

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, February 18, 2009**

Dan Regner called the regular monthly meeting to order.

Managers Present: Dan Regner Jim Gebhardt
Al Kording Al Layman
Steve Kraushaar Mike Jones
Harlan Peck

Others Present: Bev Nordby, Mower SWCD
Justin Hanson, Mower SWCD
Karen Chandler, Barr Engineering
Matt Benda Attorney
Dave Livingston, Advisory Committee and Dodge SWCD

Members of Public Present: Darrel Bahn, Mary Lou Stursa and Sara Sayles

Call to Order by Chairman Steve Kraushaar

Approve Agenda

Kording made a motion and was seconded by Regner to approve the agenda.
Affirmative: Gebhardt, Jones, Kording, Kraushaar, Layman, Peck, Regner
Opposed: None

Public Input

There was no public input.

Action Items

Secretary's Report

Layman made a motion to approve the minutes and was seconded by Peck. Second by Layman
Affirmative: Gebhardt, Jones, Kording, Kraushaar, Layman, Peck, Regner
Opposed: None

Treasurer's Report

Mike Jones reviewed the yearly finance reports and the board will take action on them after they are audited.

Jones then reviewed the monthly reports and the board. Peck made a motion and was seconded by Kording to approve the finance reports for January.

Affirmative: Gebhardt, Jones, Kording, Kraushaar, Layman, Peck, Regner
Opposed: None

Jones then reviewed the payables for February. Jones made a motion to approve the payables and was seconded by Peck.

Affirmative: Gebhardt, Jones, Kording, Kraushaar, Layman, Peck, Regner

Opposed: None

Discussion and Updates

10 Year Watershed Plan

Karen Chandler, Barr Engineering, attended the meeting to review the changes with the board on the draft 10 year plan. The board discussed all the changes in length. Peck made a motion and was seconded by Jones to approve the 10 Year Draft Plan entering into the 60 day review process.

Affirmative: Gebhardt, Jones, Kraushaar, Layman, Peck, Regner

Opposed: None

Abstain: Kording

Justice Center

Steve Penkava did not attend a meeting, but sent correspondence to the board on his review of the Justice Center plans. The board would like the County to consider rain gardens to treat the runoff in the parking lot. Steve will set up a meeting with the County and Watershed board. Kraushaar, Jones, and Regner will meet with the county.

Manager's Report

Presidents Report

No report provided by Chairman Kraushaar or previous chairman Regner

MAWD Legislative Breakfast

Nordby talked to the board about the MAWD legislative breakfast.

Adjourn

Motion made by Peck to adjourn the meeting. Second by Kording

Affirmative: Gebhardt, Jones, Kording, Kraushaar, Layman, Peck, Regner

Opposed: None

The next regular board meeting will be held on the 18th of March at 7:00 PM.

Submitted by,

Al Layman, Secretary, brn