

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
September 17th , 2008**

Dan Regner called the regular monthly meeting to order.

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

Others Present: Bev Nordby, Administrator
 Steve Penkava, JHS Engineering
 Dave Livingston, Advisory Committee

Approve Agenda

Kaushaar made a motion and was seconded by Layman to approve the agenda.
Affirmative: Jones, Kording, Layman, Kraushaar, Peck, Gebhardt, Regner
Opposed: None

Public Input

There was no public input.

Action Items

Secretary's Report

Kaushaar presented the August 20th board minutes. Gebhardt made a motion to approve the minutes and was seconded by Layman.

Affirmative: Jones, Kording, Layman, Kraushaar Peck, Gebhardt, Regner
Opposed: None

Treasurer's Report

Jones reviewed the finance reports with the board. Gebhardt made a motion and was seconded by Peck to approve the finance reports for August.

Affirmative: Jones, Kording, Layman, Kraushaar, Gebhardt, Peck, Regner
Opposed: None

Jones presented the reviewed the payables for September. Kording made a motion to approve and was seconded by Kraushaar.

Affirmative: Jones, Kording, Layman, Kraushaar, Gebhardt, Peck, Regner
Opposed: None

Discussions and Updates

Lidar Update

Regner gave an update and handed out the shared financial commitment for Lidar in Mower and Freeborn Counties. The flight will take place the end of October with the data ready to use in June of 2009.

Dobbins Creek Watershed Update

Greg Eggers from DNR will be working on modeling the watershed and will have some initial data available for board members in December.

10 Year Watershed Plan Update

Nordby handed out a draft of the 10 year watershed plan that is being developed by Barr Engineering. There will be a PAG and Advisory Committee meeting that the board will have to discuss the draft.

Engineer's Report

Steve Penkava responded to the flood retention discussion on using railroad beds for berms to reduce flooding.

There was no Manager's report.

Kording made a motion and was seconded by Jones to adjourn the meeting.

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

Opposed: None

Next regular meeting will be the 15th of October at 7:00 PM.

Submitted by,

Steven Kraushaar, Secretary, brn