

Motion was made by Anderson, seconded by Kuzma, to accept the Treasurer's Report for the period ending April 30, 2015. Vote: 3 ayes, 0 nays. Motion carried.

Kuzma questioned if Yager had followed up to determine if the Board is covered under the insurance.

Yager stated that she would email the League of Minnesota Cities.

Payment of Bills

Yager presented the payment of bills for TimeSaver in the amount of \$676.72 (services rendered in April of 2015), Barr Engineering in the amount of \$1,428.00 (services rendered in February through March of 2015), Barr Engineering in the amount of \$3,051.98 (services rendered in March and April of 2015), The Seasons of Ramsey in the amount of \$354.50 (permit refund), and City of Ramsey in the amount of \$355.00 (permit refund).

Motion was made by Anderson, seconded by Kuzma, to authorize payment as presented and indicated above. Vote: 3 ayes, 0 nays. Motion carried.

NEW BUSINESS

Subwatershed Assessment Proposal ~ ACD

Schurbon stated that he spoke with Nelson to finalize the details of the Anoka area. He stated that if the Board would formalize the contribution of \$2,000 he would begin his work with the two member cities. He read aloud the proposed amendment language for the work contract that would include this item. He provided the updated funding totals, which include the LRRWMO, the Clean Water Fund, the City of Ramsey in the amount of \$3,441, and the City of Anoka in the amount of \$5,656. He stated that he would prefer to have the funding in 2015. He stated that he will work directly with the two cities to go through a more formal process, which could go forward to their City Councils.

Motion was made by Kuzma, seconded by Anderson, to approve amendment to the work contract with ACD to include the subwatershed assessment proposal. Vote: 3 ayes, 0 nays. Motion carried.

LRRWMO Permit #2014-16 ~ White Pine Wilderness 3rd Addition Wetland Delineation/Incidental Determination and Request for Exemption

Haas reviewed the May 14, 2015 memo from Barr Engineering in which Obermeyer recommends that the LRRWMO approve of the delineated wetland boundaries and incidental wetland determination for Wetlands A and B for this permit.

Motion was made by Kuzma, seconded by Anderson, to approve the delineated wetland boundaries and incidental wetland determination for Wetlands A and B for Permit #2015-16, White Pines Wilderness 3rd Addition, as detailed in the Barr Engineering memorandum dated May 14, 2015. Vote: 3 ayes, 0 nays. Motion carried.