



Chisago Lakes Lake Improvement District
Department of Environmental Services/Zoning
Government Center
313 North Main Street, Center City, Minnesota 55012
(651) 213-8380 or benjamin.elfelt@chisagocountymn.gov

CHISAGO LAKES LAKE IMPROVEMENT DISTRICT (LID) MEETING AGENDA

Monday, December 5, 2022

6:30 pm

In-Person and Virtual Meeting

Room 150B, Chisago County Government Center, Center City

LID BOARD MEMBERS

Jill Behnke

South Center, Ogren, Linn,
Bloom and Swamp Lakes

Vacant

Green/Little Green, School,
and Mattson Lakes

Margaret LeVasseur

North Lindstrom, South
Lindstrom, and Wallmark
Lakes

Mike Mergens

Chair
North Center, Little, and
Pioneer Lakes

Todd McBride

At Large

Steve Paquay

Chisago, Kroon, and
Spider Lakes

Gary Schumacher

Vice Chair
At Large

Ben Elfelt

Administrator

Susanna Wilson

Witkowski
Water Resource Manager

Monica Kinny

Water Resources Specialist

*****Notice of Participation via Teams*****

Pursuant to Minnesota Statutes Section 13D.02, Lake Improvement District (LID) Board member Todd McBride will remotely attend the LID Board meeting on Monday, December 5, 2022 at 6:30 pm via Microsoft Teams. LID Board member LeVasseur will be seen and heard via electronic means and will participate from Hilton Garden Inn Hollywood, 2005 N Highland Ave, Los Angeles, CA 90068 a location open and accessible to the public.

Pursuant to Minnesota Statutes Section 13D.02, Lake Improvement District (LID) Board member Gary Schumacher will remotely attend the LID Board meeting on Monday, December 5, 2022 at 6:30 pm via Microsoft Teams. LID Board member Schumacher will be seen and heard via electronic means and will participate from 8840 98th Street, Road Unit C, Ocala, FL 34481, a location open and accessible to the public.

Pursuant to Minnesota Statutes Section 13D.02, Subd. 3, persons interested in monitoring the meeting electronically from a remote location may view the meeting through the Microsoft Teams meeting link below.

Virtual Meeting Audience Attendance Instructions

1. Please enter the link below to join the meeting:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGRiNGI4NzAtMjZkNy00NDU2LWE5NWQtMjMyN2ZhYmY3ZjQ4%40thread.v2/0?context=%7b%22Tid%22%3a%22e9a76457-1011-43ee-bad1-c10216f16152%22%2c%22Oid%22%3a%226f0e5b76-8666-4b6d-9e7f-2eee2be15a22%22%7d

Meeting ID: 259 276 762 272

Passcode: gE2cE9

Or call in (audio only)

[+1 612-428-8763](tel:+16124288763), 86623630# United States, Minneapolis

Phone Conference ID: 866 236 30#

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

6:30 p.m. 1) Convene; Pledge of Allegiance

6:31 p.m. 2) Approval of Agenda*

6:32 p.m. 3) CONSENT AGENDA*

- a) Approval of Minutes: November 7, 2022
- b) Financial Report
- c) Approval of Invoice Payments

6:45 p.m. 4) Citizen's Forum

6:50 p.m. 6) NEW BUSINESS

- a) Review Applications for Appointment for Area 5*
- b) Lower St. Croix Watershed Partnership - Sunrise River WMO Withdrawal
- c) 2023 Meeting Schedule and Annual Calendar
 - a. Meeting Location
- d) Chisago Lakes Home & Business Expo Booth (February 25 – 26, 2023) *
- e) 2023 (Area 1 & 6) Election Update
 - a. Chisago County Press Quote
- f) Chisago SWCD Rain Barrel Program*

7:25 p.m. 7) OLD BUSINESS

- a) LID Invasive Phragmites Survey and Treatment Update
- b) North Center / North Lindstrom Channel Update

7:35 p.m. 8) STAFF & ENGINEER REPORTS

- a) Chisago County Water Resources
 - a. Aquatic Invasive Species (AIS) Program
 - i. Zebra Mussel Veliger and Spiny Waterflea Tow Results
 - ii. Wild Rivers Conservancy – 2022 Invasive Phragmites
 - b. American Recovery Plan Act Proposals
 - c. Lower St. Croix, Comprehensive Watershed Management Plan (1W1P)
- b) Emmons and Olivier Resources Inc.
 - a. 2023 Emmons and Olivier Resources Inc. General Services Agreement*
 - b. Aquatic Plant Point Intercept Report

8:00 p.m. 10) ADJOURNMENT*

*** Indicates a motion is required for this agenda item**

**UNAPPROVED MINUTES
CHISAGO LAKES LAKE IMPROVEMENT DISTRICT
OFFICIAL PROCEEDINGS
Monday, November 7, 2022**

The Chisago Lakes Lake Improvement District Board of Directors met for their monthly meeting at 6:30 p.m. Monday, November 7, 2022 via both an in-person and virtual meeting held at the Chisago County Government Center, Administrative Board Room, in Center City, MN with the following Directors present: Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **ABSENT:** None

Pursuant to Minnesota Statutes Section 13D.02, Subd. 3, persons interested in monitoring the meeting electronically from a remote location viewed the meeting through the Microsoft Teams meeting link.

Others present attended the in-person or virtual meeting at a location of their choice through a personal device (e.g., laptop, tablet, cell phone, or personal computer). Each LID Board Director and others present were allowed to view documents presented during the in-person and virtual meeting via their devices and to participate in discussion through microphones located in their devices.

Also present: Chisago Lakes Lake Improvement District Administrator Ben Elfelt, Chisago County Water Resource Manager Susanna Wilson Witkowski, and Chisago County Commissioner Chris DuBose.

Chair Mike Mergens called the business meeting to order at 6:30 pm and lead the assembly in the Pledge of Allegiance.

Director McBride offered a motion to approve the amended agenda for the LID meeting. Motion seconded by Director Paquay and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** None

Director McBride offered a motion to approve the items on Consent Agenda for the LID meeting, including a) Approval of Minutes: October 3, 2022, b) Financial Report and c) Approval of Invoice Payments, with the exception of the Chisago Lindstrom Lakes Association phragmites invoice in the amount of \$1,746.00. Motion seconded by Director Behnke and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** None

November 2022 LID Invoices Received

Invoice Detail	LID Budget Category	Amount
Alliance	LID Volunteer Water Quality Monitoring analysis - September 2022.	648.00
Alliance	LID Water Quality Monitoring analysis - September 2022.	1,305.00
EOR	Summer Channel / Weir Inspection Report	697.50
EOR	Point intercept surveys Peterson survey and Emily Report	2,384.63
EOR	Attend Board Meeting on September 12, 2022.	250.00
WCCD	3rd Quarter Billing for Water Resource Educator	1,671.40
MNL	Drone Treatment for Invasive Phragmites	4,285.00
CLLA	Request for Payment - 2022 Phragmites *	1,746.00
CLA	Request for Payment - 2022 Phragmites *	850.00
Monthly Expense Total		\$13,837.53

The Chair opened the Citizen's Forum at 6:35 p.m. Elfelt read a letter submitted by Dan Lydon of the Chisago Lindstrom Lakes Association to the LID Board. The Chair closed the Citizen's Forum at 6:39 p.m.

NEW BUSINESS

Efelt updated the Board on the low water conditions and the status of lake level gauges.

Efelt informed the Board that the black film reported by a landowner on Green Lake was an abundance of Daphnia (water flea) eggs; a small freshwater crustacean that is a sign of good water quality per Jimmy Marty of EOR. The Minnesota Pollution Control Agency and Department of Natural Resources were also notified of this development.

Efelt stated that the fall channel and weir inspection took place, and no concerns were noted. Both weirs were closed during inspection. EOR will provide a report at the December LID Board meeting.

Chisago Soil & Water Conservation District (SWCD)

Efelt reviewed with the Board the Professional/Technical Services Contract By and Between Chisago County and Chisago Soil and Water Conservation District, which once approved, will go to the Chisago County Board of Commissioners for final approval.

Director Schumacher offered a motion to recommend the Chisago County Board of Commissioners to approve the scope for the Professional/Technical Services Contract By and Between Chisago County and Chisago Soil and Water Conservation District and allotted funds as listed in the Scope of Work on page 1 of 10 of the contract. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** None

Director Behnke offered a motion to approve payment of \$1000 to the Chisago Lindstrom Lakes Association once a revised invoice request is received in the new amount. Motion seconded by Director McBride and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** None

Elfelt updated the Board on potential supplemental funding to treat Invasive Phragmites from the Great Lakes Restoration Initiative (GLRI). The LID would need to apply for these funds in July of 2023.

Elfelt reviewed the discussion that took place with LID staff, DNR staff Craig Wills, and EOR staff Greg Graske regarding the North Center/North Lindstrom Channel project.

Elfelt updated the Board and on the dewatering of two stormwater ponds in Lindstrom to eradicate the established school of goldfish that have taken up residence there.

OLD BUSINESS

Elfelt updated the Board on the resignation of Board Director Monica Kinny effective immediately following the November 7th LID Board meeting. Per the LID bylaws, the open Director position will be filled by appointment of the remaining Board Directors. The position will be advertised until November 30th and the appointment will take place at the December 5th LID meeting.

Elfelt updated the Board on the ongoing survey and treatment of Invasive Phragmites.

STAFF & ENGINEERING REPORTS

Chisago County Water Resources

Wilson Witkowski reported to the Board that Minnesota DNR has proposed a change in classification status of 13 invasive plant and animal species, including invasive Phragmites.

Wilson Witkowski updated the Board on the Aquatic Invasive Species Program, specifically the Water Access Monitoring Program and Zebra Mussel Watch.

Wilson Witkowski discussed the We Are Water MN Exhibit Host Exploration process and potentially applying to be the host county for this exhibit in 2024.

Wilson Witkowski updated the Board on the Shoreland Owner's Guide that is in progress for the LID and greater Chisago County.

Wilson Witkowski updated the Board on the Lower St. Croix, Comprehensive Watershed Management Plan (1W1P) Watershed Based Implementation Funding Work Plan for FY23.

Director LeVasseur offered a motion to adjourn the meeting at 7:57 p.m. Motion seconded by Director Kinny and, upon a vote being taken thereon, the motion **carried** as follows: **IN FAVOR THEREOF:** Jill Behnke, Monica Kinny, Margaret LeVasseur, Todd McBride, Mike Mergens, Steve Paquay, and Gary Schumacher. **OPPOSED:** None **ABSENT:** None

Mike Mergens, Chair

Attest: _____

Benjamin Elfelt, Administrator

Chisago Lakes Lake Improvement District

2022 Budget Summary - December

LID 618	Description								
Goal 1 Water Quality 6828		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	Lake Water Quality Monitoring	\$ 2,370.00		\$ 7,500.00	\$ 9,870.00	\$ 9,870.00	\$ 8,820.54		\$ 1,049.46
Obj 2	Lake Water Quality Monitoring Report		\$ 4,000.00	\$ 5,000.00	\$ 9,000.00	\$ 9,000.00	\$ 4,519.05		\$ 4,480.95
Obj 3	Lower St. Croix One Watershed One Plan			\$ -					
	Subtotal	\$ 2,370.00	\$ 4,000.00	\$ 12,500.00	\$ 18,870.00	\$ 18,870.00	\$ 13,339.59	\$ -	\$ 5,530.41
Goal 2 Ditch & Weir System, Water Levels 6813		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	Maintain Ditch & Weir System				\$ -			\$ -	\$ -
	<i>Master Services Agreement</i>			\$ 40,000.00	\$ 40,000.00	\$ 40,000.00	\$ 14,490.91	\$ -	\$ 25,509.09
	<i>Channel maintenance and spraying</i>			\$ 3,000.00	\$ 3,000.00	\$ 1,000.00		\$ 2,000.00	\$ 1,000.00
Obj 2	Monitor Water Supplies, Lakes and Ground water				\$ -			\$ -	\$ -
Obj 3	Equipment/Supplies/Publications			\$ 500.00	\$ 500.00	\$ 17.08	\$ 17.08	\$ 482.92	\$ -
	Subtotal	\$ -	\$ -	\$ 43,500.00	\$ 43,500.00	\$ 41,017.08	\$ 14,507.99	\$ 2,482.92	\$ 26,509.09
Goal 3 Land Use Practices 6893		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	Uniform Water Protection Ordinances (MIDS)				\$ -				\$ -
Obj 2	Matching funds - Install Projects				\$ -				\$ -
	<i>SWCD FY 2021 Match</i>		\$ 45,000.00		\$ 45,000.00	\$ 45,000.00	\$ 44,787.50		\$ 212.50
	<i>SWCD FY 2022 Match</i>			\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 20,373.50		\$ 24,626.50
Obj 3	Best Management Practices Maintenance		\$ 4,480.58	\$ 8,000.00	\$ 12,480.58	\$ 12,480.58	\$ 2,368.06		\$ 10,112.52
	Subtotal	\$ -	\$ 49,480.58	\$ 53,000.00	\$ 102,480.58	\$ 102,480.58	\$ 67,529.06	\$ -	\$ 34,951.52
Goal 4 Recreational Use 6454		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	Recreation and safety recommendations				\$ -			\$ -	\$ -
Obj 2	Waterway Trail System			\$ 150.00	\$ 150.00			\$ 150.00	\$ -
Obj 3	Parks adjacent to lakes			\$ 150.00	\$ 150.00			\$ 150.00	\$ -
Obj 4	Special needs docks			\$ 150.00	\$ 150.00			\$ 150.00	\$ -
	Subtotal	\$ -	\$ -	\$ 450.00	\$ 450.00			\$ 450.00	\$ -
Goal 5 Navigation Channels 6834		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	North Center North Lindstrom Channel	\$ 80,000.00			\$ 80,000.00	\$ 35.00	\$ 35.00	\$ 79,965.00	\$ -
	Subtotal	\$ 80,000.00	\$ -	\$ -	\$ 80,000.00	\$ 35.00	\$ 35.00	\$ 79,965.00	\$ -

