

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

Managers Present: Al Kording Al Layman
Mike Jones Steve Kraushaar
Harlan Peck

Manager Absent: Jim Gebhardt

Others Present: Bev Nordby, Mower SWCD
Matt Benda, Attorney
John Mueller, Red Rock Township
Dave Livingston, Dodge SWCD

Members of Public Present: Mary Lou Stursa, Charlie Peterson, Sara Sayles

President Steve Kraushaar called the board meeting to order.

Agenda

Kording made a motion to approve the agenda with the addition of Red Rock Township on it. Layman seconded it..

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

Public Input

There was no public input.

Action Items

Secretary's Report

Layman presented the minutes. Kraushaar made a motion to approve the minutes and was seconded by Peck.

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

Treasurer's Report

Jones reviewed the Treasurer's report for November with the board. Our levy should be coming by December 1st. He reviewed the financial reports. Kording made a motion and was seconded by Regner to approve the treasurer's report.

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

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

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

Clean Water Amendment Application

Nordby and Hansen reviewed the applications for the Clean Water Amendment funding that they are recommending approval for. There are two applications. 1) 2 areas for water retention that

Steve Penkava did the Feasability studies on. That application is for \$382,100.00 with a match from the CRWD for \$128,200.00 The second application is for 2 additional feasibility studies for 10,000.00 with a 3,125.00 match from the CRWD. Peck made a motion and was seconded by Jones to approve to submit both applications.

Affirmative: Kording, Layman, Jones, Gebhardt and Kraushaar

Opposed: None

Manager's report

Regner brought to the attention of the board that two bridges are being replaced in 2010. One on Murphy's Creek and one on Dobbins Creek. The size of the culverts/bridges will not be an increase and remain the same. Mower County understands there are no rules in place yet, but he just wanted to bring the projects to the attention of the board.

MAWD Annual Meeting

The MAWD annual meeting is December 3,4 and 5th. Bev, Justin, Steve and Harlan will be attending.

Meeting adjourned.

Next meeting will be Wednesday, December 16th, 2009..

Submitted by,

Al Layman, Secretary, brn