

Legislative-Citizen Commission on Minnesota Resources
Work Plan Presentation Schedule and Notes
September 13, 2018 - Co-Chair: Rep. Josh Heintzeman
Room 5 State Office Building, St. Paul, MN
8:40 a.m. - 11:20 a.m.

Line #	Time	Subd.	Title	\$ Appropriated	Organization	Project Manager	Specific work plan approvals needed, notes and contingencies
M.L. 2018, Chp. 214, Art. 4, Sec. 2, ENRTF Appropriations							
1	8:40 a.m.	04l	Lake Agnes Treatment	\$600,000	Alexandria Lake Area Sanitary District	Scott Gilbertson	Specific approval needed: -to legislatively change appropriation end date to June 30, 2024 (currently ends 2022) -single-source contract -capital expenditures- stationary carp tracker- \$9,500 Notes: -Activity 3 to be funded (if necessary) with non-ENRTF funds -Changing pass- through to DNR (currently BWSR)
M.L. 2018, Chp. 214, Art. 6, Sec. 4, Special Appropriation Trust Fund Bonds							
2	9:00 a.m.	5(1)	Natural Resources Asset Preservation	\$3,419,000	MN DNR	David Johnson	Specific approval needed: -capital expenditures - wastewater treatment system- \$3,419,000
3	9:20 a.m.	5(2)	Elk River - Lake Orono	\$1,500,000	City of Elk River	Brandon Wisner	Specific approval needed: -capital expenditures - dredging- \$1,400,000
4	9:40 a.m.	5(3)	South St. Paul - Seidl's Lake	\$781,000	City of South St. Paul	Chris Hartzell	Specific approval needed: -capital expenditures - pumping station and forcemain- \$616,300
5	10:00 a.m.	7	Reinvest in Minnesota (RIM) Reserve Program	\$10,000,000	BWSR	Dave Rickert	Specific approval needed: -includes Direct & Necessary (D&N) costs. If supported by commission, approval conditioned on BWSR working with LCCMR staff to finalize BWSR D&N policy and calculator for this and other ENRTF funded projects -easement stewardship- \$6,500/easement -classified staff -easement acquisition- \$6,972,100 Note: -includes staff time. G.O. Bond projects typically would not allow staff costs to be included.

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6	10:20 a.m.	9	Metropolitan Regional Parks and Trails Capital Improvements	\$10,000,000	Metropolitan Council	Deb Jensen	Specific approval needed: -capital expenditures- various- \$8,378,542 -Notes: -includes staff time. G.O. Bond projects typically would not allow staff costs to be included. -Lisa Barajas presenting to LCCMR on Sept. 13, 2018.
7	10:40 a.m.	6(2)	Lake Redwood Reclamation	\$7,300,000	Redwood-Cottonwood Rivers Control Area	Kerry Netzke	Specific approval needed: -fee title acquisition- \$960,000 for use as dewatering pond -capital expenditures - dredging- \$5,600,000 Notes: -includes staff time. G.O. Bond projects typically would not allow staff costs to be included. -typically LCCMR projects follow DNR acquisition process related to appraisals, establishing marketable title, etc. -typically LCCMR language limits payment to no more than FMV.
8	11:00 a.m.	8(1)	State Match for Federal Grants	\$6,000,000	Public Facilities Authority (PFA)	Jeff Freeman	Specific approval needed: -potential project list(s) not included as attachment to workplan -any revenue generated from loans be returned to the CWRF per M.S. 446A.04 instead of being returned to ENRTF -capital expenditures- grants for wastewater and stormwater infrastructure- \$59,000,000
9		8(2)	Water Infrastructure Funding Program	\$14,652,000	Public Facilities Authority (PFA)	Jeff Freeman	
10		8(3)	Point Source Implementation Grants Program	\$38,348,000	Public Facilities Authority (PFA)	Jeff Freeman	