Goal 6 Shorelines 6827		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	Lakeshore and Urban Restoration			\$ 10,000.00	\$ 10,000.00	\$ 10,000.00	\$ 24,115.00	\$ -	\$ (14,115.00)
Obj 2	Landowner Cost Share Program		\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ 20,000.00	\$ 14,331.51	\$ -	\$ 5,668.49
	Subtotal	\$ -	\$ 10,000.00	\$ 20,000.00	\$ 30,000.00	\$ 30,000.00	\$ 38,446.51	\$ -	\$ (8,446.51)
Goal 7 Environmental Education & Stewardship 6881		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	Children's Water Festival			\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00	\$ -	\$ -
Obj 2	Water Resource Education Collaboration EMWREP			\$ 7,000.00	\$ 7,000.00	\$ 6,685.62	\$ 5,014.20	\$ 314.38	\$ 1,671.42
Obj 3	Education/Outreach	\$ 1,500.00		\$ 1,500.00	\$ 3,000.00	\$ 480.00	\$ 480.00	\$ 2,520.00	\$ -
Obj 4	Hook Line & Sinker			\$ 150.00	\$ 150.00			\$ 150.00	\$ -
Obj 5	Support Area COLAs								
Obj 6	Boat Launch Garbage & Recycling			\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ -	\$ -
	Subtotal	\$ 1,500.00	\$ -	\$ 9,900.00	\$ 11,400.00	\$ 8,415.62	\$ 6,744.20	\$ 2,984.38	\$ 1,671.42
Goal 8 Aquatic Invasive Species 6840		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	Lake Association partnerships	\$ 11,100.00		\$ 18,900.00	\$ 30,000.00	\$ 24,553.00	\$ 26,403.00	\$ 5,447.00	\$ (1,850.00)
Obj 2	Rapid Response	\$ 2,000.00			\$ 2,000.00			\$ 2,000.00	\$ -
Obj 3	Develop and Implement Carp Control Plan	\$ 3,500.00		\$ 3,500.00	\$ 7,000.00	\$ 3,300.00	\$ 283.50	\$ 3,700.00	\$ 3,016.50
Obj 4	Survey Aquatic Plants/Animal Monitoring	\$ 6,000.00	\$ 8,385.00		\$ 14,385.00	\$ 14,385.00	\$ 13,603.13	\$ -	\$ 781.87
Obj 5	Invasive Phragmites Roadside Treatment	\$ 5,000.00		\$ 5,000.00	\$ 10,000.00		\$ 4,285.00	\$ 10,000.00	\$ (4,285.00)
	Subtotal	\$ 27,600.00	\$ 8,385.00	\$ 27,400.00	\$ 63,385.00	\$ 42,238.00	\$ 44,574.63	\$ 21,147.00	\$ (2,336.63)
Staff & Administrative Support		2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
Obj 1	Contractor meeting attendance 6886			\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 2,250.00	\$ -	\$ 750.00
Obj 2	Per diems 6111			\$ 4,500.00	\$ 4,500.00	\$ 4,500.00	\$ 3,700.00	\$ -	\$ 800.00
Obj 3	County Staff Support 6105			\$ 125,000.00	\$ 125,000.00	\$ 125,000.00		\$ -	\$ 125,000.00
	Technology			\$ 4,000.00	\$ 4,000.00				
Obj 4	Miscellaneous Expenses								
	Postage 6205			\$ 250.00	\$ 250.00	\$ 20.40	\$ 20.40	\$ 229.60	\$ -
	Publications and brochures 6235			\$ 1,500.00	\$ 1,500.00	\$ 2,423.28	\$ 1,163.28	\$ (923.28)	\$ 1,260.00
	Conferences, dues, training 6245			\$ 1,000.00	\$ 1,000.00	\$ 1,540.00	\$ 621.00	\$ (540.00)	\$ 919.00
	Gas & oil 6561			\$ 1,000.00	\$ 1,000.00	\$ 1,000.00		\$ -	\$ 1,000.00
	Truck/Boat Maintenance 6482			\$ 2,000.00	\$ 2,000.00	\$ 2,000.00		\$ -	\$ 2,000.00
	Mileage 6330							\$ -	\$ -
	Office Supplies 6400	\$ 500.00			\$ 500.00	\$ 693.99	\$ 193.99		
	Totals	\$ -	\$ -	\$ 142,250.00	\$ 142,250.00	\$ 139,483.68	\$ 7,754.68	\$ 2,766.32	\$ 131,729.00

Totals	2022 Reserve Spending	2021 Allocated Unspent	2022 Approved Budget	Total Funds 2021-22	2022 Commitments	2022 Actuals	Uncommitted Balance	2022 Allocated Unspent
	\$ 111,470.00	\$ 71,865.58	\$ 309,000.00	\$ 492,335.58	\$ 382,539.96	\$ 192,931.66	\$ 109,795.62	\$ 189,608.30

2022 County Levy	\$ 309,000.00
2021 Allocated Unspent	\$ 71,865.58
2022 Reserves Carryover from 2021	#NAME?
2022 Total Levy, Allocated Unspent & Reserves January 1, 2022	#NAME?

December 2022 LID Invoices Received

Invoice Detail	LID Budget Category
Alliance	Chisago Lakes Water Quality Monitoring
SWCD	Goal 3, Obj 2, matching funds: Pine View Shores
SWCD	Goal 3 BMP Maintenance
SWCD	Goal 6, Obj 2, Cost Share Program
EOR	Oct - Board Meeting attendance October 3, 2022.
EOR	Oct - Water Levels: Fall channel & weir inspection, NC-NL channel
EOR	Oct - Carp Management - Kroon stormwater pond goldfish project
EOR	Oct - Point Intercept Surveys: Lakes Emily & Ellen
EOR	Nov - Water Levels: Fall Inspection Report, DNR modeling
EOR	Dec - Board Meeting attendance December 5, 2022
EOR	Dec - Water Levels: review of old SWMM model, DNR model files
Monthly Expense Total	

Amount
1,560.00
2,283.50
2,368.06
5,013.33
250.00
1,428.75
40.50
342.50
3,179.50
250.00
2,498.00
19,214.14



255 Grant Street SE, Ste. 600
Decatur, AL 35601
256-351-0121

Project #
Client:
Facility:
Invoice Date:
Purchase Order #

AAS-2022-1051
Chisago County
Chisago Lakes Water Quality Moni
11/03/2022
Signed PAS

Chisago County
313 North Main Street
Center City, MN, 55012
Benjamin.Elfelt@chisagocountymn.gov
Susanna.Wilson@chisagocountymn.gov

Invoice No. INV5096

Terms Net 30 from Invoice Date

Description	Price per sample	Qty.	Total
Nitrogen, Ammonia / 350.1	\$15.00	20	\$300.00
Phosphorus, Total / 365.1	\$28.00	20	\$560.00
Chlorophyll A / SM10200H2	\$35.00	20	\$700.00
Lab Analysis - Subtotal			\$1,560.00

Invoice Total
\$1,560.00

CHISAGO SOIL & WATER
CONSERVATION DISTRICT

38814 THIRD AVENUE
NORTH BRANCH, 55056

651-674-2333

Invoice

DATE	INVOICE #
11/28/2022	3958

BILL TO
Chisago Lakes Lake Improvement District 313 N Main Street, Room 243 Center City, MN 55012

QTY	DESCRIPTION	RATE	AMOUNT
1	2022 October - November Goal 3 Land Use Practices 6893 Obj 2 Matching Funds: Project installation - Pine View Shores project. Total project cost: \$17,283.50	2,283.50	2,283.50T
1	Goal 3 Land Use Practices 6893 BMP Maintenance - Seasonal Employee	2,368.06	2,368.06T
1	Goal 6 Shorelines 6827 Obj 2 Landowner Cost Share Program: Runte (\$513.33), Maine (\$1500), Turgeon (\$1500), and Harrison projects. Total project cost \$27,776.94.	5,013.33	5,013.33T
	Sales Tax	0.00	0.00
		Total	\$9,664.89



Emmons & Olivier Resources Inc.
1919 University Avenue W, Ste 300
St. Paul, MN 55104
Ph: 651-770-8448 / Fx: 651-770-2552
www.eorinc.com

ACCOUNT SUMMARY
Chisago Lakes Lake Improvement District
313 North Main Street
Center City, MN 55012

Statement Date: November 29, 2022

Date	Project Name	Invoice #	Amount Due
11/29/2022	2022 Board Meeting Attendance	00969-0050-9	\$ 250.00
11/29/2022	General Engineering 2022	00969-0051-10	\$ -
	<i>Task 1: Water Quality</i>		\$ -
	<i>Task 2: Water Levels</i>		\$ 1,428.75
	<i>Task 3: Land Use Practices</i>		\$ -
	<i>Task 4: Recreational Use</i>		\$ -
	<i>Task 5: Navigation Channels</i>		\$ -
	<i>Task 6: Shorelines</i>		\$ -
	<i>Task 7: Education</i>		\$ -
	<i>Task 8: Invasive Species</i>		\$ -
	<i>Task 9: Administration</i>		\$ -
11/29/2022	CLLID Carp Mgmt 2022	00969-0052-2	\$ 40.50
11/29/2022	CLLID PI Surveys 2022	00969-0053-4	\$ 342.50
BALANCE DUE			\$ 2,061.75

A handwritten signature in blue ink that reads 'Susan Nelson'.

Susan Nelson, Invoice Coordinator

Invoice

Emmons & Olivier Resources, Inc.
1919 University Ave. W, Ste 300
St. Paul, MN 55104-3455
Phone 651.770.8448
Fax 651.770.2552
www.eorinc.com



Invoice Total	\$250.00
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Ben Elfelt
Chisago Lakes Lake Improvement District
Chisago County Department of
Environmental Services and Zoning
313 North Main Street
Room 242
Center City, MN 55012-9663

November 29, 2022
Invoice No: 00969-0050 - 9

Project 00969-0050 CLLID Board Meeting Attendance 2022

Summary of Work Performed:
Attend Board Meeting on October 3, 2022.

Professional Services from October 1, 2022 to October 31, 2022

Fee	250.00
Total this Invoice	\$250.00

Invoice

Emmons & Olivier Resources, Inc.
1919 University Ave. W, Ste 300
St. Paul, MN 55104-3455
Phone 651.770.8448
Fax 651.770.2552
www.eorinc.com



Invoice Total	\$1,428.75
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Ben Elfelt
Chisago Lakes Lake Improvement District
Chisago County Department of
Environmental Services and Zoning
313 North Main Street
Room 242
Center City, MN 55012-9663

November 29, 2022
Invoice No: 00969-0051 - 10

Project 00969-0051 CLLID General Engineering 2022

Summary of Work Performed:
Review of board packet, Fall Channel and Weir Inspection, communications Ben, review of old information regarding NC-NL channel project and send summary.

