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CONSENT AGENDA

It was moved by Manager Olson, seconded by Manager Miller to approve the items on the Consent Agenda consisting of approval of the February 9, 2023 Meeting Minutes, the February 13, 2023 Special Board Meeting Minutes, approval of the General Check Register, including check numbers 42185 through 42205 in the amount of \$357,839.80, electronic funds withdrawals of \$39,204.92, Managers Per Diems and Reimbursements of \$1,730.36, employee reimbursements of \$4,480.91, and payroll electronic funds withdrawals and disbursements of \$154,361.84 for a total of \$557,617.83; the Surety Check Register Bremer Bank fee in the amount of \$50.00; the Wire Check Register in the amount of \$0; and the following Resolutions:

Resolution 23-014: Selection of Vendor and Authorization to Enter into a Contract with IT Managed Services Provider

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers hereby authorizes the District Administrator to negotiate and execute an IT managed services contract with Solution Builders, Inc. for a period of two years; and

Resolution 23-015: 2023 National American Planning Association Conference Attendance

NOW, THEREFORE, BE IT RESOLVED that the Minnehaha Creek Watershed District Board of Managers authorize up to two (2) staff to attend the 2023 National American Planning Association conference for a cost not to exceed \$6,400 for registration, travel and accommodations.

Upon roll call vote, the motion carried 6-0 as follows:

| | |
|----------|--------|
| Sando: | Aye |
| Miller: | Aye |
| Olson: | Aye |
| Maxwell: | Aye |
| Loftus: | Aye |
| White: | Aye |
| Hejmadi: | Absent |

90

91 **BOARD, COMMITTEE AND TASK FORCE REPORTS**

92

93 President's Report: President White noted that meetings with county commissioners
94 concluded with a meeting with Commissioner Fernando's aide. Metro Watersheds has
95 requested that MCWD present our climate action framework at the next meeting in April.

96

97 Policy and Planning Committee Meeting Report: President White noted that there was no
98 committee meeting this evening.

99

100 **ACTION ITEMS**

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102 Minnehaha Preserve Update

103

104 *Upon recommendation of Mr. Smith, it was moved by Manager Olson, seconded by*
105 *Manager Miller that the Board of Managers move into closed session for the purpose*
106 *of receiving confidential legal advice concerning litigation strategy from Mr. Radio.*
107 *Upon roll call vote, the motion carried 6-0 as follows:*

108

109 Sando: Aye
110 Miller: Aye
111 Olson: Aye
112 Maxwell: Aye
113 White: Aye
114 Loftus: Aye
115 Hejmadi: Absent

116

117 Whereupon the Board of Managers went into closed session.

118

119 The Board of Managers returned to open session.

120

121 *It was moved by Manager Sando, seconded by Manager Maxwell to approve the*
122 *settlement agreement and release with HR Green, Inc. and Blackstone Contractors,*
123 *LLC, dated February 23, 2023. Upon roll call vote, the motion carried 6-0 as follows:*

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125 Sando: Aye
126 Miller: Aye
127 Olson: Aye
128 Maxwell: Aye
129 White: Aye
130 Loftus: Aye
131 Hejmadi: Absent

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BOARD DISCUSSION ITEMS

None.

BOARD INQUIRIES, ISSUES, AND IDEAS

None.

STAFF UPDATES

Administrator's Report

Mr. Wisker noted that there was no administrator's report.

PERFORMANCE EVALUATION

President White suggested moving into closed session to evaluate Mr. Wisker's performance as Administrator. *It was moved by Manager Miller, seconded by Manager Olson to go into closed session for this purpose. Upon roll call vote, the motion carried 6-0 as follows:*

- Sando: Aye
- Miller: Aye
- Olson: Aye
- Maxwell: Aye
- White: Aye
- Loftus: Aye
- Hejmadi: Absent

Whereupon the Board of Managers went into closed session.

The Board of Managers returned to open session.

Adjournment

There being no further business, President White declared the meeting of the Board of Managers adjourned at 8:36 p.m.

Respectfully submitted,

Minutes of the Regular Meeting
Minnehaha Creek Watershed District
Board of Managers
02-23-23

176 Eugene Maxwell, Secretary

DRAFT