

**Minutes of the Cedar River Watershed District  
Ruby Rupner Center – Hormel Nature Center  
Wednesday, December 15, 2010**

Managers Present: Harlen Peck Steve Kraushaar  
Al Layman Jim Gebhardt  
Mike Jones Richard Fuller

Others Present: Bev Nordby, Administrator  
Jeanne Crump, Mower SWCD  
Justin Hanson, Mower SWCD  
Matt Benda, Peterson, Savelkoul & Benda, LTD  
Tim Ruzek, Outreach Coordinator

Members of Public Present: Tom Oots, Matt Peterson, Charlie Peterson, Dave Hillier, Marian Clennon,  
Pat Byron

Steve Kraushaar called the board meeting to order.

**Agenda**

Gebhardt made a motion to approve the agenda. Layman seconded the motion.  
Affirmative: Peck, Layman, Gebhardt, Fuller, Jones, Kraushaar  
Opposed: None

**Public Input**

Tom Oots expressed his concerns regarding Barr Engineering and the H & H model software.

Mike Jones left the board meeting.

**Action Items**

**Secretary's Report**

Gebhardt presented the board meeting minutes. The board requested that a breakdown of the H & H model expenses be added under the H & H Model portion of the Action Items. Layman made a motion to approve the minutes of the November 17, 2010 board meeting with the above addition. Kraushaar seconded the motion.  
Affirmative: Peck, Layman, Gebhardt, Fuller, Kraushaar  
Opposed: None

**Treasurer's Report**

Nordby reviewed the payables with the board. Kraushaar made a motion to approve the payables for December. Gebhardt seconded the motion.  
Affirmative: Peck, Layman, Gebhardt, Fuller, Kraushaar  
Opposed: None

The Treasurer's report for December was tabled.

The board discussed paying 4<sup>th</sup> quarter supervisor payroll and the rest of 2010 bills that come in after the board meeting, by the end of December. Layman made a motion to pay supervisor payroll and the additional bills after the board meeting. He will come in and sign them before the end of December. Gebhardt seconded the motion.  
Affirmative: Peck, Layman, Gebhardt, Fuller, Kraushaar  
Opposed: None

## **2011 Budget**

The board went over the 2011 Proposed Budget. Kraushaar made a motion to approve the 2011 Budget. Gebhardt seconded the motion.

Affirmative: Peck, Layman, Gebhardt, Fuller, Kraushaar

Opposed: None

## **Set 2011 Levy**

Kraushaar made a motion to set the 2011 Levy at \$225,000. Layman seconded the motion.

Affirmative: Peck, Layman, Gebhardt, Fuller, Kraushaar

Opposed: None

## **Location of Meetings**

The board held discussion on different places to hold the monthly meetings. After discussion, the board decided to stay at the Nature Center in 2011.

The board discussed changing the meeting to 5:30pm instead of 7:00pm. This will be discussed further at the January meeting.

## **Discussion Items**

### **Clean Water Legacy**

Hanson informed the board that the CWL grant was funded.

### **Flood Relief**

Hanson explained the flood relief application.

### **Rules Update**

Benda updated the board on the progress of the Rules. Ruzek explained the outreach that he has been doing for the Rules.

### **Outreach**

Ruzek updated the board on other outreach that he has been working on.

## **Manager's Reports**

### **MAWD Meeting**

No report.

### **President's Report**

No report.

### **Other Manager's Report**

No report.

## **Staff Report**

### **Watershed Employee Award**

The board discussed and congratulated Justin Hanson for receiving the Watershed District Employee of the year award.

### **Lansing Flood Gauges**

Nordby updated the board on the Lansing flood gauges. She talked about the alarm system.

## **MAWD Convention**

The board discussed the MAWD Convention.

Layman made a motion to adjourn the board meeting. Gebhardt seconded the motion.

Affirmative: Peck, Layman, Gebhardt, Fuller, Kraushaar

Opposed: None

Meeting adjourned.

Next meeting will be Wednesday, January 19, 2011.

Submitted by, *Jim Gebhardt, Secretary, jkc*