Minutes of the Cedar River Watershed District
1408 21st 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\textsuperscript{nd}. 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\textsuperscript{th}.

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,

\underline{Sue Olson, Secretary, jkc}