



Jones reviewed the payables with the board. Olson made a motion to approve the payables for February. Merten seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson

Opposed: None

### **Establishment of #7-16- 250<sup>th</sup> St. Project**

Olson made a motion to establish project #7-16- 250<sup>th</sup> St. Jones seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

### **Authorize staff ability to let bid for Project #7-16- 250<sup>th</sup> St.**

Kiser made a motion to approve the letting of bids for Project #7-16- 250<sup>th</sup> St. Kraushaar seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

### **Authorize staff ability to let bid for Project #12-18**

Kiser made a motion to approve the letting of bids for Project #12-18. Kraushaar seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

### **Initiation of Project #21-19- Dexter 17**

Fox talked about project #21-19- Dexter 17. Olson made a motion to initiate project #21-19- Dexter 17 Flood Reduction Project, to authorize District Staff to negotiate an equitable agreement with the landowner and engineering staff to develop a suitable implementation plan, and to authorize District staff to conduct work as needed to present this project to the Board for review and public hearing as required by law. Kiser seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

### **Initiation of Project #22-19- Dobbins 2.0**

Fox talked about project #22-19- Dobbins 2.0. Olson made a motion to initiate project #22-19- Dobbins 2.0 Flood Reduction Project, to authorize District Staff to negotiate an equitable agreement with the landowner and engineering staff to develop a suitable implementation plan, and to authorize District staff to conduct work as needed to present this project to the Board for review and public hearing as required by law. Jones seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

### **Rules Amendment**

Hanson and Fett went through the proposed amendments with the board. Olson made a motion to approve the amendments and to have them sent to BWSR for the 45-day review, along with opening the amendments up for public comment. Kraushaar seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

### **Discussion and Updates**

#### **Outreach Update**

Ruzek updated the board on outreach for the month.

**Legislative Update**

Hanson gave a legislative update to the board.

**Project Tour**

Hanson talked with the board about having a project tour in June.

**Manager's Reports****1W1P Report**

Olson talked about the upcoming March meeting for 1W1P.

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

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

Next meeting will be Wednesday, March 20, 2019.

Submitted by,

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*Sue Olson, jkc*