8,000			8,000	
IN-5	Lake Sarah curlyleaf pondweed treatment	26,000	2,600				2,600
IN-7	Raingardens in targeted areas	75,000	7,500				7,500
IN-9	Shoreline restoration – Sarah and Independence	125,000	12,500				12,500
GR-4	Feedlot improvements: Dance Hall Creek	35,000	1,750				1,750
GR-9	Buffer strips: Dance Hall Creek	35,000	1,750				1,750
MP-4	Ravine study	3,000	300				
ME-3	Lake Independence Subwatershed Assessment	15,000	1,500				
GR-1	Subw Assess-Hafften, Schendel, Schwauppauff	20,000	1,000				
CIP-7	Lindgren Lane Pond	100,000	10,000				
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MP-2	Rock checks, Main St Ravine	23,700	2,370				
MP-3	Washout, Main St Ravine	8,000	800				
MP-5	North Ravine Cleanup	286,000	28,600	Ì	Ì		
				3,000	36,200	30,860	26,100

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