Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, April 17, 2019

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

Others Present:     Justin Hanson, Administrator
                     Jeanne Crump, Mower SWCD
                     Cody Fox, Mower SWCD
                     James Fett, Mower SWCD
                     Paul Hunter, Mower SWCD

Chairman Mike Merten called the board meeting to order.

Agenda
Olson made a motion to approve the agenda. Gebhardt seconded the motion.
Affirmative: Gebhardt, Kraushaar, Merten, Olson, Weis
Opposed: None

Public Input
No public input.

Action Items
Secretary’s Report
The minutes were presented to the board from the March 20, 2019 board meeting. Kraushaar made a motion to approve the minutes. Gebhardt seconded the motion.
Affirmative: Gebhardt, Kraushaar, Merten, Olson, Weis
Opposed: None

Treasurer’s Report
The March Treasurer’s report and April Payables were reviewed with the board. Weis made a motion to approve the treasurer’s report and payables. Olson seconded the motion.
Affirmative: Gebhardt, Kraushaar, Merten, Olson, Weis
Opposed: None

Award Bid for Project #12-18
Fox informed the board of the 4 bids that were received for project #12-18, which were opened at 10:00am today. With an estimate of $411,680, the engineer, WHKS & Co., recommends that the bid go to the lowest bidder, Edge Contracting, Inc. from Elgin, MN at $364,161.80. Kraushaar made a motion to approve the lowest bid and the recommendation of WHKS for Edge Contracting, Inc. at $364,161.80. Weis seconded the motion.
Affirmative: Gebhardt, Kraushaar, Merten, Olson, Weis
Opposed: None

Set Hearing for Rules Amendment
Weis made a motion to set the hearing for the Rules Amendment for June 19, 2019. Olson seconded the motion.
Affirmative: Gebhardt, Kraushaar, Merten, Olson, Weis
Opposed: None
Discussion and Updates

Feedback on Rules
Hanson and Fett informed the board of the feedback that was received on the rules changes. The board held discussion.

Legislative Update
Hanson informed the board of the CIC meeting that he attended on March 20. Hanson gave an update.

CIP Project Update
Fox updated the board on the 250th St. project and talked about the CUP meeting that will take place in Red Rock township for the project.

We Are Water MN
Hanson highlighted the upcoming outreach events and the We Are Water MN exhibit at the JC Hormel Nature Center.

Manager’s Reports
Chairman’s Report
Nothing to report.

Olson made a motion to adjourn the board meeting. Gebhardt seconded the motion.
Affirmative: Gebhardt, Kraushaar, Merten, Olson, Weis
Opposed: None

Next meeting will be Wednesday, May 15, 2019.

Submitted by,

___________________________________________
Jason Weis, Secretary, jkc