
Le Sueur County, MN

Tuesday, January 6, 2015

Board Meeting

Item 5

9:40 a.m. Middle and Lower MN Civic Engagement funding; Gravel Tax Request for Shoreland; Water plan Extension (20 min)

The MPCA has funding available for Civic Engagement; needs a fiscal agent; Requesting Gravel Tax \$92,240 for shore land cost share projects. Approve Prairie Restoration to redo Ray's Lake County Park Shoreline. Resolution for Water Plan extension.

Staff Contact: Lauren Klement

January 6, 2015 County Board agenda Item

1. Civic Engagement Funding:

The MPCA has funding for Civic Engagement for Le Sueur County for the Lower Minnesota and the Middle Minnesota River Watersheds.

Middle MN: Nicollet County is going to be the fiscal agent for the Middle Minnesota. We have been allocated \$12,000. 10% for administration is allowed. Le Sueur County will request \$600 for administration of the project and \$600 will go to Nicollet County or Brown County for coordination of civic engagement of the entire watershed.

Lower Minnesota: The MPCA is looking for a fiscal agent for the Lower MN civic engagement funding which includes Rice County. Le Sueur County's amount is \$45,500 and Rice County's portion is \$13,500. Rice County would invoice Le Sueur County for their portion.

2. Gravel Tax Request for Shoreland Cost Share Projects:

Round one of shoreland gravel tax projects is nearing completion.

Current Budget approved: \$159,320

Projects Completed: \$70,732.38

Projects that will be completed in 2015: 87,057

Total spent and encumbered: 157,789.38

Remaining: \$1,530.62

Round two of shoreland gravel tax cost share projects:

I am requesting \$92,240 for seven projects. Three of these projects were severely damaged by flooding (Waterville x 2 and Lake Washington); one project that the DNR funded failed due to unusual and weather related circumstances that were beyond the county's control (Ray's Lake Park).

Rays Lake County Park	\$ 35,200.00
McGillen	\$ 16,830.00
Woodbine Townhouses	\$ 6,000.00 (was \$4,500)
Krenik Pond Dredging	\$ 25,000.00
Waterville Rain Garden repair	\$ 1,730.00
Waterville Buffer	\$ 3,480.00
Lake Washington Park RG	\$ 4,000.00
Total	\$ 92,240.00 (Was \$90,740)

I have four future projects all on Lake Volney that I am waiting for estimates to come through. A request for funding will be made in the future.

An update: We are paying the contractor directly with the landowners and the contractors signing off on the payment voucher. As of January 1st, I would like to only have cash match. The Woodbine project will need in-kind since they have been planning this in 2014. They will have volunteers planting the garden.

3. Prairie Restoration Proposal for Ray's Lake County Park: Due to weather conditions, roadway bed being compacted, the DNR Shoreland Habitat Restoration grant funded project failed. Prairie Restoration has a good reputation for successful projects. The proposal includes three years of maintenance, which is what is needed to ensure success. See attachment. I will write up a contract that the county attorney will approve. If this request is approved at the board meeting then the county administrator can sign the contract.

Proposal to Create a Native Landscape along the Ray's Lake Shoreline near Elysian, Minnesota

Prepared for:
Lauren Klement
Le Sueur County
Environmental Resource Specialist

Prepared by:
John Pauley
Site and Sales Manager
507.663.1091
jpauley@prairieresto.com

Project Area:
approximately 2 acres

Prairie Restorations, Inc. 

31646 128th St.
Princeton, MN 55371
www.prairieresto.com

A. Company Background: <http://www.prairieresto.com/mission.shtml> (Follow the blue links to learn more)

Prairie Restorations, Inc. (PRI) has been dedicated to the restoration and management of native plant communities for over 37 years. We are fortunate to have worked with thousands of clients on a wide variety of projects in both the public and private sectors throughout the Upper Midwest.

