Minutes of the Cedar River Watershed District  
1408 21st Ave NW, Austin, MN 55912  
Wednesday, June 20, 2018

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

Others Present:     Justin Hanson, Administrator  
                        Jeanne Crump, Mower SWCD  
                        Cody Fox, Mower SWCD  
                        Dave Livingston, Dodge SWCD  

Chairman Kevin Kiser called the board meeting to order.

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

Public Input
No public input.

Action Items
Secretary’s Report  
The minutes were presented to the board from the May 16, 2018 board meeting. Merten made a motion to approve the minutes. Weis seconded the motion.  
Affirmative: Gebhardt, Kraushaar, Merten, Kiser, Olson, Weis  
Opposed: None

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

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

Discussion and Updates
Community Health Concerns in Cedar  
Hanson informed the board on the local Izaak Walton Chapter water monitoring project findings.

Outreach Update  
No report.

Project Updates  
Fox updated the board on the watershed projects.
Ramsey Dam
Hanson talked about the application for Lessard grants for habitat projects around Ramsey Dam. CRWD would be the fiscal agent.

Long Term Monitoring Grant for Dobbins
Hanson talked about the long-term MPCA grant application for Dobbins water monitoring. The grant would include 4-4 year cycles.

Pheasant Opener letter of Support
Hanson talked with the board on the community initiative to attract the governor to Mower County for the 2019 Pheasant Opener.

Legislation
Hanson informed the board of the bonding dollars available.

Manager’s Reports
Nothing new to report.

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

Next meeting will be Wednesday, July 18, 2018.

Submitted by,

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Sue Olson, Secretary, jkc