

**Minutes of the Cedar River Watershed District
Ruby Rupner Center – Hormel Nature Center
Wednesday, September 15, 2010**

Managers Present: Harlan Peck Al Layman
Jim Gebhardt Mike Jones
Richard Fuller Dan Regner

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

Members of Public Present: Tom Oots, Sara Sayles

President Harlen Peck called the board meeting to order.

Agenda

Regner made a motion to approve the agenda. Gebhardt seconded the motion.

Affirmative: Layman, Peck, Gebhardt, Fuller, Regner, Jones

Opposed: None

Public Input

The board discussed when public input would be accepted during the meeting. Peck stated that public input is supposed to be only during the designated time on the agenda. After further discussion and input from the public, it was decided that the chair has the authority to decide whether to accept public input at other times during the meeting and can call point of order to end that input at any time.

Action Items

Secretary's Report

Gebhardt presented the workshop minutes. Jones made a motion to approve the minutes of the August 18, 2010 budget workshop meeting. Layman seconded the motion.

Affirmative: Layman, Peck, Gebhardt, Fuller, Regner, Jones

Opposed: None

Gebhardt presented the board meeting minutes. Jones made a motion to approve the minutes of the August 18, 2010 board meeting. Layman seconded the motion.

Affirmative: Layman, Peck, Gebhardt, Fuller, Regner, Jones

Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's report for September. Gebhardt made a motion to approve the Treasurer's report. Peck seconded the motion.

Affirmative: Layman, Peck, Gebhardt, Fuller, Regner, Jones

Opposed: None

Jones reviewed the payables with the board. Peck made a motion to approve the payables for September. Gebhardt seconded the motion.

Affirmative: Layman, Peck, Gebhardt, Fuller, Regner, Jones

Opposed: None

Discussion Items

Tim Ruzek, Outreach Coordinator

Tim Ruzek informed the board of the outreach projects that he has been working on.

Clean Water Amendment Application

Hanson updated the board on the Clean Water Amendment Application that was sent out today. He explained that we should know sometime in December if it was approved.

Rain Barrels

Hanson gave an update on the rain barrel project. Livingston asked about composting bins.

Partnership Opportunity with Conservation Groups

Layman updated the board on the Partnership project. Members of the public, along with other board members feel that it would be good PR for the District. Layman will bring back more information on the Project.

TCWD Tour

Hanson informed the board on the legislative tour that the TCWD held.

Manager's Reports

President's Report

Peck talked about the rain gardens that were removed from the Fleet Farm parking lot in Rochester. Benda explained that one reason that they were removed was because of the cost of maintenance of the rain gardens.

Other Manager's Report

Layman talked with the board about other current issues.

Regner made a motion to adjourn the board meeting. Jones seconded the motion.

Affirmative: Layman, Peck, Gebhardt, Fuller, Regner, Jones

Opposed: None

Meeting adjourned.

Next meeting will be Wednesday, October 20, 2010.

Submitted by,

Jim Gebhardt, Secretary, jkc