The PRI staff currently consists of 45 full-time professionals and about an equal number of seasonal employees which operate out of six Minnesota locations. Most of the staff has B.S. degrees in natural resource related fields such as biology, forestry, horticulture or wildlife. As a full service restoration company, PRI is able to provide our clients expertise and service in all facets of native landscape restoration. Along with consulting, design, installation and land management services, we also produce our own local ecotype seed and plant materials which are used on all of our projects.

The PRI Team is committed to and passionate about protecting and enhancing our valuable natural resources. It is this dedication that is brought to each and every one of our projects. We are proud to offer the best expertise, services and products available in the industry and appreciate the opportunity to provide you with this proposal.

B. Project Overview:

1. The area to be restored is on the western shoreline of Rays's Lake. The shoreline itself has had rip-rap placed along the entire shore from the water's edge at least halfway up the slope. The top of the slope had previously been planted in what looks to be a combination of shrubs and native plant groupings. The planting is badly degraded and not worth salvaging at this point. Beyond the immediate shoreline is an abandoned roadway. This area is severely compacted and previous restoration attempts have failed probably due to compaction and poor soils.
2. Establishing a native landscape (http://www.prairieresto.com/establish_landscape.shtml) in this area will provide a long term, ecologically sound landscape that is adapted to the existing conditions of the site. The current vegetation will be removed through a cycle of spraying, cutting, burning and raking. The roadbed should be deep-ripped with a sub-soiler implement to loosen compaction and allow for plant root growth. Once prepared, this proposal suggests planting a combination of native shrubs, grasses and flowers to provide for a diverse and colorful shoreline restoration.
3. An estimate for 3 years of Establishment Period Vegetation Management is included in this proposal.

C. Site preparation: http://www.prairieresto.com/installation_preparation.shtml

1. The abandoned roadbed should be deep-ripped by a subsoiler implement to reduce compaction. After the site is ripped it should be leveled with a disk before the clods of earth dry so that the clods are broken down.
2. This spring, allow regrowth to occur and apply a glyphosate herbicide (Roundup® or equivalent) and a triclopyr herbicide (Garlon 3A® or equivalent) with appropriate surfactants, as per manufacturer's directions to the actively growing vegetation. Allow a minimum of 30 days before disturbing the site with other procedures.
3. Remove the dead vegetation by implementing a controlled burn using appropriate procedures, equipment and permits.
4. Lightly till the soil to create an open seedbed and to encourage weed seed germination.
5. Again, allow the area to regrow and apply a glyphosate herbicide (Roundup® or equivalent) and a triclopyr herbicide (Garlon 3A® or equivalent) with appropriate surfactants, as per manufacturer's directions. Allow a minimum of 30 days before disturbing the vegetation with other procedures.
6. Before planting, harrow or rake the soil to create a smooth seedbed.

D. Seed and Seeding: http://www.prairieresto.com/installation_seeding.shtml

1. Acceptable seeding dates for native species are in the spring or summer before August 10th or in the fall between September 20th and freeze-up. This project would likely be seeded in the late summer and fall of 2015.
2. All seed will be applied by broadcasting.
3. A rolling or cultipacking will follow the seeding.
4. The seed mixes will consist of the following species and amounts:

Grass Seed	lbs./project area
Indian grass (<i>Sorghastrum nutans</i>).....	5 lbs
Cord grass (<i>Spartina pectinata</i>)	5 lbs
PRI Short Dry Grass Mix:	
46% Little bluestem, 34% Side oats grama,	
8% Blue grama by PLS weight.	
4% Kalm's brome, 4% Poverty oat grass,	
2% Sand dropseed, 2% Prairie dropseed by bulk weight.	10 lbs

