

Minutes of the Cedar River Watershed District Special Board Meeting
1408 21st Ave NW, Austin, MN 55912
Tuesday, November 27, 2018

Managers Present: Jim Gebhardt Steve Kraushaar
 Mike Merten Kevin Kiser
 Jason Weis Sue Olson

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

Chairman Kevin Kiser called the board meeting to order.

Agenda

Savings account withdrawal was added to the Treasurer's Report. Olson made a motion to approve the agenda with addition. Weis seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Olson presented the minutes from the November 5, 2018 special board meeting. Weis made a motion to approve the November 5, 2018 minutes. Merten seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Treasurer's Report

The monthly report and payables report were reviewed with the board. Olson made a motion to approve the payables for November. Kraushaar seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Kiser made a motion to approve the withdrawal of \$200,000 from the CRWD savings account in LeRoy and deposit it in the CRWD US Bank checking account. Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Delegation of Authority for Project Manager Sign Off

Kraushaar made a motion to delegate board authority to District Project Manager, for business related to the project work of the District. This work includes; Contracts for bids, Pay applications and Professional service agreements. Weis seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Delegation of Authority to Administrator for Grants

Kiser made a motion to delegate board authority to Administrator to sign on behalf of the board. These items include; Grant applications, grant agreements, Elink financial reports, permits, contracts and other expenses that are within the framework of the budget. Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Establishment of #12-18-Dexter 30 Project

Olson made a motion to establish project #12-18- Dexter 30-David Reuter. Weis seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Weis left the board meeting.

Project #12-18 Dexter 30 Easement Payment

Olson made a motion to approve the easement payment for Project #12-18- Dexter 30 to David Reuter. The payment, in the amount of \$311,966.93, will be paid by wire via an intermediary. Kraushaar seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

Snow Storage MOA with City of Austin

The board discussed the MOA between the City of Austin and the CRWD in regard to snow storage. The agreement will cover a 10-year term instead of the original annual renewal. Kiser made a motion to approve the MOA. Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

Discussion and Updates

Floodplain Rule, City of Austin

Fett updated the board on the floodplain rule. The board held discussion and requested to invite John Kolb, Rinke-noonan to the next board meeting to discuss further.

Citizens Advisory Committee Update

Hanson gave an update and talked about the meeting to be held November 28th.

Manager Reports

Nothing to report.

Kraushaar made a motion to adjourn the board meeting. Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson

Opposed: None

Submitted by,

Sue Olson, Secretary, jkc