

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> 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. Kraushaar seconded the motion.

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

Opposed: None

Next meeting will be Wednesday, July 18, 2018.

Submitted by,

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*Sue Olson, Secretary, jkc*