Professional Services from October 1, 2022 to October 31, 2022

Phase 02 Water Levels

Professional Personnel

	Hours	Rate	Amount	
Professional 4	7.50	186.00	1,395.00	
Totals	7.50		1,395.00	
Total Labor				1,395.00

Reimbursable Expenses

Mileage - Reimbursable			33.75	
Total Reimbursables			33.75	33.75

Total this Phase \$1,428.75

Total this Invoice \$1,428.75

Invoice

Emmons & Olivier Resources, Inc.
1919 University Ave. W, Ste 300
St. Paul, MN 55104-3455
Phone 651.770.8448
Fax 651.770.2552
www.eorinc.com



Invoice Total	\$40.50
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Ben Elfelt
Chisago Lakes Lake Improvement District
Chisago County Department of
Environmental Services and Zoning
313 North Main Street
Room 242
Center City, MN 55012-9663

November 29, 2022
Invoice No: 00969-0052 - 2

Project 00969-0052 CLLID Carp Mgmnt 2022

Summary of Work Performed:
Communications regarding Kroon stormwater pond goldfish project.

Professional Services from October 1, 2022 to October 31, 2022

Professional Personnel

	Hours	Rate	Amount	
Professional 3	.25	162.00	40.50	
Totals	.25		40.50	
Total Labor				40.50
		Total this Invoice		\$40.50

Invoice

Emmons & Olivier Resources, Inc.
1919 University Ave. W, Ste 300
St. Paul, MN 55104-3455
Phone 651.770.8448
Fax 651.770.2552
www.eorinc.com



Invoice Total	\$342.50
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Ben Elfelt
Chisago Lakes Lake Improvement District
Chisago County Department of
Environmental Services and Zoning
313 North Main Street
Room 242
Center City, MN 55012-9663

November 29, 2022
Invoice No: 00969-0053 - 4

Project 00969-0053 CLLID PI Survey 2022

Summary of Work Performed:
Completed Peterson Lake report. QA/QC review of all reports.

Professional Services from October 1, 2022 to October 31, 2022

Phase 02 Emily/Ellen Report

Professional Personnel

	Hours	Rate	Amount	
Professional 2	2.50	137.00	342.50	
Totals	2.50		342.50	
Total Labor				342.50
		Total this Phase		\$342.50
		Total this Invoice		\$342.50



Emmons & Olivier Resources Inc.
1919 University Avenue W, Ste 300
St. Paul, MN 55104
Ph: 651-770-8448 / Fx: 651-770-2552
www.eorinc.com

ACCOUNT SUMMARY
Chisago Lakes Lake Improvement District
313 North Main Street
Center City, MN 55012

Statement Date: December 1, 2022

Date	Project Name	Invoice #	Amount Due
12/1/2022	2022 Board Meeting Attendance	00969-0050-11	\$ 250.00
12/1/2022	General Engineering 2022	00969-0051-12	\$ -
	<i>Task 1: Water Quality</i>		\$ -
	<i>Task 2: Water Levels</i>		\$ 2,498.00
	<i>Task 3: Land Use Practices</i>		\$ -
	<i>Task 4: Recreational Use</i>		\$ -
	<i>Task 5: Navigation Channels</i>		\$ -
	<i>Task 6: Shorelines</i>		\$ -
	<i>Task 7: Education</i>		\$ -
	<i>Task 8: Invasive Species</i>		\$ -
	<i>Task 9: Administration</i>		\$ -
	CLLID Carp Mgmt 2022		\$ -
	CLLID PI Surveys 2022		\$ -
BALANCE DUE			\$ 2,748.00

A handwritten signature in blue ink that reads 'Susan Nelson'.

Susan Nelson, Invoice Coordinator

Invoice

Emmons & Olivier Resources, Inc.
1919 University Ave. W, Ste 300
St. Paul, MN 55104-3455
Phone 651.770.8448
Fax 651.770.2552
www.eorinc.com



Invoice Total	\$250.00
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Ben Elfelt
Chisago Lakes Lake Improvement District
Chisago County Department of
Environmental Services and Zoning
313 North Main Street
Room 242
Center City, MN 55012-9663

December 1, 2022
Invoice No: 00969-0050 - 10

Project 00969-0050 CLLID Board Meeting Attendance 2022

Summary of Work Performed:
Attend Board Meeting on December 5, 2022.

Professional Services from December 1, 2022 to December 31, 2022

Fee	250.00
Total this Invoice	\$250.00

Invoice

Emmons & Olivier Resources, Inc.
1919 University Ave. W, Ste 300
St. Paul, MN 55104-3455
Phone 651.770.8448
Fax 651.770.2552
www.eorinc.com



Invoice Total	\$2,498.00
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Ben Elfelt
Chisago Lakes Lake Improvement District
Chisago County Department of
Environmental Services and Zoning

313 North Main Street
Room 242
Center City, MN 55012-9663

December 1, 2022
Invoice No: 00969-0051 - 12

Project 00969-0051 CLLID General Engineering 2022

Summary of Work Performed:

Review of board packet, communications with Ben, follow up with model file request by DNR, review old SWMM modeling files.

Professional Services from December 1, 2022 to December 31, 2022

Phase 02 Water Levels

Professional Personnel

	Hours	Rate	Amount	
Professional 4	7.00	\$186.00	1,302.00	
Professional 3	4.00	\$162.00	648.00	
Professional 2	4.00	\$137.00	548.00	
Totals	15.00		2,498.00	
Total Labor				2,498.00

Total this Phase \$2,498.00

Total this Invoice \$2,498.00



Emmons & Olivier Resources Inc.
1919 University Avenue W, Ste 300
St. Paul, MN 55104
Ph: 651-770-8448 / Fx: 651-770-2552
www.eorinc.com

ACCOUNT SUMMARY
Chisago Lakes Lake Improvement District
313 North Main Street
Center City, MN 55012

Statement Date: December 1, 2022

Date	Project Name	Invoice #	Amount Due
	2022 Board Meeting Attendance		
12/1/2022	General Engineering 2022	00969-0051-11	\$ -
	<i>Task 1: Water Quality</i>		\$ -
	<i>Task 2: Water Levels</i>		\$ 3,179.50
	<i>Task 3: Land Use Practices</i>		\$ -
	<i>Task 4: Recreational Use</i>		\$ -
	<i>Task 5: Navigation Channels</i>		\$ -
	<i>Task 6: Shorelines</i>		\$ -
	<i>Task 7: Education</i>		\$ -
	<i>Task 8: Invasive Species</i>		\$ -
	<i>Task 9: Administration</i>		\$ -
	CLLID Carp Mgmt 2022		\$ -
	CLLID PI Surveys 2022		\$ -
BALANCE DUE			\$ 3,179.50

A handwritten signature in blue ink that reads 'Susan Nelson'.

Susan Nelson, Invoice Coordinator

Invoice

Emmons & Olivier Resources, Inc.
1919 University Ave. W, Ste 300
St. Paul, MN 55104-3455
Phone 651.770.8448
Fax 651.770.2552
www.eorinc.com

**Invoice Total \$3,179.50**

Ben Elfelt
Chisago Lakes Lake Improvement District
Chisago County Department of
Environmental Services and Zoning
313 North Main Street
Room 242
Center City, MN 55012-9663

December 01, 2022
Invoice No: 00969-0051 - 11

Project 00969-0051 CLLID General Engineering 2022

Summary of Work Performed:

Fall Channel and Weir Inspection report for Board Packet, communications Ben, review old NC-NL task force meeting information and presentations, prep for and attend meeting with DNR, send hydrograph data files to DNR per request, additional follow up communications regarding model capabilities and limitations, send request to modeling team to review old model and send additional requested model and data files to DNR.

Professional Services from November 1, 2022 to November 30, 2022

Phase 02 Water Levels

Professional Personnel

	Hours	Rate	Amount	
Professional 4	15.75	186.00	2,929.50	
Professional 3	1.25	162.00	202.50	
Totals	17.00		3,132.00	
Total Labor				3,132.00

Reimbursable Expenses

Mileage - Reimbursable			47.50	
Total Reimbursables			47.50	47.50

Total this Phase \$3,179.50

Total this Invoice \$3,179.50

Benjamin Elfelt | CLLID Administrator
Environmental Services
313 N Main St
Suite 240
Center City, MN 55012
Benjamin.Elfelt@chisagocountymn.gov
Phone: 651-213-8383

Invoice:
Nov 29, 2022 - 2022_Phragmites

Mr. Elfelt,

Chisago Lindstrom Lakes Association has successfully treated Invasive Phragmites on four separate lakes and is requesting the reimbursement of ~~\$1746.00~~ \$1,000 (maximum reimbursement LID board has approved). As requested in the LID/Lake Association AIS Control partnership program we are including a copy of the DNR permits and the invoice for the treatment.

Description	Amount (\$)
9/29/22 - Kroon Lake - 1 hour @ \$189.00/hour	189.00
9/27/22 - North Lindstrom Lake - 1 hour @ \$189.00/hour	189.00
9/27/22 - South Lindstrom Lake - 2 hours @\$189.00/hour	378 00
9/27/22 - Chisago Lake - 5 hours @ \$198.00/hour	990.00
CLLA Total (Four lakes)	1746.00
Amount LID Board has approved (CLLA Invoice Total)	1000.00

Best Regards,

Daniel J. Lydon

President, CLLA

DanLydon@yahoo.com

651.402.1854



Sunrise River Watershed Management Organization

November 16, 2022

Lower St. Croix Watershed Partnership Policy Committee
C/O Angie Hong, Washington Conservation District

Transmitted by email

Lower St. Croix Watershed Partnership Policy Committee,

We are writing to inform you of the unanimous November 2, 2022 vote of the Sunrise River Water Management Organization (SRWMO) Board to leave the Lower St. Croix Watershed Partnership. We are disappointed to have arrived at this decision, however we feel this move is in the best interests of our organization and our member communities.

The reason for our departure, as stated in a September 16, 2022 memo and discussions at that September Policy Committee meeting, is our concerns of liability when operating in a collaborative (the liability flows down to the participating JPC entities, not to the Collaborative). Our liability concerns were heightened as the Partnership voted to obligate future dollars to projects proposed at the July 25th meeting without having an established policy to do so; changed the agreed upon workplan and allocation methodology to enable committing this future funding; and did not require conflicted members of the Policy Committee to abstain from voting to fund their own organization's projects. We understand that staff were directed to propose new policies for discussion at the January meeting, but we feel the Policy Committee should have a much larger role in that policy development. Without Policy Committee leadership of robust operating policies, liability and risk concerns are above our tolerance level, particularly in a collaborative structure.

We remain supportive of implementation of the Lower St. Croix Comprehensive Watershed Management Plan. We will continue to adopt it as a guidance document. We hope to work with the counties, watershed organizations, and soil and water conservation districts throughout the basin in the future.

Per the joint powers agreement, our departure from the Partnership is effective 90 days from notice to the Policy Committee. This letter is being transmitted by email, and we anticipate our exit to be final 90 days thereafter.

Respectfully,

Candice Kantor, SRWMO Board Chair

Resolution to Leave the Joint Powers Agreement for the Implementation of the Lower St. Croix Comprehensive Watershed Management Plan

WHEREAS, the Sunrise River Watershed Management Organization (SRWMO) Board adopted the Lower St. Croix Comprehensive Watershed Management Plan as a guidance document to the 4th Generation SRWMO Watershed Management Plan on November 30, 2020.

WHEREAS, the SRWMO entered into the Joint Powers Agreement for the Implementation of the Lower St. Croix Comprehensive Watershed Management Plan on November 30, 2020.

WHEREAS, the purpose of the Joint Powers Agreement is to establish a joint powers collaborative entitled the Lower St. Croix Watershed Partnership.

WHEREAS, the SRWMO has expressed concerns to the Partnership regarding operations, procedures, and liability when operating as a joint powers collaborative.

WHEREAS, the Joint Powers Agreement for the Implementation of the Lower St. Croix Comprehensive Watershed Management Plan sets forth procedures for a party to leave the Partnership, including indicating that intent in writing to the Policy Committee by Board resolution is required 90 days in advance of exit.

NOW, THEREFORE, BE IT RESOLVED that the SRWMO Board hereby gives notice of its intent to leave the Lower St. Croix Partnership effective 90 days after receipt of this notice by the Partnership Policy Committee.