Wildflower Seed**oz./project area**

Giant hyssop (<i>Agastache foeniculum</i>)	1 oz
Leadplant (<i>Amorpha canescens</i>).....	3 oz
Butterfly weed (<i>Asclepias tuberosa</i>).....	3 oz
Azure aster (<i>Aster oolentangiensis</i>).....	2 oz
Wild indigo (<i>Baptisia alba</i>)	1 oz
Stiff tickseed (<i>Coreopsis palmata</i>)	3 oz
Purple coneflower (<i>Echinacea purpurea</i>)	4 oz
Rattlesnake master (<i>Eryngium yuccifolium</i>)	1 oz
Yellowish gentian (<i>Gentiana alba</i>).....	3 oz
Common ox-eye (<i>Heliopsis helianthoides</i>).....	2 oz
Bush clover (<i>Lespedeza capitata</i>)	2 oz
Wild lupine (<i>Lupinus perennis</i>)	4 oz
Showy penstemon (<i>Penstemon grandiflorus</i>)	4 oz
Purple prairie clover (<i>Petalostemum purpureum</i>).....	4 oz
Yellow coneflower (<i>Ratibida pinnata</i>)	2 oz
Black-eyed Susan (<i>Rudbeckia hirta</i>).....	2 oz
Gray goldenrod (<i>Solidago nemoralis</i>).....	2 oz
Showy goldenrod (<i>Solidago speciosa</i>)	1 oz
Spiderwort (<i>Tradescantia occidentalis</i>)	2 oz
Hoary vervain (<i>Verbena stricta</i>).....	3 oz
Golden alexanders (<i>Zizia aurea</i>)	2 oz

E. Erosion Control: http://www.prairieresto.com/installation_erosion.shtml

1. Cover crop will be sown along with the native grasses.
2. The seeded areas will be mulched with Little bluestem straw at a rate of 1.5 tons per acre.
3. All mulch will be immediately crimped in place with a disk-anchor type implement.

F. Plants and Planting:

1. Immediately following the implementation of any erosion control measures, the planting will be further diversified with native wildflower and/or grass plants (plugs or 4 inch pots). These will be planted individually in appropriate microhabitats throughout, or in designated areas of the project. The plants used will consist primarily of species other than those previously seeded.
2. From the following list a minimum of 16 species will be used.

Wildflowers<http://www.prairieresto.com/CategoryList.php?cid=10>

Prairie onion (<i>Allium stellatum</i>)	Heath aster (<i>Aster ericoides</i>)
Thimbleweed (<i>Anemone cylindrica</i>)	Aromatic aster (<i>Aster oblongifolius</i>)
Whorled milkweed (<i>Asclepias verticillata</i>)	New Jersey tea (<i>Ceanothus americanus</i>)

Prairie larkspur (*Delphinium virescens*)
 Wild strawberry (*Fragaria virginiana*)
 Prairie smoke (*Geum triflorum*)
 Alum-root (*Heuchera richardsonii*)
 Rough blazing star (*Liatris aspera*)
 Meadow blazing star (*Liatris ligulistylis*)
 Dotted blazing star (*Liatris punctata*)

Prairie phlox (*Phlox pilosa*)
 Pasque flower (*Pulsatilla nuttalliana*)
 Blue-eyed grass (*Sisyrinchium campestre*)
 Blue marsh violet (*Viola cucullata*)
 Prairie violet (*Viola pedatifida*)
 Heart-leaved Alexander (*Zizia aptera*)

Grasses and Sedges

<http://www.prairieresto.com/CategoryList.php?cID=12>

June grass (*Koeleria macrantha*)
 Prairie dropseed (*Sporobolus heterolepis*)

G. Shoreline Shrubs

1. Container grown shrubs will be planted along the crest of the slope for the length of the project (1030 linear feet).
2. The shrubs will be mulched in continuous beds with shredded hardwood bark mulch at a depth of 3-4 inches.
3. Trees and shrubs will receive an initial watering at the time of planting.
4. The recommended species and sizes are listed below. Some adjustments may be required based on current availability.

