

**Minutes of the Cedar River Watershed District  
Ruby Rupner Center – Hormel Nature Center  
June 18, 2008**

President Regner called the monthly meeting for the CRWD to order.

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

Managers Absent: Harlan Peck

Others Present: Bev Nordby, Administrator  
                         Steve Penkava, JHS Engineering  
                         Steve Klein, Barr Engineering  
                         Justin Hanson  
                         Matt Taylor  
                         Dave Livingston, Advisory Committee  
                         Residents

Approve Agenda

Kraushaar made a motion to approve the agenda and Kording seconded it.

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

Opposed: None

Public Input

Bob Clark had questions regarding the 10 year planning process and Steve Klein, Barr Engineering explained it.

Action Items

Secretary's Report

Kraushaar presented the May board minutes. Layman made a motion to approve the minutes and was seconded by Regner.

Affirmative: Regner, Jones, Kording, Layman, Kraushaar

Opposed: None

Treasurer's Report

Jones presented the reviewed the payables for June. Kraushaar made a motion to approve and was seconded by Layman.

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

Opposed: None

Jones than reviewed the finance reports with the board. Layman made a motion and was seconded by Kording to approve the finance reports for May.

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

Opposed: None

## Discussion and Updates

### Flood of June 12<sup>th</sup>

The board discussed the flood.

### Boundary Change

Steve Penkava gave the board an update on the boundary process. He presented a map of all the changes and would like to hang the map in a public place for residents to view. It will be hung at the SWCD office, in their meeting room.

### Levy Update

Donna Welsh, finance director for Mower County, explained the levy process to the board. The board asked that Mower County deduct the loan with interest from their levy payment.

### Ag Watershed Restoration Program & RIM funding

Justin gave an update on the application for Watershed application. He stated that we are being recommended for funding. RIM funding details will be available on the 26<sup>th</sup> of June.

### 2009 Budget

The board directed Bev to put a draft budget together. Bev requested that the board select a committee to meet with the SWCD board to discuss the 2009 allocation to the SWCD office. The board selected Mike Jones and Steve Kraushaar to meeting with the SWCD board.

### Vision/Mission Workshop

The board instructed Bev to schedule if possible the day of the August board meeting.

### Manager's Report

The President had no report.  
No other reports.

Next meeting will be the 16<sup>th</sup> of July.

Submitted by,

*Steven Kraushaar, Secretary, brn*