BE IT FURTHER RESOLVED that the SRWMO Board supports the implementation of the Lower St. Croix Comprehensive Watershed Management Plan and continues to adopt the Plan as a guidance document.

BE IT FURTHER RESOLVED that the SRWMO Board authorizes and directs its contracted administrative service provider to take all steps necessary to terminate and wind down the rights and obligations of the SRWMO under the Joint Powers Agreement for the Implementation of the Lower St. Croix Comprehensive Watershed Management Plan.

CERTIFICATION

SUNRISE RIVER WATERSHED MANAGEMENT ORGANIZATION

I do hereby certify that the foregoing resolution is a true and correct copy of a resolution presented to and adopted by the SRWMO at a duly authorized meeting thereof held on the 3rd of November, 2022.



Candice Kantor, SRWMO Board Chair

11/16/2022

Date



2023 Calendar

2023 LID Board Meeting Calendar Dates

January						
Su	M	Tu	W	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
Su	M	Tu	W	Th	Fr	Sa
			1	2	3	4
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26	27	28				

March						
Su	M	Tu	W	Th	Fr	Sa
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12	13	14	15	16	17	18
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April						
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30						

May						
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21	22	23	24	25	26	27
28	29	30	31			

June						
Su	M	Tu	W	Th	Fr	Sa
				1	2	3
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18	19	20	21	22	23	24
25	26	27	28	29	30	

July						
Su	M	Tu	W	Th	Fr	Sa
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23	24	25	26	27	28	29
30	31					

August						
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		1	2	3	4	5
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27	28	29	30	31		

September						
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17	18	19	20	21	22	23
24	25	26	27	28	29	30

October						
Su	M	Tu	W	Th	Fr	Sa
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22	23	24	25	26	27	28
29	30	31				

November						
Su	M	Tu	W	Th	Fr	Sa
			1	2	3	4
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12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December						
Su	M	Tu	W	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Agenda Items Deadline	LID Meeting Date
Tues, Jan 3	Mon, Jan 9
Tues, Jan 31	Mon, Feb 6*
Tues, Feb 28	Mon, Mar 6
Tues, Mar 28	Mon, April 3
Tues, April 25	Mon, May 1
Tues, May 30	Mon, June 5
Wed, July 5	Mon, July 10
Tues, Aug 1	Mon, Aug 7
Tues, Sept 5	Mon, Sept 11
Tues, Sept 26	Mon, Oct 2
Tues, Oct 31	Mon, Nov 6
Tues, Nov 28	Mon, Dec 4

- LID Board Meetings are held the 1st non-holiday Monday of each month
- County Board Meetings are held on the first and third Wednesdays of each month
- *February 6, 2023—LID Annual Meeting

Join us for the 2023 Home & Business Expo. Let us connect you with local homeowners and community members who are searching for your services.

The event will be held on Saturday, February 25 from 10:00am - 4:00pm and Sunday February 26 from 11:00am-3:00pm.

Booth Details:

- All booths are piped and draped with black.
- Exhibitors bringing their own tables and chairs must have felt or rubber on the bottom of each leg.
- If you register for electric, you must bring your own cord. All electric cords must be a 3-prong grounded cord. No power strips are allowed.
- Our expectation is that all vendors will participate in the Expo for the entire duration of the event. Arriving late or leaving early could impact the opportunity to participate in the future.

Pricing:

- Booth Space 10 x 8 - \$150 per booth space
- Booth fees will increase to \$200 per booth space on/after January 1, 2023

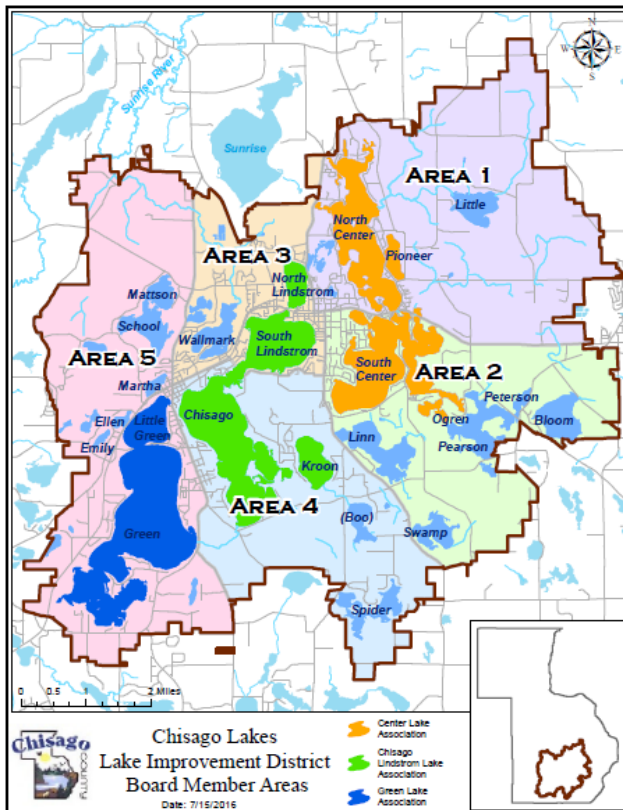
Optional Add-ons:

- Table Set (includes 2 4 x 2 tables and 2 chairs) - \$25 (limited availability)
- Step 3:Electricity - \$20/booth

Any registration questions, contact Community Ed by [email](#) or phone 651-213-2603.

The Chisago Lakes Lake Improvement District (LID) Board is accepting candidate applications for the election of an Area 1 Director position and an Area 6 At Large Director position.

Election candidate applicants must be at least 18 years of age and must own real property or be a buyer under contract for deed of property within the area they seek to represent. The terms of both Area 1 and Area 6 positions begin February 6, 2023 and run until February 2027. The geographical areas are described as follows:



Area 1: Bounded on the south by Highway 8, to the west by County Road 20, and includes the area to the northeast border of the Chisago Lakes Lake Improvement District. Little Lake, North Center Lake, and Pioneer Lake are included in this area.

Area 6 At Large: At Large Directors must be owners of real property within the district boundaries or be a buyer under contract for deed of property within the district.

The mission of the Chisago Lakes Lake Improvement District is to restore, preserve, protect, and enhance the water resources of the Chisago Lakes Chain of Lakes Watershed.

The LID Board of Directors meet on the first Monday of each month, 6:30 p.m. at the Chisago County Government Center. If that date conflicts with a major holiday, the meeting will convene on the following Monday.

Applications can be found on the LID web site at:

<https://www.chisagocountymn.gov/FormCenter/Lake-Improvement-District-31/Application-for-ElectionAppointment-to-t-118> Applications must be submitted by December 31, 2022. Applications received after this deadline will not be accepted.

An election for the position will take place between the dates of January 6, 2023 and February 6, 2023. Ballots are accepted until 4:30 pm, Monday, February 6. Absentee ballots will be available for those interested.

Candidates for the open Board of Director positions are invited to attend the January 6, 2023 LID Board meeting to discuss interest and qualifications for the position.

If you have questions please contact Ben Elfelt, LID Administrator, 651-213-8383, or Benjamin.Elfelt@chisagocountymn.gov, Chisago County Government Center, 313 North Main Street, Center City, MN 55012.

**Chisago Lakes Lake Improvement District (LID) Annual Meeting,
Election of an Area 1 Board of Directors position,
and an Area 6 At Large Board of Directors position**

The Annual Meeting of the Chisago Lakes Lake Improvement District (LID) will be Monday, February 6, 2023, at 6:30 p.m. The meeting will be a combination of a virtual and in-person meeting. The in-person meeting will be in conference room 150B, lowest level, Chisago County Government Center, 313 North Main Street, Center City. Prior to the meeting, the online address for the virtual meeting will be posted on the LID website at <http://www.chisagocounty.us/300/Lake-Improvement-District>.

The mission of the Chisago Lakes Lake Improvement District is to restore, preserve, protect, and enhance the water resources of the Chisago Lakes Chain of Lakes watershed. The Annual Meeting will include a presentation showcasing 2022 projects and activities.

In addition, from January 6 through February 6, 2023 there will be an election for an *Area 1* Board of Directors position and an *Area 6 At Large* Board of Directors position. Election results will be presented at the Annual Meeting. A map showing Board Member areas can be found at www.chisagocounty.us/LIDMap2016.

The Chisago Lakes Lake Improvement District solicited applications for the Area 1 and Area 6 Board of Directors positions. Publication and notice of candidate filing opportunities occurred in the December 2022 issues of the Chisago County Press. The notice was distributed among area lake associations and posted on the Chisago Lakes Lake Improvement District website. The candidate application deadline for the Area 1 and Area 6 Board of Directors positions closed on December 31, 2022.

Area 1 Board of Directors Election

Bounded on the south by Highway 8, to the west by County Road 20 and includes the area to the northeast border of the Chisago Lakes Lake Improvement District. Little Lake, North Center Lake, and Pioneer Lake are included in this area.

Area 6 at Large Board of Directors Election

At Large Directors must be owners of real property within the district boundaries or be a buyer under contract for deed of property in the district.

Absentee and In-Person Voting:

Absentee ballots are available to any eligible voter requesting one. Absentee ballots can be requested on line at www.chisagocounty.us/LIDAbsenteeBallot. Eligible voters include all of the property owners residing in the Chisago Lakes Lake Improvement District. Each property

owner, including owners of more than one property, is entitled to one vote. Property owner's names must be identified on Chisago County property tax records as owners of property. The list of property owners residing in the District will be updated from the Chisago County records within 30 days of an election. If the property is owned by a Trust or other entity, documentation of Individual Trustees or owners must be provided prior to receiving a ballot and voting.

Absentee ballots must be delivered to the Chisago County Government Center outdoor main entrance drop box or brought indoors to the Environmental Services office, 313 North Main Street, Center City, MN 55012 by 4:30 p.m. Monday, February 6, the day of the annual meeting. Absentee ballots received after 4:30 p.m. are void and will not be counted. In order to receive and return an absentee ballot by US mail it is recommended your request for a ballot be received no later than Monday, January 23, 2023. Absentee ballots may be returned in person up to 4:30 p.m. on the day of the election.

In person voting will take place Monday, February 6, 2023 between the hours of 8:00 a.m. and 4:30 p.m. To vote in person proceed to the Environmental Services office, Suite 240, 313 North Main Street, Center City, MN 55012. **No voting will take place during the Annual Meeting, which starts at 6:30 p.m.**

If you have questions about the Annual Meeting and election, please contact Ben Elfelt, LID Administrator, 651-213-8383, Benjamin.Elfelt@chisagocountymn.gov.

(January 14, 21, 28, 2021)
**CHISAGO LAKES LAKE
IMPROVEMENT DISTRICT (LID)
ANNUAL MEETING AND
ELECTION OF ONE AREA 5 AND
ONE AREA 7 (AT LARGE) BOARD
OF DIRECTORS POSITIONS**

The Annual Meeting of the Chisago Lakes Lake Improvement District (LID) will be Monday, February 1, 2021, at 6:30 p.m. The meeting will be a combination of a virtual and in-person meeting. The in-person meeting will be in conference room 150B, lowest level, Chisago County Government Center, 313 North Main Street, Center City. Social distancing of a minimum 6 feet between individuals and/or family groups must be maintained for those who wish to participate in-person. Meeting room overflow areas are limited to adjacent hallways and public spaces should available meeting space become full. Prior to the meeting, the online address for the virtual meeting will be posted on the LID website at <http://www.chisagocounty.us/300/Lake-Improvement-District>

The mission of the Chisago Lakes Lake Improvement District is to restore, preserve, protect and enhance the water resources of the Chisago Lakes Chain of Lakes watershed. The Annual Meeting will include a presentation showcasing 2020 projects and activities.

In addition, there will be an election for one Area 5 and one Area 7 (At Large) Board of Directors positions. A map showing Board Member areas can be found at www.chisagocounty.us/LIDMap2016

The Chisago Lakes Lake Improvement District solicited applications for the Area 5 and Area 7 (At Large) Board of Directors positions. Publication and notice of candidate filing opportunities occurred in the December 2020 issues of the Chisago County Press. The notice was distributed among area lake associations and posted on the Chisago Lakes Lake Improvement District website. The candidate application deadline for Area 5 and Area 7 (At Large) Board of Directors positions expired on December 31, 2020. Registered candidates are identified as follows:

Area 5 Board of Directors Election

Area 5 is bounded on the east by County Road 24 and County Roads 24/23/91. This includes the western most portion of the Chisago Chain of Lakes watershed. Ellen,

Emily, Green, Little Green, Martha, Mattson, School, and Swamp, Lakes are included in this area.

