

BOARD OF PUBLIC WORKS  
SPECIAL MEETING  
MICHAEL E. KOBZA HALL OF JUSTICE  
A G E N D A  
JULY 31, 2012  
3:30 P.M.


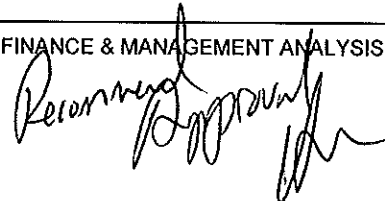

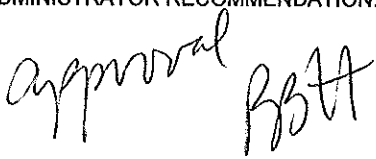
- A. Call To Order.
- B. Roll.
- C. Public Comment (on an agenda item).
- D. Item for Consideration:
  - 1. Alternate 4 & Conservation Easement – Wetland Project.
- E. Public Comment (on a new item).
- F. Adjourn.

AMERICAN DISABILITY ACT POLICY FOR ACCESS TO OPEN MEETINGS OF THE  
MUSKEGON COUNTY BOARD OF COMMISSIONERS AND ANY  
OF IT'S COMMITTEES OR SUBCOMMITTEES

The County of Muskegon will provide necessary reasonable auxiliary aids and services, such as signer for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities who want to attend the meeting, upon 24-hours notice to the County of Muskegon. Individuals with disabilities requiring auxiliary aids or services should contact the County of Muskegon by writing or calling the following:

Muskegon County Administrator's Offices  
Michael E. Kobza Hall of Justice  
Fourth Floor; 990 Terrace Street; Muskegon, MI 49442  
(231) 724-6520

# REQUEST FOR BOARD CONSIDERATION-COUNTY OF MUSKEGON

COMMITTEE Board of Public Works		BUDGETED <input checked="" type="checkbox"/>	NON-BUDGETED <input type="checkbox"/>	PARTIALLY BUDGETED <input type="checkbox"/>
REQUESTING DEPARTMENT Wastewater	COMMITTEE DATE July 31, 2012	REQUESTOR SIGNATURE Mark Eisenbarth		
SUMMARY OF REQUEST (GENERAL DESCRIPTION, FINANCING, OTHER OPERATIONAL IMPACT, POSSIBLE ALTERNATIVES)				
<p>Staff, MDEQ, Ducks Unlimited, and the Drain Commissioner have all agreed that alternative 4 (southern route) is the best route for the ditch to be constructed through Field 51 for the wetland project. The new route impacts an estimated five acres of a wetland in the SE corner. Because of the impact to the wetland, mitigation will be required. There are two options for mitigation. The first option is to create new wetland at a 1.5 to 1 ratio. This would need to be created in an area that is not currently wetland. A second option is to preserve existing wetlands through Part 303 which allows a 10 to 1 ratio. Attached is a map identifying approximately 60 acres that will meet the mitigation requirements and will be permanently protected under a conservation easement. MCWMS will be allowed to continue farming the conservation easement located on the farmland as long as it is owned by MCWMS. In addition, any excavation through the conservation easement will be granted for review by MDEQ.</p> <p>The additional cost for excavation will be funded through Section 319 funding by MDEQ and will require NO additional "in-kind services" by the MCWMS. Muskegon Wind, LLC is in agreement with the new route.</p> <p>This project permit is to be issued to the Drain Commissioner; therefore, the Board needs to grant permission to the Drain Commissioner to approve the southern route and the conservation easement on the Wastewater site.</p>				
SUGGESTED MOTION (STATE EXACTLY AS IT SHOULD APPEAR IN THE MINUTES)				
<p>I move to authorize the Drain Commissioner to submit alternate 4 (southern route) for the wetland project and approve the conservation easement as shown on the attachment.</p>				
ADMINISTRATIVE ANALYSIS (AS APPLICABLE)				
HUMAN RESOURCES ANALYSIS:		FINANCE & MANAGEMENT ANALYSIS:		
				
CORPORATE COUNSEL ANALYSIS:		ADMINISTRATOR RECOMMENDATION:		
				
AGENDA DATE	AGENDA NO.		PAGE NO.	



# Conservation Easements

