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

Managers Present:	Jim Gebhardt Mike Merten Sue Olson	Steve Kraushaar Jason Weis
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, WeisOpposed: 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 250<sup>th</sup> 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 Weís, Secretary, jkc