Shrub Species

Regent serviceberry (<i>Amelanchier alnifolia</i>)	2 gallon
Red osier dogwood (<i>Cornus sericea</i>)	2 gallon
Nannyberry (<i>Viburnum lentago</i>)	2 gallon

H. Management: http://www.prairieresto.com/management_overview.shtml

1. Management (maintenance) plays a vital role in the eventual success of any native landscape installation, especially during the establishment period.
2. During the first growing season the project area may need to be mowed to control annual weed development. If a “closed” canopy of weed cover develops, it should be mowed to aid in the growth of the prairie seedlings by reducing competition. Mowing may also be necessary if the weeds are about to set seed. Optimum cutting height, depending on the wildflower species present, is typically 4 to 6 inches. Mowings done by PRI will be billed separately unless they are included as part of the installation contract.
3. In years following the first growing season, management services could include site monitoring, prescribed burning, mowing, spot spraying, spot mowing, herbicide wicking or hand weeding. PRI provides estimates for management services on an

annual basis prior to the growing season. Most of these services are billed on a time and materials basis and the annual estimates are not exceeded without client approval. Some services such prescribed burning are provided as a lump sum cost. A summary of billing rates and materials costs will be provided with the estimate.

I. Costs:

Project set up and mobilization	\$1,200
Willow and woody plant removal	\$1,800
Site preparation	\$5,200
<i>(includes all spraying, burning, disking, harrowing)</i>	
Seed and seeding as specified	\$4,150
Little Bluestem mulching as specified	\$800
Suggested budget for wildflower seedlings	\$3,500
<i>(plugs installed @ \$2.20/plant; 4" pots @ \$6.50/plant)</i>	
360 #2 gallon shrubs <i>(360 installed @ \$35.00 each)</i>	\$12,600
Total	\$29,250
 First year maintenance estimate	 \$1,000
Second year maintenance estimate	\$1,200
Third year maintenance estimate	\$1,200
 Watering if needed	 \$800/trip

J. Contract:

If you accept the proposal as written and want to proceed with the project, please sign the contract below.

Property Owner: _____

Date: _____

Contractor: Prairie Restorations, Inc.

By: _____

Date: _____

PRAIRIE RESTORATION SUBCONTRACT

JANUARY 6, 2015

DRAFT

The **AGREEMENT**, Made and entered into January 6, 2015, between Le Sueur County hereinafter called the "**PROJECT SPONSOR**" and Prairie Restorations, Inc. called the "**SUBCONTRACTOR**". For the purposes of this contract the County's official designee, shall be considered the County's project officer.

WITNESS: That in consideration of mutual covenants herein contained, the **PROJECT SPONSOR** agrees to employ the **SUBCONTRACTOR** to perform the services hereinafter outlined in connection with providing shoreline restoration services for Ray's Lake County Park. The **PROJECT SPONSOR**, through local funding, agrees to pay the **SUBCONTRACTOR** for such services according to the schedule of fees herein contained in Exhibit A. **This contract would provide for services between the dates of January 6, 2015 to September 6, 2017**

Further, the **SUBCONTRACTOR** agrees that the **SUBCONTRACTOR** shall provide the restoration services according to Exhibit A.

I. SCOPE OF SERVICES

The period of this contract shall be from the date January 6, 2015 to September 6, 2017. Over the Contract Period the services that the **SUBCONTRACTOR** agrees to perform are as follows and as documented in Exhibit A;

1. Establishing a native shoreline through restoration at the Le Sueur County Park at Ray's Lake.
2. Three years of vegetation management.

II COMPENSATION

For the services covered by the contract, the **PROJECT SPONSOR** agrees to pay the **SUBCONTRACTOR** an amount not to exceed \$35,200.00 as described in Exhibit A. **SUBCONTRACTOR** to submit requests for reimbursements of services rendered via invoices and satisfactory completion of work tasks. The **PROJECT SPONSOR** will withhold 10% of the contract amount dependent upon the presenting the deliverables listed in Exhibit A, to the **PROJECT SPONSOR**. The **SUBCONTRACTOR** agrees to comply with the terms and conditions set forth in the Ray's Lake Project entered into by and between the **PROJECT SPONSOR**, for gravel tax funds for this contract.

