

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, October 20, 2010**

Managers Present: Harlan Peck Al Layman
Steve Kraushaar Richard Fuller

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

Members of Public Present: Tom Oots, Sara Sayles, Matt Person (Austin Daily Herald), Charlie Peterson,
Dave Hillier, Ron Behounek

President Harlan Peck called the board meeting to order.

Agenda

Layman made a motion to approve the agenda. Kraushaar seconded the motion.

Affirmative: Layman, Peck, Kraushaar, Fuller

Opposed: None

Public Input

The board discussed flooding pictures that were brought in by a member of the public.

Action Items

Secretary's Report

Peck presented the board meeting minutes. Layman made a motion to approve the minutes of the September 15, 2010 board meeting. Fuller seconded the motion.

Affirmative: Layman, Peck, Kraushaar, Fuller

Opposed: None

Treasurer's Report

Crump reviewed the Treasurer's report for October. Kraushaar made a motion to approve the Treasurer's report. Fuller seconded the motion.

Affirmative: Layman, Peck, Kraushaar, Fuller

Opposed: None

Crump reviewed the payables with the board. Kraushaar made a motion to approve the payables for October. Layman seconded the motion.

Affirmative: Layman, Peck, Kraushaar, Fuller

Opposed: None

Discussion Items

Flood of 2010

Discussion was held on flooding around the Watershed. Mower County was declared a disaster county and is eligible for extra cost share dollars and possibly RIM dollars. Nordby and Hanson updated.

H & H Model

Discussion on the H & H Model was tabled until the November meeting.

River Clean Up Pilot

Hanson talked about the river cleanup project.

Rain Gardens

The board discussed the rain gardens. Jim Stiles, Super Fresh Garden Center, and Dan Regner coordinated the planting of both the Justice Center rain garden and the 18th Ave NW rain garden. Stiles is interested in putting a rain garden in by his store and is requesting Cost Share. Layman made a motion that staff can approve the cost share contract for Jim Stiles' rain garden for up to \$5,000, provided that he turns in a plan before planting. Kraushaar seconded the motion.

Affirmative: Layman, Peck, Kraushaar, Fuller

Opposed: None

MRBI

Nordby gave an update on the MRBI.

Packet for Public

Nordby explained that a packet, including an agenda, minutes and a staff update will now be provided to the public.

Tim Ruzek

Nordby updated the board Public Outreach.

Manager's Reports

President's Report

No Report.

Other Manager's Report

No Report.

Layman made a motion to adjourn the board meeting. Fuller seconded the motion.

Affirmative: Layman, Peck, Kraushaar, Fuller

Opposed: None

Meeting adjourned.

Next meeting will be Wednesday, November 17, 2010.

Submitted by,

Jim Gebhardt, Secretary, jkc