Candidate(s) that have submitted an application include: Monica Kinny.

Area 7 (At Large) Board of Directors Election

Area 7 (At Large) At Large must be owners of real property within the district boundaries or be a buyer under contract for deed of property in the district.

Candidate(s) that have submitted an application include: Todd McBride.

Absentee and In-Person Voting:

Absentee ballots are available to any eligible voter requesting one. Absentee ballots can be requested on line at www.chisagocounty.us/LIDAbsenteeBallot. Eligible voters include all of the property owners residing in the Chisago Lakes Lake Improvement District. Each property owner, including owners of more than one property, is entitled to one vote. Property owner's names must be identified on Chisago County property tax records as owners of property. The list of property owners residing in the District will be updated from the Chisago County records within 30 days of an election. If the property is owned by a Trust or other entity, documentation of Individual Trustees or owners must be provided prior to receiving a ballot and voting.

Absentee ballots must be delivered to the Chisago County Government Center outdoor main entrance drop box or brought indoors to the Environmental Services office, 313 North Main Street, Center City, MN 55012 by 5:30 p.m. February 1, the day of the annual meeting. Absentee ballots received after 5:30 p.m. are void and will not be counted. In order to receive and return an absentee ballot by US mail it is recommended your request for a ballot be received no later than January 25, 2021. Absentee ballots may be returned in person up to 5:30 p.m. on the day of the election.

In person voting will take place Monday, February 1, 2021 between the hours of 8:00 a.m. and 5:30 p.m. To vote in person proceed to the Environmental Services office, 313 North Main Street, Center City, MN 55012 No voting will take place during the Annual Meeting which starts at 6:30 p.m.

If you have questions about the Annual Meeting and election, please contact Jerry Spetzman, LID Administrator, 651-213-8383, jerry.spetzman@chisagocounty.us.

Cost would be \$343.92

(December 9, 16, 23, 30, 2021)

**CHISAGO LAKES LAKE
IMPROVEMENT DISTRICT (LID)
IS ACCEPTING APPLICATIONS
FOR CANDIDATES FOR THE
ELECTION OF ONE AREA 2
BOARD OF DIRECTOR POSITION**

Election candidate applicants must be 18 years of age or older and must own real property or be a buyer under contract for deed of property within the area they represent. The term of the Area 2 position starts February 7, 2022 and runs until February 2026. The geographical area is described as follows:

Area 2 – 1 Director. Must be owner of real property within the Area 2 boundary. Bounded by Highway 8 on the North, County Road 25 (Olinda Trail) to the West and includes the Southeast corner of the Chisago Lakes Lake Improvement District. South Center, Ogren, Linn, Swamp, Pearson, Peterson, and Blooms Lakes are included in this area.

The mission of the Chisago Lakes Lake Improvement District is to restore, preserve, protect and enhance the water resources of the Chisago Lakes Chain of Lakes Watershed.

The LID Board of Directors attend the

monthly LID meetings on the first Monday of each month, unless that date is in conflict with a major holiday, 6:30 p.m. at the Chisago County Government Center.

Applications can be found on the LID web site at

<https://www.chisagocounty.us/Form-Center/Lake-Improvement-District-31/Application-for-ElectionAppointment-to-t-11>
8 Applications must be completed by Thursday, December 30, 2021.

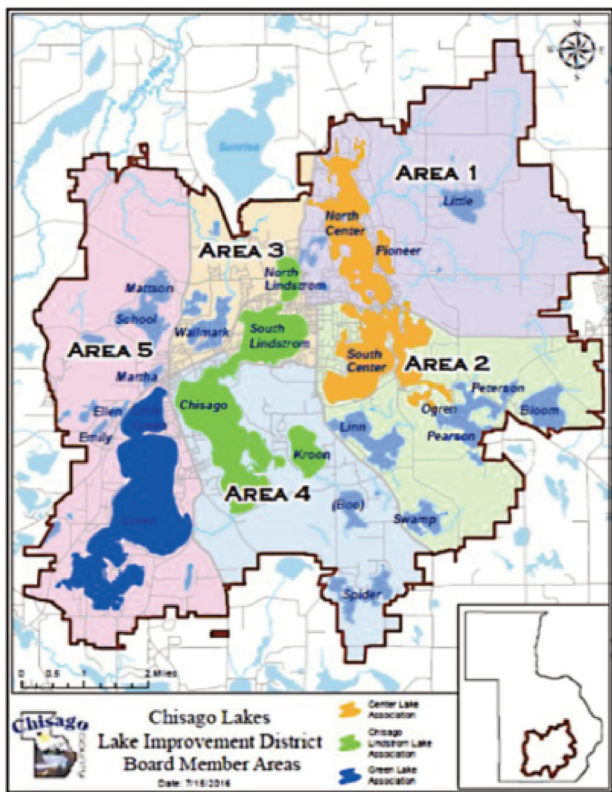
Applications received after the stated deadline will not be accepted. An election for the position will take place between the dates of January 4, 2022 through February 7, 2022. Ballots are accepted until 4:30 pm, Monday, February 7. Absentee ballots will be available for those interested.

Candidates for the Area 2 Board of Director position are invited to attend the January 3 LID Board meeting to discuss interest and qualifications for the position.

If you have questions please contact Jerry Spetzman, LID Administrator
jerry.spetzman@chisagocountymn.gov
651-213-8383

Chisago County Government Center
313 North Main Street, Center City, MN
55012

Cost would be \$542.24



	Lake Representation	Current Board Member	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
Area 1	North Center, Little, Pioneer	Mike Mergens (2019)	Next Election				Next Election				Next Election	
Area 2	South Center, Ogren, Linn, Bloom, Swamp	Jill Behnke (2018)				Next Election				Next Election		
Area 3	North/South Lindstrom, Wallmark	Meg LeVasseur (2020)		Next Election				Next Election				Next Election
Area 4	Chisago, Kroon, Spider	Steve Paquay (2020)		Next Election				Next Election				Next Election
Area 5	Little Green, Green, School, Mattson	Monica Kinny (2021)			Next Election				Next Election			
Area 6	At Large	Gary Schumacher (2019)	Next election				Next Election				Next Election	
Area 7	At Large	Todd McBride (2021)			Next Election				Next Election			

103B.551 BOARD OF DIRECTORS.

Subdivision 1. Membership.

After a lake improvement district is established, the county board, joint county authority, or commissioner that established the district shall appoint persons to serve as an initial board of directors for the district. Subsequent board members must be elected by persons owning property in the district at the annual meeting of the district. The number, qualifications, terms of office, and method of election, removal, and filling of vacancies of directors shall be as provided in the order creating the board of directors. The initial and all subsequent boards of directors must include persons owning property within the district, and a majority of the directors must be residents of the district.



Rain Catcher Rain Barrel

\$90 + tax (retails for \$120+)



- The large opening and flat back design allow for easy installation and placement of the downspout while the spoke and wheel pattern in the top of the barrel keeps it child and pet safe.
- The overflow connection at the back of the barrel allows excess water to flow down and underneath the barrel to direct it away from foundations.
- Spigots on the side of the barrel allow you to connect multiple Rain Catcher barrels in-series for easy expansion of your rain water storage capacity.
- The aluminum mesh screen keeps out debris and mosquitoes to keep the water clear and keep your family safe from insect borne illnesses.
- Includes debris screen, garden hose, shut-off thumb valve, hanging hose clip, overflow hose, and linking kit
- Place them around your home to catch fresh chlorine-free water as it pours from your downspouts – Water that would otherwise make its way into storm sewers only to be wasted. Rain barrels not only save you money but lessen the strain on water resources.
- NEW FOR 2021: Made out of 100% recycled plastic!



Specifications:

Assembled Dimensions: 24"D x 24"W x 32"H

Total Volume: 6 cu ft / 45 Gallon / 170 Litre

One (1) Year Warranty on Manufacturer Defects. Warranty excludes cracking from improper use.

Questions? Contact Courtney Selstad courtney@recycleminnesota.org 952-457-1735

Ready to set up a sale? [Click here and complete the Distribution Partner form](#)

Chisago County Environmental Services Department
ARPA Memo

To: Chisago County Board of Commissioners
Budget and Finance Committee

From: Kurt Schneider, Director Environmental Services
Susanna Wilson Witkowski, Water Resource Manager
Ben Elfelt (Jerry Spetzman), Administrator Chisago Lakes Lake Improvement District

Subject: **Chisago County Water Resources American Rescue Plan Act (ARPA)
Funding Requests**

Date: September 7, 2022

Background

On May 11, 2022, the Chisago County Board of Commissioners Budget and Finance Committee approved funding a canoe, motor and lithium battery for use on lakes within the Chisago Lakes Lake Improvement District (LID) and throughout Chisago County. The canoe will allow county Water Resources and LID staff to conduct water quality monitoring and plant surveys on lakes that are not accessible by public water access or during low water conditions on larger lakes.

In addition to needing a county canoe to conduct water resources work, Chisago County Water Resources and LID staff have identified several other projects, purchases and programs to improve water quality, reduce the spread of aquatic invasive species, complete goals and actions in the lower St. Croix watershed and facilitate the coordination of water resources work.

Action Requested/Recommended

Listed below are Water Resources projects, purchases and programs recommended for ARPA funding. Water Resources and LID staff respectfully request Chisago County fund, at a minimum, the following programs and/or purchases. Additional LID, AIS or Water Plan funding is not identified in the 2023 budgets, respectively, to purchase or implement the following. They will be funded exclusively through ARPA funds through 2025.

- An additional truck for LID and Water Resources staff,
- Two laptops for Water Resources staff,
- Adding 10 hours a week to the current 30 hour a week AIS Specialist/Lead Watercraft Inspector position,
- A match grant program for lake associations,
- New AIS signage at all public water accesses in the county,
- AIS Rapid Response plans, and
- A Volunteer Water Quality Monitoring program at Sunrise Lake.

Thank you for your consideration of this request!

Possible ARPA Funding Cost Estimates

1. Water Resources Match Grant

- a. **\$250,000 - For developing a Water Resource Match Grant program** for lake associations to apply for grant funding for projects initiated and completed by lake associations in the county. In 2022, both the Rush Lake Improvement Association and Comfort Lake Association have approached the county for assistance with funding their lake management projects. Water Resources staff would develop the grant program, along with the grant scoring criteria. Possible grant application examples include:
 - i. \$50K to \$125,000K per year for lake associations to study and reduce the internal loading of phosphorus and improve the water quality of area lakes.
 - ii. \$50K to \$125,000K per year for grants for lake associations to treat Aquatic Invasive Species (AIS) in area lakes.

2. Water Resources Truck Purchase

- a. **\$50K - To purchase another truck** for LID and Water Resources staff.
 - i. Currently 5 LID and Water Resources staff share one $\frac{3}{4}$ ton pick-up truck purchased in 2014 to pull the county Landa decontamination unit. With 5 staff competing to 1 truck, we increasingly need to cancel decontamination unit shifts, or we must use our personal trucks or vehicles to pull the boat, or to complete other survey work. Purchasing an additional truck will allow us to not cancel decontaminations unit shifts and to not use our personal vehicles for county work.
 - ii. \$50,000 – for new water resources truck.

3. Lower St. Croix Watershed Planning

- a. \$421,200 - To complete the implementation action items, measurable outputs and goals in the Lower St. Croix Comprehensive Watershed Management Plan (LSC CWMP) and in Appendix D: Chisago County Local Priorities to the plan.
- b. LSC CWMP:
 - i. **\$5,000 - Laptops** for Water Resource Manager and AIS Specialist/Lead Watercraft Inspector positions.
 - ii. \$5,000 to **\$10,000 – Purchase new AIS signage** at all public water accesses in the county.
 - iii. **\$5,000 – Develop AIS Rapid Response plans.**
 - iv. **\$1,200K – Implement a Volunteer Water Quality Monitoring** program at Sunrise Lake.
 - v. \$100,000 to \$200,000 - Develop a countywide groundwater plan.
- c. Chisago County Appendix D:
 - i. \$50,000 to **\$100,000 – Develop countywide Lake Management Plans.**
 - ii. \$50,000 to \$100,000 - Checkerboard Park plans.

4. AIS Programming and Funding New Projects

- a. \$35,000 - For countywide AIS programming, such as a CD3 type station.
 - i. \$20,000 to \$35,000 – One CD3 station.