III. IDEMNIFICATION AND HOLD HARMLESS

The **SUBCONTRACTOR** shall fully defend, indemnify and hold harmless the **PROJECT SPONSOR** against any and all claims, losses, liability, suits, judgments, costs and expenses that arise or may arise against **SUBCONTRACTOR**, it agents, servants, or employees as a consequence of any negligent act or omission or intentional act on the part of the **SUBCONTRACTOR** or its agents, servants, or employees while engaged in the performance of the Agreement shall in no way be the obligation or responsibility of the **PROJECT SPONSOR** or any of its members. The **SUBCONTRACTOR** shall indemnify, hold harmless, and defend the **PROJECT SPONSOR** and its members against any and all liability, loss, costs, damages,

expenses, claims or actions, including attorney fees which the Client or its members may hereafter sustain, incur, or be required to pay, arising out of or by reason of any negligent act or omission or intentional act of **SUBCONTRACTOR**, its agents, servants or employee, in the execution, performance, or failure to adequately perform the **SUBCONTRACTOR**'s obligations pursuant to this Agreement.

This agreement to indemnify and hold harmless does not constitute a waiver by any participant of limitations on liability provided under Minnesota States Statutes, Section 466.04.

IV. PROOF OF INSURANCE

The **SUBCONTRACTOR** shall obtain liability, property and auto insurance as it deems necessary and may obtain other insurance it deems necessary to indemnify the **PROJECT SPONSOR** for actions of the **SUBCONTRACTOR** arising out of this Agreement. The **SUBCONTRACTOR** agrees that at all times during the term of this Agreement, have and keep in force liability insurance at an amount required by MS 466.04, subdivision 1.

- A. A single limit or combined limit or excess umbrella general liability insurance policy of an amount not less than \$1,500,000 for total bodily injuries, death, personal injuries or property damage arising from one occurrence with an annual aggregate limit of not less than \$1,500,000.
- B. A single limit or combined limit or excess umbrella automobile liability insurance policy, if applicable, in an amount not less than \$1,500,000 per accident for property damage, \$1,500,000 for bodily injury and/or damages to any one person, and \$1,500,000 for total bodily injuries and/or damages arising from any one accident.
- C. Any policy obtained and maintained under this clause shall provide that it shall not be canceled materially changed, or not renewed without thirty (30) days prior notice thereof to the **PROJECT SPONSOR**.

V. PROJECT CHANGE REQUESTS

Communication of project change requests will begin between the **SUBCONTRACTOR** and the **PROJECT SPONSOR**. Formal project change requests by the **SUBCONTRACTOR** shall be in writing by the **SUBCONTRACTOR** to the **PROJECT SPONSOR**. Project change requests by the **PROJECT SPONSOR** shall be in writing to the **SUBCONTRACTOR**. All changes to the project are to be approved by the **PROJECT SPONSOR**.

VI. NON DISCRIMINATION IN EMPLOYMENT

During the performance of this Subcontract, the **SUBCONTRACTOR** shall not, because of age, sexual preference, political affiliation, race, color, creed, religion, national origin, sex, marital status, status with regard to public assistance or disability, discriminate against any person with respect to hire, tenure, compensation, terms of employment, upgrading of employment, facilities, privileges or conditions of employment; refuse to hire persons seeking employment; or discharge an employee.

VII. NON DISCRIMINATION IN AVAILABILITY & USE OF FACILITIES

During the performance of this Subcontract, the **SUBCONTRACTOR** shall not exclude any person from participating in, deny them the benefits of, or discriminate against them on the basis of race, color, creed, religion, national origin, sex, marital status, age, sexual preference, political affiliation, or status with regard to public assistance or disability.

VIII. OWNERSHIP OF DOCUMENTS

Any reports, studies, photographs, negatives, graphs, audio or video tapes, computer software or any other documents or materials prepared by or for the **SUBCONTRACTOR** in the performance of its obligations under this Subcontract shall be the exclusive property of the **PROJECT SPONSOR** and all such products shall be remitted to the **PROJECT SPONSOR** upon completion, termination or cancellation of this Subcontract. The **SUBCONTRACTOR** shall not use, willingly allow to or cause to have such products used for any purpose other than the performance of the **SUBCONTRACTOR's** obligations under this Subcontract, without the prior written consent of the **PROJECT SPONSOR**.

