

**Minutes of the Cedar River Watershed District
Meeting with Mower Soil & Water Conservation District
Ruby Rupner Center – Hormel Nature Center
Monday, November 28, 2011**

Meeting was opened by Jim Gebhardt, SWCD Board Chairman, introductions were held.

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

SWCD Supervisors Present: Jim Gebhardt
 Bill Lonergan, Jr.
 Jon Erichson
 Rick Gehling
 John Grass, Jr.

Staff Present: Bev Nordby, Administrator/SWCD District Manager
 Jeanne Crump, Administrative Assistant
 Justin Hanson, Resource Specialist

Gebhardt stated the purpose of the meeting.

Where have we been:

Nordby and Hanson gave a review of the last 4 years (Plan, Rules, Projects, etc.).

Where are we at today:

The two boards discussed current projects, future hours and what the CRWD would like to see the SWCD doing. The boards talked about the dollars that the SWCD has subsidized the CR over the last 4 years. They discussed different options in regards to the subsidies. Nordby talked about what is included in the \$65,000 that the District gets for the administrator position. They also discussed what is included in the Technical dollars.

Looking Forward:

The two boards discussed how the overages in time will be handled.

The SWCD board thanked the CRWD board for the meeting.

Meeting was adjourned.

Submitted by,

James Gebhardt, Secretary, jkc