

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, June 16, 2010**

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

Others Present: Bev Nordby, Mower SWCD
Jeanne Crump, Mower SWCD
Justin Hanson, Mower SWCD
Dave Livingston, Dodge SWCD

Members of Public Present: Sara Sayles, Marian Clennon, Tom Oots, Dave Hillier, Jon Erichson

President Harlen Peck called the board meeting to order.

Agenda

A couple of additions were added to the agenda. Cost share was added to the Action Items and Misc. Updates was added to the Discussion Items. Jones made a motion to approve the amended agenda. Layman seconded the motion.
Affirmative: Layman, Kraushaar, Peck, Regner, Jones, Gebhardt, Fuller
Opposed: None

Public Input

Marian Clennon informed the board of an observation that she made from the last Rules Advisory Committee Meeting.

Action Items

Secretary's Report

Gebhardt presented the minutes. Kraushaar made a motion to approve the minutes of the May 19, 2010 board meeting. Peck seconded the motion.
Affirmative: Layman, Kraushaar, Peck, Regner, Jones, Gebhardt, Fuller
Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's report for June. Layman made a motion to approve the Treasurer's report. Gebhardt seconded the motion.
Affirmative: Layman, Kraushaar, Peck, Regner, Jones, Gebhardt, Fuller
Opposed: None

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

2009 Audit

The board held discussion on the draft 2009 Audit report that was mailed to them. The page that shows the board members and their positions needs to be updated to their 2009 positions. Crump will make sure those updates to the positions get made. Layman made a motion to approve the updated draft 2009 Audit report as the final. Gebhardt seconded the motion.

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

Opposed: None

Cost Share

Dave and June Sylte are requesting cost share for their raingarden. The cost estimate of their project is \$734.45 and the cost share would be 50% of the total cost of the project not to exceed \$367.23. Jones made a motion to approve Dave and June Sylte's cost share application for a raingarden at 50% of the total cost of the project not to exceed \$367.23. Regner seconded the motion.

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

Opposed: None

Discussion and Updates

Misc. Updates

Cedar River on Most Endangered list

Nordby talked with the board on the article that named the Cedar River as one of rivers on America's Most Endangered Rivers List.

Signage on Ramsey

Nordby informed the board of the signs that Regner and the Highway Department made to put by the boat landings on Ramsey Mill Pond stating "Protect Our Shores-Please No Wake-CRWD".

MRBI Funding

Nordby informed the board that the MRBI application was approved to include 1.7 million in funding over the next 5 years.

Lessard Application

Nordby informed the board that she was told not to apply for the Lessard dollars and to wait for bonding dollars instead.

LCCMR Grant

Nordby informed the board that the LCCMR grant was not approved.

2 Year Planning Discussion

Nordby opened up discussion on the 2 year plan asking the board what direction that they would like to go in. The board held discussion on the 2 year plan, giving Nordby ideas on which direction to head. She will type it up and have it ready for review at the July board meeting.

Manager's Reports

President's Report

Nothing new.

Other Manager's Report

Rules Committee

Jones suggested that the Rules Advisory Committee look into addressing chemicals that would be used to treat different tree problems, like Emerald Ash Borer.

Water Management Summit

Kraushaar and Gebhardt plan to attend the Water Management Summit on July 12th at the Kelly Inn in St. Cloud.

Jones made a motion to adjourn the board meeting. Regner seconded the motion.

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

Opposed: None

Meeting adjourned.

Next meeting will be Wednesday, July 21st, 2010.

Submitted by,

Jim Gebhardt, Secretary, jkc