5. Full-Time AIS Specialist/Lead Watercraft Inspector Position

- a. \$40,000 –Adding 10 hours/week to the current part-time AIS Specialist/Lead Watercraft Inspector position over three years. (email ATTACHED).

Completion of the AIS/Water Resources Specialist activities, at an additional 10 hours a week or 40 hours full-time, in addition to no longer sharing time with the LID, will allow the Water Resource Manager to pursue the following activities:

- 2022:
 - LSC CWMP Implementation Actions and Measurable Outputs:
 - Develop AIS Rapid Response Plans,
 - Develop new AIS signage at the public water accesses,
 - Reduce Invasive Phragmites locations, and
 - Develop a water quality monitoring program at Sunrise Lake.
 - AIS Early Detection Activities:
 - Develop an AIS Plan,
 - AIS Outreach to Resorts, Dock and Life Removal Companies, Homeowner Associations, and Lake Service Providers,
 - Boater Activity Counts,
 - Boater Appreciation Day.
 - LSC CWMP Appendix D: Chisago County Local Priorities:
 - Implement projects that helps meet water quality goals of the Chisago County Parks and Trails plan,
 - Assist with lake management plans/planning, and
 - Develop a countywide annual water quality monitoring plan.
 - Water Plan Policy Team Recommendations:
 - Develop policies/strategic plan for the Water Plan Policy Team, and
 - Develop a summary document with updates, timelines and progress completed for Appendix D: Chisago County Local Priorities.

Susanna Wilson Witkowski | Water Resource Manager

Environmental Services

313 N Main St

Suite 240

Center City, MN 55012

Susanna.Wilson@chisagocountymn.gov

Phone: 651-213-8380

'Chisago County was created by the State of Minnesota to serve, protect, and enhance the quality of life for those we serve.'



NOTICE: E-mail correspondence to and from Chisago County may be public data subject to the Minnesota Data Practices Act and/or may be disclosed to third parties.

**GENERAL ENGINEERING AND ADMINISTRATIVE SERVICES AGREEMENT BETWEEN
CHISAGO COUNTY AND EMMONS & OLIVIER RESOURCES, INC. FOR
THE CHISAGO LAKES LAKE IMPROVEMENT DISTRICT**

Chisago County, located at 313 North Main Street, Center City, Minnesota, hereinafter referred to as "County and Emmons & Olivier Resources, Inc., located at 1919 University Avenue W, St. Paul, Minnesota, 55104, hereinafter referred to as "CONSULTANT" does enter into this professional services agreement on recitals and terms and conditions, as follows:

RECITALS

WHEREAS, Chisago Lakes Lake Improvement District (LID) is an organized lake improvement district, established by resolution of the Chisago County Board of Commissioners in April 1976 and reactivated by resolution of the Chisago County Board of Commissioner in August 1984 pursuant to Minnesota Statutes 103B.501 – 103B.581, and re-established by findings of fact, conclusions of law and order in September 2015; and

WHERAS, pursuant to Minnesota Statutes, section 103B.555, the County is authorized to undertake projects of improvement consistent with purposes of the LID and to enter into contracts for the purchase of services as necessary to carry out such projects; and

WHEREAS, CONSULTANT is a qualified engineering firm which has represented that it has the expertise, appropriate licensures, and specialties in the area of water resource engineering, water quality, channel and structure maintenance, and invasive species management.

WHEREAS, the capabilities of the CONSULTANT and their personnel currently meet the needs and purposes of the LID.

TERMS AND CONDITIONS

THEREFORE, based upon the mutual consideration of the parties, the County and the CONSULTANT agree, enter into and adopt term and conditions as and for their Agreement, effective for the time set forth herein.

I. Term:

Notwithstanding the date of signatures of the respective parties, this Agreement shall be effective on January 1, 2023 and terminate on December 31, 2023, or as terminated earlier as provided herein.

II. Scope of Services

- a. During the term of this Agreement, the CONSULTANT shall perform all professional engineering or consulting services set forth in this Agreement and which the Board of the LID is authorized to direct.
- b. These general services may include, but are not limited to, the planning, design and construction support services for capital improvement projects or studies engineering and economic analyses related to the project financing and implementation, wetland delineations, natural resources inventories, water monitoring, data collection and

preparation of databases, general and technical administration support. Work to be performed by Consultant includes those services described in Exhibits A through D, which are incorporated here in as follows:

- i. **Exhibit A** - Goal 2: General Engineering Services Scope of Work;
 - ii. **Exhibit B** - Goal 8: EOR Memo 2023 Carp Management Work Plan; and
 - iii. **Exhibit C** - Goal 8: EOR Memo 2023 Aquatic Plant Point Intercept Survey.
- c. Standard of Performance – the standard of care for all professional engineering, consulting and related services performed or furnished by CONSULTANT and its employees under this Agreement will be the care and skill ordinarily used by members of CONSULTANT’s profession practicing under the same or similar circumstances at the same time and in the same locality.
- d. Addendums and Change Orders –
- i. Any services outside the terms, conditions and services set forth in this agreement shall be specifically set forth in a “Change Order.”
 - ii. No Change Order shall be binding or enforceable unless and until it has been properly approved by the County Board.
 - iii. Change Orders, or any one change order, which increase(s) the total authorized payments to EOR beyond the compensation amount set forth in of this Agreement must be separately authorized and executed by the County Board and the Consultant.

III. Cost, Compensation and Payment of Services

- a. The financial responsibility of the County and the total cost to be incurred under this Agreement shall not exceed \$48,700, unless otherwise mutually agreed to in writing as a Change Order or an amendment which provides for additional services beyond the scope of services purchased and delivered stated herein.
- b. Costs are to be allocated across the following services:
 - i. The total cost incurred for services described in **Exhibit A** - Goal 2: General Engineering Services Scope of Work shall not exceed the sum of \$40,000.
 - ii. The total cost incurred for services described in **Exhibit B** - Goal 8: EOR Memo 2022 Carp Management Work Plan shall not exceed the sum of \$2,700.
 - iii. The total cost incurred for services described in **Exhibit C** - Goal 8: EOR Memo 2022 Aquatic Plant Point Intercept Survey shall not exceed the sum of \$6,000.
- c. The County shall pay CONSULTANT for services authorized under this Agreement directly to the CONSULTANT upon the presentation of a claim or invoice in the manner provided by law for payment of claims against the County, upon satisfactorily completion of the services identified on such invoice.

- d. The CONSULTANT shall invoice the County for services performed and delivered under this Agreement and such services shall be itemized consistent with the fees identified in CONSULTANT's 2023 Hourly Fee Schedule, attached hereto and incorporated herein as **Exhibit D**. Statement or Invoices shall identify the staff members that have performed the services during the previous invoicing period and a detailed description of the work performed.
- e. Prompt payment of subcontractors – CONSULTANT shall pay any subcontractor for work performed under this Agreement, within ten days of receipt of payment from the County for undisputed services provided by any subcontractor, as provided in Minn. Stat. 16A.1245. Any delays in payment to the subcontractor for undisputed services shall require the CONSULTANT to pay any and all interest and penalties due a subcontractor, for said delays, as allowed by law.

IV. Cancellation and Termination of Agreement.

- a. Termination or Cancellation– Either party may terminate the Agreement for any reason, or for no reason at all, upon mailing written notice at least 30 days to the other party.
- b. Upon termination, the CONSULTANT will provide true and correct copies (including paper, electronic, photo, and digital) of all working and archived files in the possession of the CONSULTANT to the County within 30 days after termination of the Agreement.
- c. Cancellation of Agreement by the County – A Cancellation Notice provided by the County shall state specifically what, if any, ongoing Administrative Services or Work is to be completed by CONSULTANT within the remaining 30-day cancellation period. The CONSULTANT shall be entitled to full compensation for all satisfactory work performed to the date of the Cancellation Notice and through the cancellation period (and all costs in connection therewith) which have been performed in accordance with the terms and provision of this Agreement if authorized in the cancellation notice.
- d. Cancellation of Agreement by CONSULTANT - The CONSULTANT shall remain responsible for completing and satisfactorily fulfilling obligations under each authorized Change Order. The County shall have available to it any remedies available in law or equity. By agreement of the parties to this agreement the CONSULTANT may complete services and/or projects authorized under an executed Task Order or arrange for mutually agreed upon alternative provider(s).

V. Contract Administrator

- a. To assist the parties in the day-to-day performance of the Agreement and to develop service, ensure compliance and provide ongoing consultation, a contract administrator shall be designated by the CONSULTANT and the County. The parties shall keep each other informed, in writing, of any change in such designation. At the time of the execution of this Agreement the following persons are designated:

For CONSULTANT
Name: Greg Graske
Position: Client Representative

Phone: 651-203-6025
e-mail: ggraske@eorinc.com

For COUNTY
Benjamin Elfelt
Administrator Chisago Lakes Lake Improvement
District
(651)213-8383
benjamin.elfelt@chisagocounty.us

- b. All notices required to be serviced by this Agreement shall be served upon the other party's designated contract administrator. Except with regard a notice of termination or cancellation, which must be served by mail, any and all other notices, correspondence invoices and the like may be sent to the email address of the designated contract administrator.

VI. Documents and Data Practices

- a. All documents (defined to include all text, digital, video, regardless of the manner in which the information is created, collected, stored, utilized or maintained by the parties) as a result of this Agreement are instruments of service in respect to the services provided. CONSULTANT shall retain ownership and property interest therein (including the copyright and the right of reuse at the discretion of the CONSULTANT) whether or not services are continued or project(s) completed.
- b. Within thirty (30) days of termination of the Agreement, the County and LID shall receive from the CONSULTANT full, complete, printed signed and sealed copies of all current working or service documents, as well as all archived documents and files held by CONSULTANT relative to the County and LID. CONSULTANT shall be reimbursed for cost of creating copies.
- c. The CONSULTANT grants to the County a perpetual license to use the documents and files as the County deems appropriate, subject to the following limitations: (1) The County acknowledges that documents and files are not intended or warranted to be suitable for additional use, application or reliability for other projects or endeavors, without written verification or adaptation by the CONSULTANT; (2) Use, re-use or modification of the documents without written verification, completion, or adaptation by the CONSULTANT, as appropriate for the specific purpose intended, will be at the County's risk, without liability or legal exposure to CONSULTANT, except as provided herein; (3) the County shall indemnify and hold harmless the CONSULTANT from all claims, damages, losses, and expenses, including attorneys' fees, arising out of or resulting from any use, reuse, or modification without written verification, completion, or adaptation by the Consultant; (4) Such limited license to the County does not create any rights in third parties.
- d. Availability: Pursuant to Minn. Stat. 16C, Subd. 5 the CONSULTANT agrees that the County, the State Auditor, or any of their duly authorized representatives at any time during normal business hours and as often as they may reasonably deem necessary, shall have access to and the right to examine, audit, excerpt, and transcribe any books, documents, papers, records, etc. which are pertinent to the accounting practices and procedures of the CONSULTANT and involve transactions relating to this agreement.

- e. Retention: The CONSULTANT agrees to maintain these records for a period of six (6) years from the date of the natural conclusion or termination of this agreement.
- f. Data Practices and Disclosure: Notwithstanding the above, any and all data and records provided by CONSULTANT to the County in the performance of this Agreement is subject to disclosure and retention consistent with the Minnesota Government Data Practices Act and any and all data and records that the County receives from CONSULTANT in the performance of this Agreement shall be considered as public data. However, in the event that the County receives a request for disclosure of data or records received from CONSULTANT, the County shall provide CONSULTANT with notice of such a request prior to making a determination of disclosure and disclosure and CONSULTANT may provide upon receiving such notification any objection to disclosure within a reasonable time of receiving such notification. Irrespective of any objection provided by CONSULTANT, the County may disclose such requested data or records without liability where the County has made a determination that the Minnesota Government Data Practices Act would require disclosure.

