Minutes of the Cedar River Watershed District  
1408 21st Ave NW, Austin, MN 55912  
Wednesday, December 19, 2018

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

Others Present: Justin Hanson, Administrator  
Jeanne Crump, Mower SWCD  
James Fett, Mower SWCD  
Tim Ruzek, Mower SWCD  
Paul Hunter, Mower SWCD  
Dave Livingston, Dodge SWCD

Chairman Kevin Kiser called the board meeting to order.

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

Public Input  
No public input.

Action Items  
Secretary’s Report  
The minutes were presented to the board from the November 27, 2018 board meeting. Weis made a motion to approve the minutes. Gebhardt seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis  
Opposed: None

Treasurer’s Report  
The board reviewed the Treasurer’s report for December. Kraushaar made a motion to approve the treasurer’s report. Olson seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis  
Opposed: None

The board reviewed the payables with the board. Weis made a motion to approve the payables for December. Olson seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis  
Opposed: None

Discussion and Updates  
2019 Contract with Mower SWCD  
The board discussed the 2019 contract with the SWCD. There is an increase of $5000 for administration and will go up from $65,000 to $70,000. Kraushaar made a motion to approve the 2019 contract with the Mower SWCD. Jones seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis  
Opposed: None
2019 Final Budget
The board talked about the final budget for 2019. Jones made a motion to approve the final 2019
Budget. Olson seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis
Opposed: None

2019 Levy Certification
Olson made a motion to certify the levy for 2019, which includes $250,000 for administrative
and $100,000 for projects. Weis seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis
Opposed: None

Initiation Project #19-18 – Dexter 30-Dam 2
Hanson talked about project #19-18- Dexter 30-Dam 2. Kraushaar made a motion to initiate
project #19-18- Dexter 30-Dam 2. Olson seconded the motion.
Crump called for a roll call of votes:
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis
Opposed: None

Minimum Easement Payment Policy
Hanson talked about establishing a minimum easement payment amount of $1000. The board
held discussion. Olson made a motion to establish a minimum easement payment amount of
$1000. Weis seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis
Opposed: None

Payment Modification to Bergeland Easement
Weis made a motion to modify the easement payment approved November 5, 2018 for $271.53
to Barbara E Bergeland Rev. Living Trust to $1000, due to the minimum easement payment
policy approved above. Olson seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Olson, Weis
Opposed: None

Introduce New Employee
Hanson introduced the new SWCD employee, Paul Hunter, to the board.

Discussion and Updates
Project Updates
Hanson gave an update to the board on 2018 projects.

Advisory Committee Comments of Rules
Fett talked with the board on the suggested changes/amendments to the rules by the Rules
Advisory Committee. The board held discussion.

Manager’s Reports
Nothing new to report.

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

Next meeting will be Wednesday, January 16, 2019.

Submitted by,
Sue Olson, Secretary, jkc