



UPPER RUM RIVER

Watershed Management Organization

Regular Meeting for TUESDAY, MAY 4, 2021 6:30 pm

Meeting location: Oak Grove City Hall in Council Chambers.
19900 Nightingale Street NW Oak Grove, MN

1. Call to Order

Mr. Breyen called the meeting to order at 6:30 p.m.

2. Roll Call

Present: Dan Denno (6:47 p.m.), Lan Tornes, Tim Harrington, Sandy Flaherty, Dan Breyen, Radja Lohse, Joel Greenberg, Ryan Sequin

Absent: Matt Downing, John West

Audience: Jared Wagner, Anoka Conservation District (ACD), Katie Kalland, recording secretary

3. Adopt Agenda

Mr. Harrington moved and Mr. Tornes seconded to approve the agenda as presented. Motion carried unanimously.

4. Annual Meeting

a. Election of officers

Mr. Breyen made a motion to approve Mr. West as Chair and Mr. Harrington seconded. Motion carried unanimously. Mr. Harrington made a motion to approve Mr. Breyen as Vice Chair. Ms. Flaherty seconded. Motion carried unanimously. Mr. Breyen made motion to nominate Ms. Flaherty to be Treasurer. Mr. Harrington seconded. Motion carried unanimously.

b. Set meeting dates through May 2022

Mr. Breyen discussed meeting dates for next year. No meetings scheduled in June and July. Meeting dates are August 3rd, September 14th, November 9th, January 4th, March 1st, and May 3rd. **Mr. Tornes made a motion to approve meeting dates. Mr. Breyen seconded. Motion carried unanimously.**

- c. Hear any recommended changes to JPA or watershed plan

Mr. Wagner stated nothing new essentially with the watershed plan. Mr. Wagner stated the Sunrise board is changing their JPA. Mr. Wagner explained that the URRWMO JPA is about thirty years old and there are some incorrect state law references. Mr. Wagner stated the board would need to make a motion for special meeting June 1st to go over the JPA. The board can make changes but the agreement is ultimately up to the cities. Mr. Breyen stated that he would have a hard time ratifying a document this close to June 1. Mr. Tornes would be more interested in getting more answers to the agreement before changing it. Mr. Greenberg would feel more comfortable if Mr. West and Mr. Schurbon were here to discuss it with. Consensus is to wait and discuss later by putting on the August 3rd agenda.

- d. Select newspaper of record

Mr. Greenberg made a motion to make the Star Tribune the paper of record. Mr. Tornes seconded. Motion carried with Mr. Breyen voting no.

- 5. Approval of Minutes for March 2, 2021

Mr. Tornes made a motion to approve the meeting minutes for March 2, 2021. Seconded by Ms. Flaherty. Motion carried unanimously.

- 6. Treasurer's Report

- a. Financial report

Deposits totaling 16,643.10

Debits totaling \$175.00

March balance \$34,444.25

April balance \$34,444.25

Member community invoicing update

Ms. Flaherty explains all cities have paid the first half their budgets with East Bethel paying for the full year. Ms. Flaherty stated May is when the second half of the budget is invoiced and would like Mr. Schurbon to invoice the cities.

Mr. Harrington made a motion to approve the Treasurer's report. Mr. Breyen seconded. Motion carried unanimously.

- 7. Unfinished Business

- a. Watershed Management Plan Amendment – including Public Hearing

Mr. Breyen made an announcement to open the Public Hearing. There were no comments. **Mr. Tornes made a motion to approve the proposed minor amendment to the URRWMO Watershed Management Plan, including changes described in the responses to 30-day comments. Mr. Breyen seconded. Motion carried unanimously.**

Mr. Tornes made motion to approve the responses to the comments. Ms. Flaherty seconded. Motion carried unanimously.

Mr. Tornes made motion to approve the revised URRWMO Landlocked Basins Standards. Ms. Flaherty seconded. Motion carried unanimously.

b. 2022 budget

Mr. Breyen explains all cities have approved the budget for 2022.

Mr. Greenberg made a motion to approve the 2022 budget. Ms. Flaherty seconded. Motion carried unanimously.

c. Bethel reviews of URRWMO-required ordinances

Table for next meeting

d. Ham Lake local water plan

Table for next meeting

e. New Business

None

8. Mail

None

9. Other

None

10. Invoice(s)

a. Recording Secretary services for 3-2-2021 meeting \$175

b. Anoka Conservation District payment 1 of 3 2021 \$12,373.50

Ms. Flaherty made a motion to approve invoices “a” and “b”. Mr. Tornes seconded. Motion carried unanimously.

11. Adjourn

Mr. Harrington made a motion for adjournment at 7:12 p.m. Mr. Breyen seconded. Motion carried unanimously.

Upcoming meetings: August 3rd, 2021
September 14th, 2021
November 9th, 2021
January 4th, 2022
March 1st, 2022
May 3rd, 2022