IX. TERM

This Agreement shall commence upon approval of each Party and signature of the official with authority to bind the entity listed above.

X. TERMINATION

Termination with just reason must be by written or fax notice to the **PROJECT SPONSOR**. The **PROJECT SPONSOR** will notify the **SUBCONTRACTOR** in writing if termination for insufficient performance and/or lack of fiscal integrity occurs. The State and the **PROJECT SPONSOR** are not obligated to pay for any services that are provided after the notice and effective date of termination.

Termination for Insufficient Funding: If funding cannot be continued at a level sufficient to allow for the payment of the services covered here, The **PROJECT SPONSOR** will notify the **SUBCONTRACTOR** in writing if termination for insufficient funding occurs. The State and **PROJECT SPONSOR** are not obligated to pay for any services that are provided after notice and effective date of termination.

XI. STANDARD OF CARE

In performing the work, **SUBCONTRACTOR** will exercise the same care, skill and diligence normally provided by a similar professional working under the same or similar circumstances in a similar geographic location in the performance of the Services identified herein.

IN WITNESS WHEREOF, the parties hereto have made and executed the Subcontract as of the date and year first above written, intending to be bound thereby.

LE SUEUR COUNTY (PROJECT SPONSOR)

Name

Title

Signature

Date

PRAIRIE RESTORATIONS, INC

Name

Title

Signature

Date

RAY'S LAKE SHORELINE RESTORATION
Exhibit A: Work Plan and Budget
Prairie Restorations, Inc.

- A. Site Preparation
- B. Seed and Seeding
- C. Erosion Control
- D. Plants and Planting
- E. Shoreline Shrubs
- F. Management/Maintenance

Cost:

Project set up and mobilization	\$1,200
Willow and woody plant removal	\$1,800
Site preparation	\$5,200
Seed and seeding	\$4,150
Mulching	\$800
Wildflower seedlings	\$3,500
360 shrubs	\$12,600

Sub-total: \$29,250

Maintenance Estimate

2015 maintenance	\$1,000
2016 maintenance	\$1,200
2017 maintenance	\$1,200

Sub-total: \$3,400

Watering if needed	\$800/trip x 3= <u>\$2,400</u>
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Oversight	\$150
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Total: \$35,200

Attached: Prairie Restoration Document



Le Sueur County Commissioners

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057

TEL: 507-357-2251 FAX: 507-357-6375

Steven Rohlfsing, Joseph Connolly, Lance Wetzell,
John King, Dave Gliszinski

January 6, 2015

Mr. Jeff Nielsen
Minnesota Board of Water and Soil Resources (BWSR)
261 Highway 15 South
New Ulm MN 56073

Dear Mr. Nielsen,

The Le Sueur County comprehensive local water plan expires on December 31, 2015. Le Sueur County Environmental Services is requesting an extension for the Le Sueur County Comprehensive Local Water Plan from December 31, 2015 to June 30, 2016 with the enclosed resolution.

Staff met with Chris Hughes and Melissa Lewis of BWSR on October 24, 2014 to discuss the transition to One Watershed One Plan. BWSR discussed the need to continue to have a water plan in place during the transition.

The recommendation was to request a six month extension to update the water plan instead of a complete revision. Updating the water plan consists of amending the implementation section and the executive summary.

