



REGULAR MEETING OF THE RCWD BOARD OF MANAGERS

Wednesday, January 14, 2026

Mounds View City Hall Council Chambers
2401 County Road 10, Mounds View, Minnesota
and

Meeting also conducted by alternative means
(teleconference or video-teleconference) from remote locations

Minutes

CALL TO ORDER

President Michael Bradley called the meeting to order, a quorum being present, at 9:00 a.m.

ROLL CALL

Present: President Michael Bradley, 1st Vice-Pres. John Waller, Treasurer, Marcie Weinandt, and Secretary Jess Robertson

Absent: None

Staff Present: Administrator Nick Tomczik, Regulatory Manager Patrick Hughes, Drainage & Facilities Manager Tom Schmidt, Program Technician Emmet Hurley (video-conference), Communications & Outreach Manager Kendra Sommerfeld, Office Manager Theresa Stasica

Consultants: District Engineer Chris Otterness from Houston Engineering, Inc. (HEI) and District Attorney John Kolb from Rinke Noonan

Visitors: None

OPEN MIC/PUBLIC COMMENT

SETTING OF THE AGENDA

President Bradley noted that they would remove item 4 from the agenda because the Board wanted to send this back to the Citizen Advisory Commission (CAC) for their feedback on the CAC Member Operating Procedure Policy Updates for 2026, and noted that a revised CAC appointment handout had been placed at the dais for the Board.

Motion by Manager Waller, seconded by Manager Robertson, to approve the agenda as amended. Motion carried 4-0.

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BOARD OF
MANAGERS

Jess Robertson
Anoka County

Anoka County

Michael J. Bradley
Ramsey County

Marcie Weinandt
Ramsey County

John J. Waller
Washington County

31
32 **READING OF THE MINUTES AND THEIR APPROVAL**

33 Minutes of the December 8, 2025, Workshop and December 10, 2025, Board of Managers
34 Regular Meeting. *Motion by Manager Robertson, seconded by Manager Weinandt, to*
35 *approve the minutes as presented. Motion carried 4-0.*
36

37 **CONSENT AGENDA**

38 The following items will be acted upon without discussion in accordance with the staff recommendation
39 and associated documentation unless a Manager or another interested person requests an opportunity
40 for discussion:

41 **Table of Contents-Permit Applications Requiring Board Action**

42 No.	Applicant	Location	Plan Type	Recommendation
43 25-102	ROC Communications	Columbus	Final Site Drainage Plan	CAPROC 7 items
44 25-111	Lyngblomsten Senior 45 Housing Inc	Lino Lakes	Final Site Drainage Plan	CAPROC 3 items
46 25-117	Anoka County 47 Highway Department	Fridley	Street & Utility Plan	CAPROC 4 items

48 *Motion by Manager Bradley, seconded by Manager Weinandt, to approve the Consent Agenda*
49 *as outlined in the above Table of Contents in accordance with RCWD District Engineer's Findings*
50 *and Recommendations, dated January 5, 2026, presented. Motion carried 4-0.*
51

52 **ITEMS REQUIRING BOARD ACTION**

53 **1. Oath of Office for Managers Robertson and Weinandt**

54 District Attorney Kolb administered the Oath of Office to Managers Robertson and
55 Weinandt.
56

57 **2. Anoka County Ditch 55 – Petition for the Transfer of Branch #8**

58 Drainage and Facilities Manager Schmidt explained that the District had received a
59 petition for the transfer of Branch #8 of ACD 55 and briefly reviewed the procedural steps
60 to be followed in this process.
61

62 *Motion by Manager Waller, seconded by Manager Weinandt, to adopt Resolution 2026-*
63 *01 Resolution Findings And Order Accepting Petition, Appointing Engineer And Initiating*
64 *Proceedings For Partial Drainage System Transfer Of Anoka County Ditch 55, Branch 8,*
65 *Pursuant To Minnesota Statutes §103e.812.*
66

ORDER

- 67 A. The Board of Managers hereby accepts the petition and appoints Houston
68 Engineering, Inc., to review the proposed transfer of the portion (Branch 8) of ACD
69 55 to the City of Lino Lakes as Water Management Authority and to prepare a
70 report and recommendation for the Board's review and consideration.

B. Upon receipt of the Engineer's report, and after consultation with the Board, staff is directed to notice a public hearing on the petitioned transfer pursuant to Minnesota Statutes section 103E.812.

ROLL CALL:

Manager Bradley – Aye

Manager Robertson – Aye

Manager Waller – Aye

Manager Weinandt – Aye

Motion carried 4-0.

3. Washington Judicial Ditch #2 Maintenance Work Order

Drainage and Facilities Manager Schmidt reviewed the Work Order request for maintenance of WJD #2 between Highway 61 and its terminus at 65th Street in Hugo. He explained that this work was necessary to physically reestablish the ditch right-of-way and provide needed access for channel excavation. He noted that this work order would just be for tree work at this time.

Motion by Manager Waller, seconded by Manager Bradley, to approve the work order for Hugo's Tree Service, not to exceed \$54,230 (the estimated amount plus a 10% [\$4,930.00] contingency), delegated to the Administrator.

Manager Waller noted that this was a highly treed area, and he did not believe the District had recently worked on it.

Drainage and Facilities Manager Schmidt stated that this is the remaining piece of JD2 that was not maintained in the 2005 maintenance projects.

Motion carried 4-0.

4. Citizen Advisory Committee Member Appointments for 2026

Communications & Outreach Manager Sommerfeld presented the recommended slate of appointments for the CAC for 2026.

President Bradley noted that everyone presented for appointment had already served on the CAC and had proven to be quality members of the CAC.

Motion by Manager Bradley, seconded by Manager Weinandt, to appoint the following slate of CAC members for 2026.

Name	Affiliation or Organization	County
Asleson, Kate	Anoka County	Anoka
Rebecca Keller	Lino Lakes	Anoka
Truchon, Mary Jo*	Anoka Conservation District	Anoka

O'Connell, Teresa	Lino Lakes	Anoka
Lazarus, William	Shoreview	Ramsey
Gebhard, Lisa	New Brighton	Ramsey
Schroeder, Michael*	Ramsey Conservation Department	Ramsey
Lindholm, Matt*	Washington SWCD	Washington
McDonald, Jim	New Brighton	Ramsey

Motion carried 4-0.

- 5. Check Register Dated January 14, 2026, in the Amount of \$266,529.12, Prepared by Redpath and Company**

Motion by Manager Weinandt, seconded by Manager Robertson, to approve the check register dated January 14, 2026, in the Amount of \$266,529.12, prepared by Redpath and Company. Motion carried 4-0.

ITEMS FOR DISCUSSION AND INFORMATION

- 1. District Engineer Updates and Timeline**

- 2. Administrator Updates**

District Administrator Tomczik noted the resignation of Manager Wagamon and explained that staff were looking into creating a plaque to honor his time serving on the Board.

- 3. Manager Updates**

Manager Waller gave a brief review of the discussion that took place at the landowner meeting for ACD 53-62. He stated that he felt it was important that the District take a look and find some way to lower the water levels in that ditch system. He noted that he would like to hear a more detailed plan from staff on how they were going to work on lobbying efforts at the capital and suggested that they start with members of the Environment Committee and the Agriculture Committee.

The Board briefly discussed its proposed resolution to Mn Watersheds and frustration with the services and approach of Mn Watersheds' lobbyists.

ADJOURNMENT

Motion by Manager Robertson, seconded by Manager Waller, to adjourn the meeting at 9:23 a.m. Motion carried 4-0.