VII. Insurance and Indemnification

- a. CONSULTANT agrees to procure and maintain at all times, at its expense:
 - i. Workers' Compensation insurance as required by law;
 - ii. Automobile Liability insurance of \$1,500,000 combined single limit for bodily injury and property damage covering all vehicles including hired vehicles, owned by CONSULTANTS and non-owned vehicles;
 - iii. Commercial General Liability insurance of \$3,000,000 aggregate amounts;
 - iv. Professional Liability insurance of \$2,000,000 aggregate;
 - v. Coverage maintained by CONSULTANT, for a single incident/claims or for any number of claims arising out of a single incident, in coverage amounts greater than those limits set forth in Minn. Stat. Sec. 466, shall in no way constitute a waiver of the tort liability limits afforded the County by law.
- b. CONSULTANT agrees to name the County as an additional insured on such coverages and provide certificates of insurance as evidence of such coverages.
- c. To the fullest extent permitted by law, CONSULTANT shall defend, indemnify and hold harmless the County, LID, their managers, advisors, agents, attorneys, accountant, other consultants and employees from and against any and all costs, losses, and damages (including but not limited to fees and charges of engineers, architects, attorneys, and other professionals and all court or arbitration or other dispute resolution costs) caused or incurred solely due to the negligent acts or omissions of the CONSULTANT, or CONSULTANT's officers, directors, partners, employees, and any subcontractors or agents in the performance and furnishing of CONSULTANT's services under this Agreement.
- d. To the fullest extent permitted by law, the County on its own behalf, and on behalf of the LID, shall defend, indemnify and hold harmless CONSULTANT, CONSULTANT's officers,

directors, partners, employees, subcontractors or agents from and against any and all costs, losses and damages (including but not limited to all fees and charges of engineers, architects, attorneys and other professionals and all court or arbitration or other dispute resolution costs) caused solely by the negligent acts or omissions of the County, the LID, their manager's advisors, agents attorneys accountant, other consultants and employees with respect to this agreement.

VIII. Merger and Modification

- a. It is agreed and understood that the entire agreement between the parties is contained here and that this agreement supersedes all oral agreements and negotiations between the parties relating to the subject matter. The exhibits referenced herein are made part of and incorporated into this Agreement
- b. Any material alternations, variations, modification or waivers of provision of the Agreement shall be valid only when they have been reduced to writing as an amendment and signed by the parties.

IX. Severability

- a. If any provision of this agreement is held invalid or unenforceable, the remaining provision shall be valid and binding upon the parties. One or more waivers by either party of any provision, term, or condition shall not be construed by the other party as a waiver of any subsequent breach of the same provision, term or condition.

X. Controlling Law

- a. This Agreement shall be governed and construed in accordance with the substantive and procedural laws of the laws of the State of Minnesota. All proceedings related to this Agreement shall be venued in Chisago County, Minnesota.

XI. Assignment, Successors and Assigns

- a. The Consultant shall not assign, subcontract, or transfer any interest in this Agreement or any of the services or duties it is obligated to perform hereunder, without the prior consent of the LID and such consent shall not be unreasonably withheld.
- b. The CONSULTANT binds themselves, their partners, successors, assigns and legal representatives to the covenants of this agreement or claims arising therefrom.

Signatures to Agreement found on Next Page

IN WITNESS HEREOF, the parties have executed this Agreement on the dates indicated below and shall be binding upon the parties for the times set forth above.

AS TO FORM:

By: _____
Chisago County Attorney's Office

Date: _____

COUNTY:

By: _____
Chair of Chisago County Board
Date: _____

Attest: _____
Clerk to the Board

Reviewed and Approved as to Form:

JANET REITER
CHISAGO COUNTY ATTORNEY

By: _____
Date: _____

STATE OF MINNESOTA)
) SS.
COUNTY OF CHISAGO)

CONSULTANT
By: _____
Title: _____
Date: _____

This instrument was acknowledged before me on _____, by _____ the _____(title) of _____(company name), who, being duly sworn, represent and warrants that he/she is authorized by law and all necessary action to execute this agreement on behalf of the organization/corporation, intending this Agreement to be legally binding obligation of the entity.

Sworn before me this ____ day of _____, 20__

Notary Public

EXHIBIT A

General Engineering Scope of Work

- a. Upon request of the LID, CONSULTANT shall provide the following services during the term of this Agreement:
 - i. Attend monthly and annual LID meetings, as requested (LID shall provide 10 days notice of request for attendance.);
 - ii. Provide progress reports at meetings; if a meeting is not attended by CONSULTANT, a written progress report will be provided in advance of the meeting;
 - iii. Attend special meetings or committee meetings, as requested by LID;
 - iv. Investigate “specific problems” or “technical issues” and provide recommendations for appropriate action in response to the identified circumstances;
 - v. Perform site visits within the LID in order to recommend engineering solutions and recommend appropriate action;
 - vi. Perform periodic maintenance inspections of the lake system channels and overflow weirs; Coordinate and initiate debris clearing activities by independent contractors;
 - vii. Coordinate with independent contractors and governmental agencies to assist in identifying the permits that are required for maintenance or County authorized construction activities;
 - viii. Submit all necessary permitting paperwork;
 - ix. Review plans and specification submitted by developers, cities, the County or other persons or entities;
 1. The CONSULTANT will provide comments on said plans and specifications to the LID and the governmental unit that has permitting authority over the project.
 2. The review and subsequent comments will be provided in advance of scheduled meetings wherein said plans and specifications will be discussed and/or approved by the LID and governmental unit(s).
 - x. Provide recommendations for proposed projects or studies;
 - xi. Attend city council meetings, city planning commissions meetings, or county commissioner meetings to advocate for the interests of the LID, provide technical services updates, or request support for activities projects or studies;

Project | 2023 Carp Management**Date** | November 16, 2022**To** | Ben Elfelt**Contact Info** | CLLID Administrator**From** | Greg Graske**Contact Info** | EOR**Regarding** | 2023 Carp Management Work Plan**Project Background**

EOR was requested to provide support for the Carp Management Program. Based on tasks completed in previous years, EOR recommends the following activities for 2023.

Proposed Activities1: Attend 2021 AIS/Carp Committee Meetings

As needed, EOR will attend AIS/carp subcommittee meetings and provide guidance for 2023 activities and coordination with project partners.

- EOR Fee-15 hours assumed with mileage= \$2,700

Summary

The total cost is \$2,700 to provide support for the District's Carp Management Program.

Project Name | 2023 LID Point-Intercept Surveys**Date** | 11-16-2022**To / Contact info** | Ben Elfelt**Cc / Contact info** |**From / Contact info** | Greg Graske, PE**Regarding** | Potential Point-Intercept Surveys for 2023

EOR was requested to provide an aquatic macrophyte point-intercept survey for one lake in the LID for consideration by the AIS planning committee and the County. The committee has not yet selected the lake(s) to be surveyed. For this estimate it was assumed that one large lake in the LID would be surveyed. Costs for performing the survey are described below.

Proposed Tasks & Assumptions

Large Lake Plant Point-Intercept Survey

To estimate effort needed, EOR would create a 100 x 100 meter point-intercept sampling grid that would be overlaid onto a polygon depicting the total surface area of the lake. It is assumed that there will be up to approximately 300 sampling points in the littoral zone (with additional sampling locations added at near-shore locations where aquatic plant diversity is typically highest). Field preparations and sampling all aquatic plants and estimating plant density for each species identified are estimated to take up to 30 hours over three days. An additional 10 hours will be required to develop maps in GIS and a summary memo describing the distribution, density, and floristic quality of the aquatic plant community.

- EOR Fee- up to 40 hours including report summary and mileage = up to \$6,000* (actual cost would be calculated based on lake size and would be more for a lake with additional sampling points)

*note - depending on which large lake is selected for the survey and the amount of field time required for that lake, there may be sufficient remaining budget to include one additional small lake within the \$6,000 budget.

Exhibit D
EOR 2023 HOURLY FEE SCHEDULE

<u>Classification</u>	<u>Hourly Rate</u>
Professional 1	\$117.00
Professional 2	\$147.00
Professional 3	\$173.00
Professional 4	\$198.00
Technician 1	\$84.00
Technician 2	\$102.00
Technician 3	\$124.00
Support Staff	\$81.00

	<u>Meeting Rate</u>
Fixed Fee for Board Meeting Attendance	\$250.00

Professionals:

Includes licensed and nonlicensed engineers, landscape architects, geologists, scientists, surveyors, field professionals, and geospatial professionals with bachelor's or advanced degrees.

Technicians:

Work requires a combination of basic scientific knowledge and manual skills which can be obtained thorough two years of post high school education, such as is offered in technical schools, community colleges, or through equivalent on-the-job training.

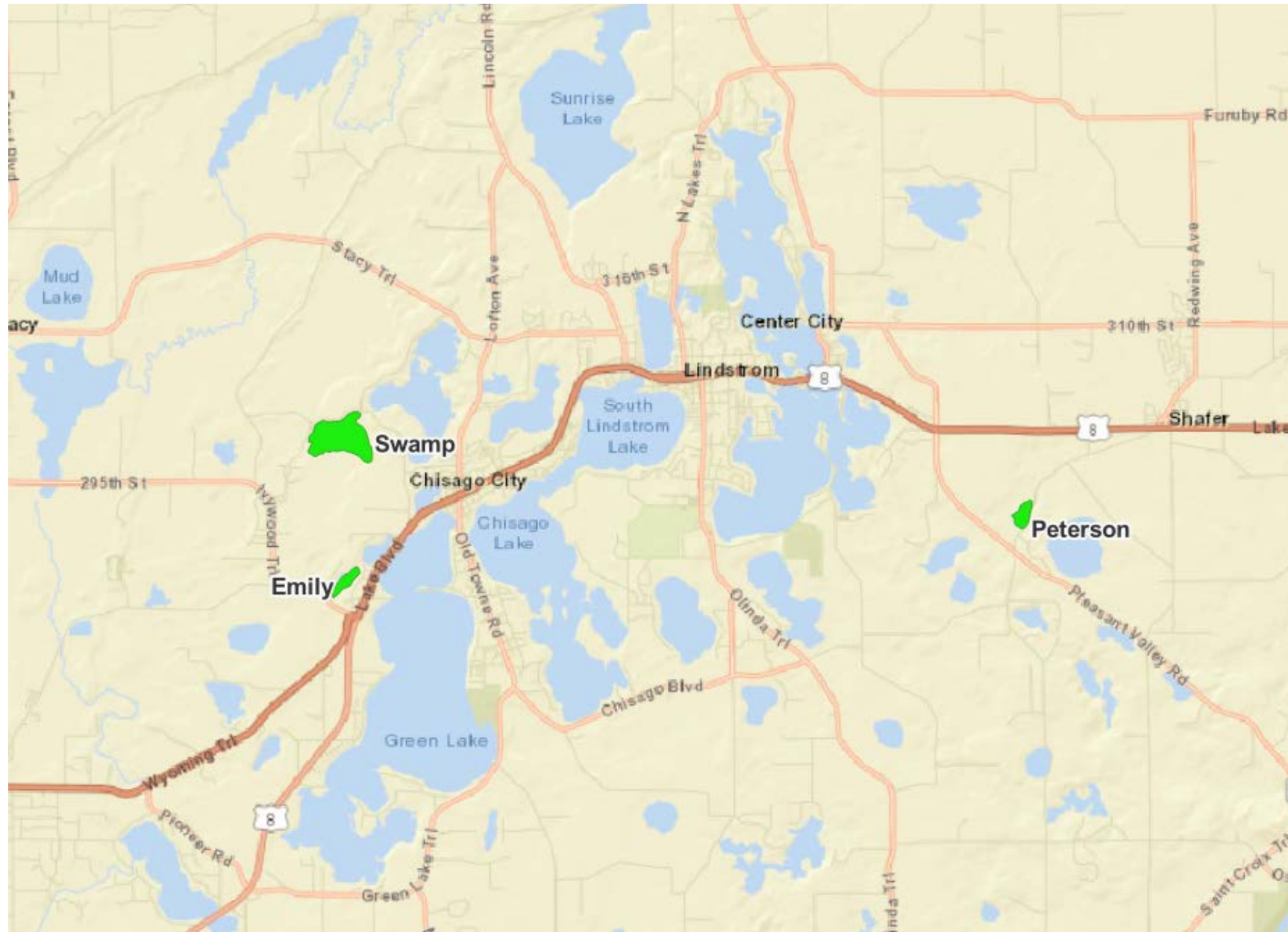
Support Staff:

Non-manual clerical work performed by office administrators, administrative assistants, bookkeepers, messengers, office helpers, and clerks.