The short term reason for the extension is the upcoming change in Le Sueur County staff. This will give the successor time to get acquainted with the position and time to complete the update. The long term reason is to participate in the transition of the Minnesota Pollution Control Agency's Watershed Restoration and Protection Strategies (WRAPS) for the watersheds located in Le Sueur County and creating watershed plans within the framework of One Watershed One Plan. The WRAPS schedule for Le Sueur County watersheds:

Watershed	Monitoring	Report Due
Cannon	2011-2012	2015
Lower Minnesota	2014-2015	2017
Middle Minnesota	2013-2014	2016



Le Sueur County Commissioners

88 SOUTH PARK AVENUE • LE CENTER, MINNESOTA 56057

TEL: 507-357-2251 FAX: 507-357-6375

Steven Rohlfing, Joseph Connolly, Lance Wetzel,
John King, Dave Gliszinski

The additional time requested will allow staff to utilize the information and scientific data obtained in the WRAPS process.

Le Sueur County thanks you for your consideration with this request.

Respectfully,

Le Sueur County Board Chair

Enclosures: Resolution

RESOLUTION TO UPDATE THE 2010-2015 LE SUEUR COUNTY COMPREHENSIVE WATER MANAGEMENT PLAN

WHEREAS, Minnesota Statutes, Chapter 103B.301, Comprehensive Local Water Management Act, authorizes Minnesota counties to develop and implement a comprehensive local water management plan, and

WHEREAS, the Act requires that a county update and revise their comprehensive local water management plan on a periodic basis, and

WHEREAS, the Act encourages that a county coordinate its planning with contiguous counties, and solicit input from local governmental units and state review agencies, and

WHEREAS, the Act requires that plans and official controls of other local governmental units be consistent with the comprehensive local water management plan, and

WHEREAS, Le Sueur County has determined that the updating of the 2010-2015 comprehensive local water management plan to a 2016-2021 plan will continue to promote the health and welfare of the citizens of Le Sueur County.

WHEREAS, Minnesota Statute 103B.3367 allows the Board of Water and Soil Resources to grant extensions with or without conditions of the revision date of a comprehensive local water management plan with the primary goals of facilitating transition to One Watershed, One Plan, participation in and use of Watershed Restoration and Protection Strategies and maintaining eligibility for applying for and receiving grants.

NOW, THEREFORE, BE IT RESOLVED that the Le Sueur County Board of Commissioners request a six month extension of the current comprehensive local water management plan to June 30, 2016 to revise and update its current executive summary and implementation components of the comprehensive local water management plan ~~with the~~ and resolve to transition to watershed based planning through participation in the Watershed Restoration and Protection Strategies program and development of watershed plans for the Cannon River, East Lower Minnesota River and Middle Minnesota River within the One Watershed, One Plan framework.

BE IT FURTHER RESOLVED that Le Sueur County may consider reducing the number of planning areas within the county by requesting an adjustment to combine the portion of the Middle Minnesota Watershed within Le Sueur County with the East Lower Minnesota Watershed boundary.

BE IT FURTHER RESOLVED THAT Le Sueur County will coordinate its efforts in the revision and update of its plan with all local units of government within the county, and the state review agencies.

BE IT FURTHER RESOLVED that the Le Sueur County Board of Commissioners has previously authorized the establishment of a Water Management Advisory Committee with the responsibility of revising and updating the plan and who shall report to the County Board on a periodic basis.

BE IT FURTHER RESOLVED that the Le Sueur County Board of Commissioners delegates Kathy Brockway the Planning and Zoning Director interim contact person for coordinating, assembling and

writing the updated comprehensive local water management plan until the water plan position successor is hired. This is pursuant to Minnesota Statutes 103B.301 and Minnesota Rules 9300.

State of MN)
Le Sueur County) ss

I, Darrell Pettis, County Administrator, Le Sueur County, Minnesota, hereby certify that I have compared the foregoing copy of the resolution of the county board of said county with the original record thereof on file in the Administration Office, Le Sueur County Minnesota, as stated in the minutes of the proceedings of said board at a meeting duly held on August 19, 2014, and that the same is a true and correct copy of said original record and of the whole thereof, and that said resolution was duly passed by said board at said meeting.

Witness my hand and seal this 19 day of August 2014.

Darrell Pettis, County Administrator

District/Commissioner	Yes	No
1-Gliszinski		
2-Connolly		
3-King		
4-Wetzel		
5-Rohlfing		