



# BROWN'S CREEK WATERSHED DISTRICT

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**Minutes of the Special Meeting of the Brown's Creek Watershed District Board of Managers,  
September 24, 2002**

**Washington SWCD Offices 1825 Curve Crest Boulevard  
Stillwater, MN 55082**

Approved

## **ROLL CALL**

Present: Craig Leiser, President  
          Tim Freeman, Secretary  
          Barbara Medinger

Others Present: Mark Doneux, WCD  
                  Cory Arkell, Applicant  
                  Mitch Johnson, EOR  
                  Mark Szybatka, Resident  
                  Jan Szybatka, Resident

Absent: Karen Kilberg, Vice President  
          Ned Gordon, Treasurer

## **Call to Order:**

Manager Leiser called the Special Meeting to order at 4:30 P.M.

Manager Leiser noted that a Special Meeting may consider one item. The purpose of this Special Meeting was to consider the permit application of Mr. Cory Arkell for the 121st Street Extension project in May Township.

## **Rules and Permits**

### **a) 124<sup>th</sup> Street Extension - #02-13 – Action – Review by Mark Doneux**

Mark Doneux provided a brief overview of the project. Mr. Arkell purchased the former Lueck property from the BCWD in December of 2001. In order to build on the property Mr. Arkell is required to improve 121<sup>st</sup> Street up to and onto the property. The road improvements are being done within an existing road right of way. It was noted that Mr. Arkell had zoning approvals from May Township but had not received final approval for the road design from the Town Engineer. May Township stopped work until all approvals had been obtained, including the BCWD permit.

Mr. Doneux also explained that during the site review it was noted that grading had also occurred in the area of the BCWD easement on the former Lueck property. Mr. Arkell was asked to verify that grading work had not been done on the BCWD easement and that proper erosion control be in place. Mr. Doneux confirmed that the grading had not occurred within the

BCWD easement and proper erosion control had been installed earlier that day. Because the Board has not required permits for single family residential construction, issues concerning work on the former Lueck property need to be addressed separately.

Mitch Johnson raised other issues associated with easements and access. Manager Leiser commented that while these need to be addressed, they should be put on the agenda for the October BCWD Board Meeting as they were not specific to the issue of the topic of this special meeting.

Mark Doneux concluded his comments that all conditions had been met with the exception of the fees and that he was recommending approval. A draft permit was distributed for review.

Manager Leiser moved and Manager Freeman seconded a motion to approve permit 02-13, clarifying that the only special conditions should be payment of fees.

Mark Szybatka stated that he was a neighbor curious about the process and had no questions or problems with the proposed development

Motion Passed – 3/0/2(Absent).

## **Adjournment**

Manager Freeman moved to adjourn, seconded by Manager Medinger. Motion Passed, 3-0. Meeting adjourned at 4:45 P.M.

Respectfully Submitted,

Mark Doneux, Acting Recording Secretary