Additional Notes:

- *Reimbursable expenses (Reproduction, Printing, Mileage at current government rates, DGPS equipment, field supplies, use/rental of special equipment, etc.) will be billed at cost.*
- *Fixed fee for Board meetings is inclusive of travel time, meeting attendance and mileage costs.*
- *Subcontracted services will be billed at cost plus 5% to cover overhead expenses.*
- *Expert witness trial and deposition testimony will be billed at the above hourly rates times 1.5.*
- *Payment is due upon receipt of invoice. If the invoice is not paid within thirty (30) days after invoice date, Client will also pay a finance charge thereon of 1.5 percent or the maximum rate allowed by law, whichever is less, for each month thereafter or portion thereof that an invoice remains unpaid.*
- *Rates will be reviewed and updated on an annual basis.*

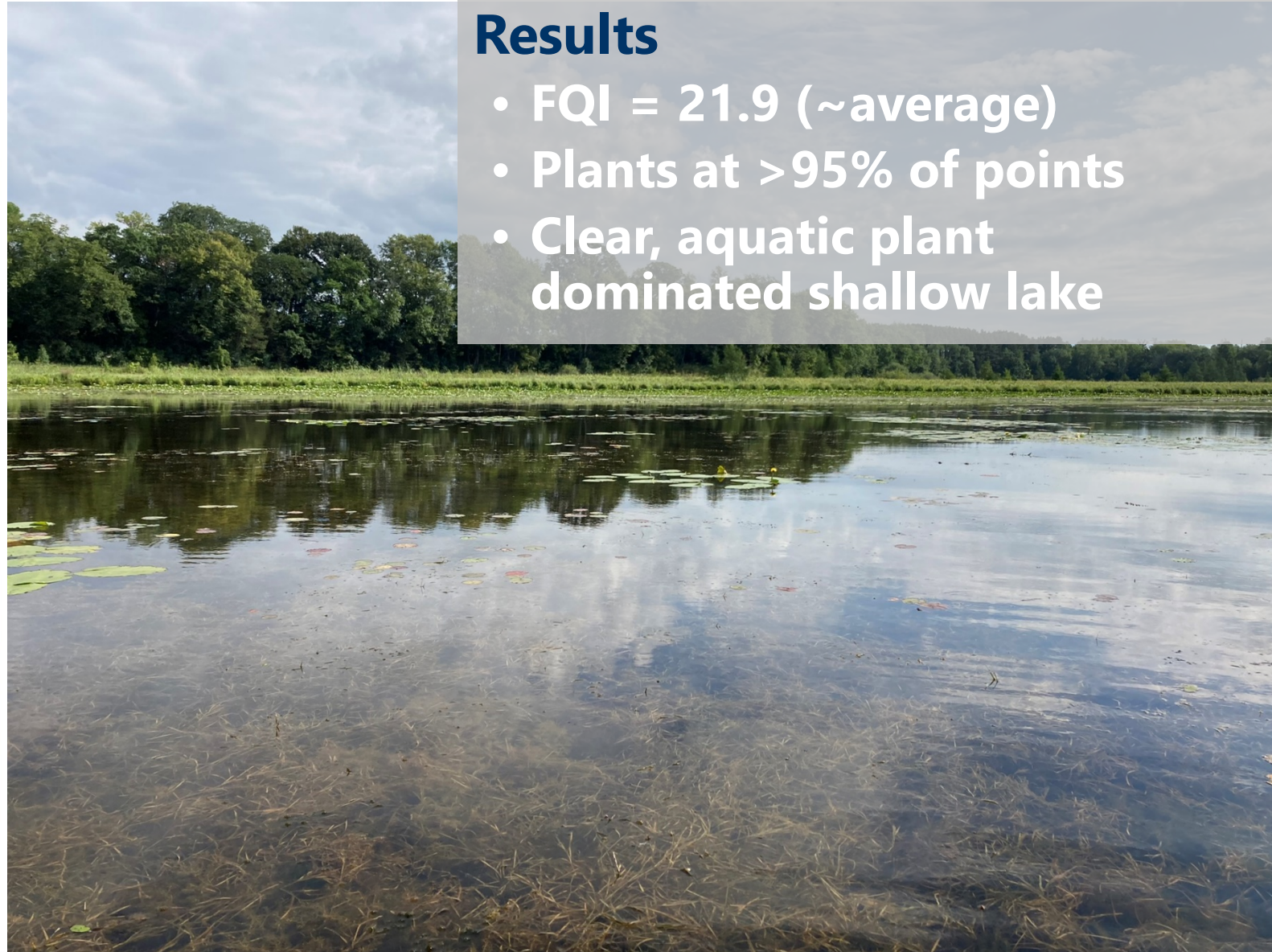
2022 Aquatic Plant Point-Intercept Surveys

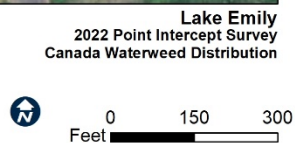
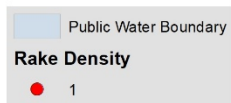
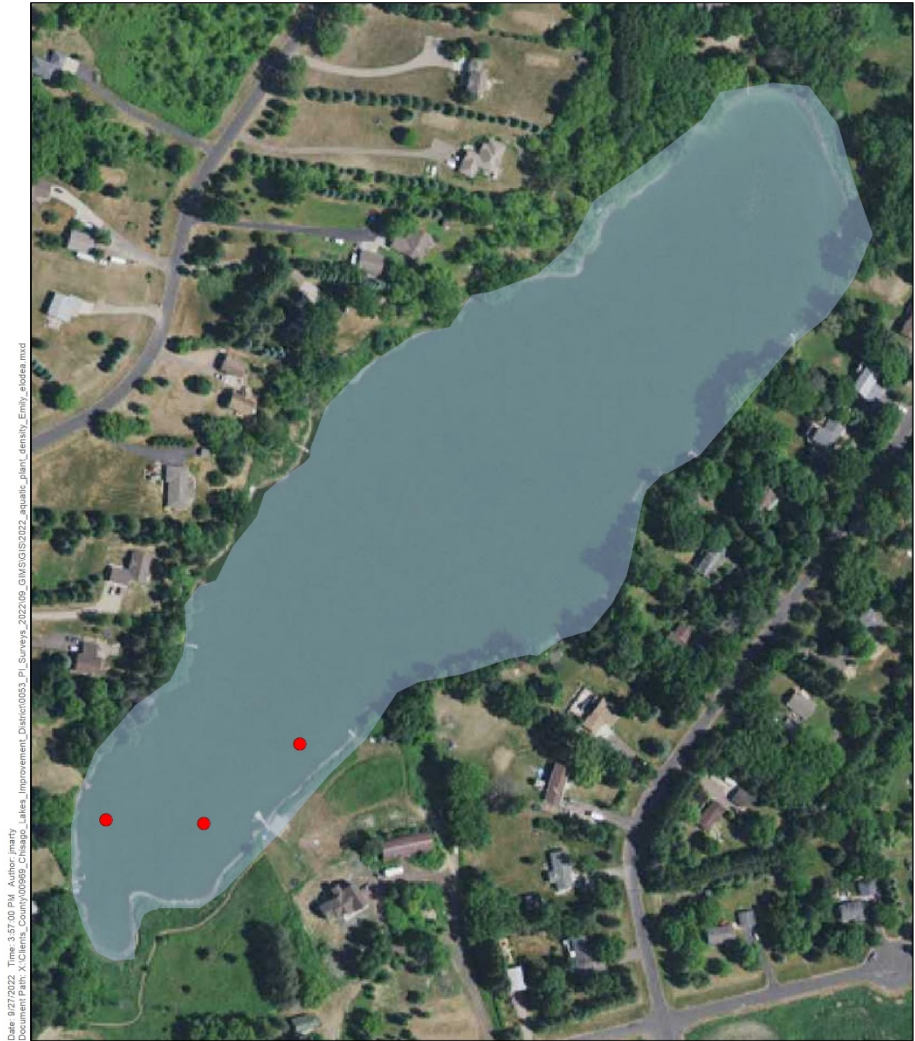




Results

- FQI = 21.9 (~average)
- Plants at >95% of points
- Clear, aquatic plant dominated shallow lake

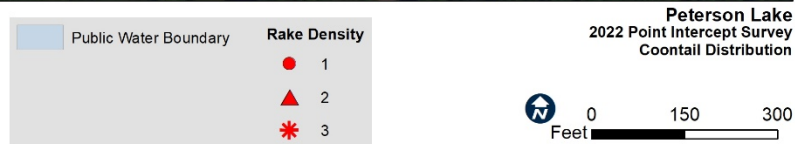




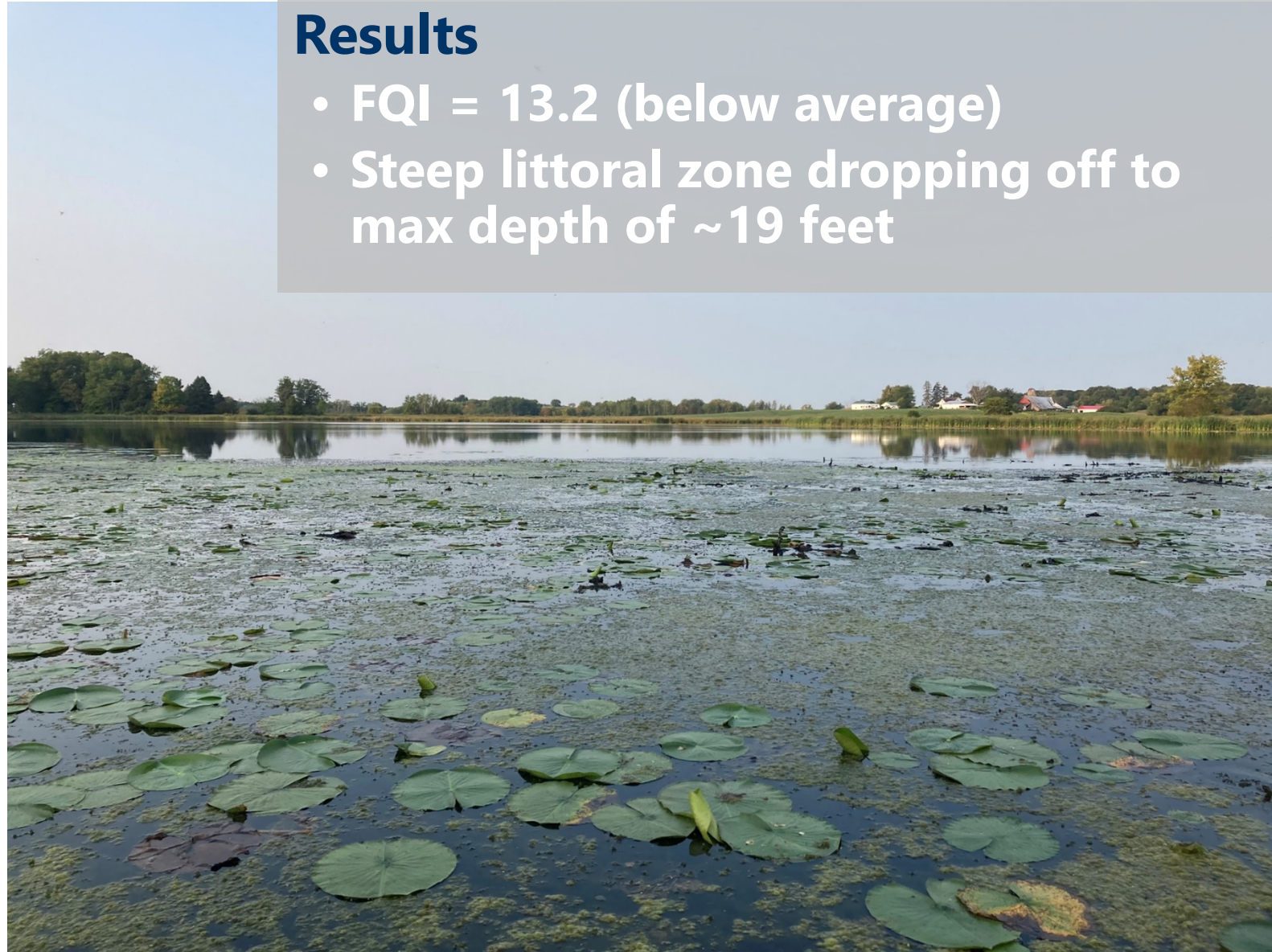
Results

- FQI = 6.4 (lowest recorded in LID)
- Only 3 submerged aquatic plants observed
- Turbid, algae dominated shallow lake





- **FQI = 13.2 (below average)**
- **Steep littoral zone dropping off to max depth of ~19 feet**



Shallow Lake Ecology



Questions?

