

**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 Harlan 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 12<sup>th</sup> 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 21<sup>st</sup>, 2010.

Submitted by,

*Jim Gebhardt, Secretary, jkc*