

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, November 16, 2011**

Managers Present: Mike Jones Steve Kraushaar
Al Layman Jim Gebhardt
Harlen Peck Mike Merten
Kevin Kiser

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

Members of Public Present: Tom Oots, Sara Sayles, Charlie Peterson, Pat Byron, Marian Clennon

President Mike Jones called the board meeting to order.

Agenda

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

Public Input

No public input.

Action Items

Secretary's Report

Gebhardt presented the minutes of the September 21, 2011 board meeting. Layman made a motion to approve the September 21, 2011 minutes. Peck seconded the motion.
Affirmative: Layman, Jones, Kraushaar, Gebhardt, Peck, Merten, Kiser
Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's reports for October & November. Kraushaar made a motion to approve the treasurer's reports as presented. Peck seconded the motion.
Affirmative: Layman, Jones, Kraushaar, Gebhardt, Peck, Merten, Kiser
Opposed: None

Jones reviewed the October payables with the board. Gebhardt made a motion to approve the payables for October. Merten seconded the motion.
Affirmative: Layman, Jones, Kraushaar, Gebhardt, Peck, Merten, Kiser
Opposed: None

Jones reviewed the November payables with the board. Kraushaar made a motion to approve the payables for November. Layman seconded the motion.
Affirmative: Layman, Jones, Kraushaar, Gebhardt, Peck, Merten, Kiser
Opposed: None

Draft Permitting Fee Schedule

Nordby talked about the draft permitting fee schedule. The board held discussion and questions were answered by Nordby, Hanson and Benda. Benda offered some suggestions. The board tabled the final discussion until December.

Affirmative: Layman, Jones, Kraushaar, Gebhardt, Peck, Merten, Kiser

Opposed: None

Discussion and Updates

Conservation Corp Application

Hanson informed the board of the application that he sent in to get help from the Conservation Corp to do some projects.

Rules

Nordby updated the board on the Rules and the start date of December 1st.

Staff Update

Nordby and Hanson went through the staff report and gave updates.

H & H Model

Nordby updated the board on the H & H Model and explained to them that all of the bridges will not be done by December 1.

Outreach

Ruzek gave an update on Outreach.

MAWD

The board discussed who would be going to the MAWD Convention. Crump explained that there may not be any rooms left at Arrowwood. They agreed that if they were not able to get a room at Arrowwood, they would not be going.

Adopt a River

Ruzek gave an update on Adopt a River. The board discussed having some kind of program in the spring for the current participants and to promote it for 2012.

Manager's Reports

President's Report

-Talked about the Final 2012 Budget that will be discussed in December.

-Talked about the tour with Tim Walz. Layman informed in the tour. The board talked about signage on projects.

Other Manager's Report

-Layman talked about remembering what the WD is all about.

SWCD

Gebhardt talked with the board about the meeting that the Mower SWCD would like to set up with the CRWD board. The board agreed on Monday, November 28th at around 9:00am.

Nordby will get an agenda sent out when the time is confirmed.

Peck made a motion to adjourn the board meeting. Merten seconded the motion.

Affirmative: Layman, Jones, Kraushaar, Gebhardt, Peck, Merten, Kiser

Opposed: None

Next meeting will be Wednesday, December 21, 2011.

Submitted by,

James Gebhardt, Secretary, jkc