

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, June 17th, 2009**

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

Others Present: Bev Nordby, Mower SWCD
Justin Hanson, Mower SWCD
Steve Penkava, JHS
Matt Benda, Attorney
Dave Livingston, Advisory Committee and Dodge SWCD

Members of Public Present: Darrel Bahn, Mary Lou Stursa, Sara Sayles, Charlie Peterson and others. 12 residents.

Public Input for the 10 year Plan.

Steve Kraushaar called the meeting to order to receive public input on the 10 year plan.

Charlie Peterson was very concerned that down sizing culverts were in the plan and how that would be detrimental to the ag land and roads in the watershed.

Darrel Bahm was also very concerned about down sizing culverts.

Matt Benda talked about how a project levy worked.

Call to Order of the regular board meeting by President Steve Kraushaar

Approve Agenda

Peck made a motion and was seconded by Kording to approve the agenda.

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

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 Regner with changes.

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

Opposed: None

Treasurer's Report

Jones reviewed the payables with the board. Layman made a motion and was seconded by Kording to approve the payables for June.

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

Opposed: None

Jones reviewed the financial reports with the board. Layman made a motion to approve and Kording seconded it.

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

Red Rock Township

The contract was mailed to the board. Benda explained the contract. There were questions on charging interest, but it was a consensus that it would remain at a 0% loan. Jones made a motion to approve the contract with Red Rock Township for a \$30,000.00 loan due December 11th, 2009 at 0% interest. Regner seconded it.

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

Steve Penkava gave a Nicholville update.

Flood Reduction Quotes

There were 2 firms that submitted quotes for a feasibility study on 2 sites. Jones Haugh and Smith for \$6000.00 and Barr Engineering for \$8000.00. Staff recommended that both quotes be accepted and have the potential of 4 projects. The board discussed it and Jones made a motion to accept both quotes. Kraushaar seconded it. Motion failed.

There was discussion to accept one quote and move slower. Regner made a motion and was seconded by Layman to accept the quote of 6000.00 for Jones Haugh and Smith.

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

Rules Process

Kraushaar discussed the rules process will be starting now that the 10 year plan is nearly complete. Nordby requested that the board hire an outside facilitator. Peck made a motion to hire Dave Peterson for \$48.50 an hour.

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

Kraushaar asked if anyone would be interested in being on the Rules process committee that would make a recommendation for the process, public involvement, timeframe and rules committee. Jones and Gebhardt agreed that they would like to serve. Nordby and Benda will also be involved.

Due to bad weather the meeting was adjourned.

The next regular board meeting will be held on the 15th of July at 7:00 PM.

Submitted by,

Al Layman, Secretary, brn