

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, April 18, 2018**

Managers Present:     Mike Jones                                     Jim Gebhardt  
                           Steve Kraushaar                                     Mike Merten  
                           Kevin Kiser

Others Present:       Justin Hanson, Administrator  
                           Jeanne Crump, Mower SWCD  
                           Tim Ruzek, Mower SWCD  
                           Cody Fox, Mower SWCD  
                           James Fett, Mower SWCD

Chairman Kevin Kiser called the board meeting to order.

**Agenda**

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

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser

Opposed:     None

**Public Input**

No public input.

**Action Items**

**Secretary's Report**

The minutes were presented to the board from the March 21, 2018 board meeting. Jones made a motion to approve the minutes. Gebhardt seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser

Opposed:     None

**Treasurer's Report**

Jones reviewed the Treasurer's report for April. Kraushaar made a motion to approve the treasurer's report. Gebhardt seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser

Opposed:     None

Jones reviewed the payables with the board. Merten made a motion to approve the payables for April. Gebhardt seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser

Opposed:     None

**Dobbins 1 Bid**

Fox talked about the 10 bids that were received for the Dobbins 1 project. The board held discussion. Jones made a motion to approve the resolution awarding the bid to Jensen Excavation and Trucking, LLC, the lowest bidder at \$521,706.30. Merten seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser

Opposed:     None

## **Discussion and Updates**

### **Rules Workshop**

Hanson and Fett talked about the rules workshop that was held on March 22<sup>nd</sup>. They went through the possible changes. The board held discussion. Staff will write up a draft of the changes and bring it before the board.

### **County Update Meetings**

Discussion was held on the board attending a county commissioner board meeting this summer to give them a CRWD update.

### **Outreach Update**

Ruzek updated the board on outreach for the month.

### **CREP Cost Share**

Fett informed the board that landowners have shown some interest in possible cost share for tile for CREP projects. Staff will bring a proposal back to the board.

## **Manager's Reports**

### **1W1P Report**

The board discussed 1W1P.

### **Iowa Partnership Meeting**

The board held discussion on the Iowa Partners meeting that was held March 27<sup>th</sup>.

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

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser

Opposed: None

Next meeting will be Wednesday, May 16, 2018, weather permitting.

Submitted by,

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*Sue Olson, Secretary, jkc*