

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Special Board Meeting
Monday, June 3, 2019

Managers Present: Mike Jones Steve Kraushaar
 Mike Merten Sue Olson
 Jason Weis

Others Present: Cody Fox, Mower SWCD
 Jeanne Crump, Mower SWCD

Chairman Mike Merten called the board meeting to order.

Agenda

Olson made a motion to approve the agenda. Weis seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Public Input

No public input.

Chairman, Merten called the public hearing to order.

Project Establishment #2-17 Doyle Project

Fox gave a presentation on project #2-17. Discussion was held. No public comment.

Project Establishment #20-19 Red Rock 27 Project

Fox gave a presentation on project #20-19. Discussion was held. No public comment.

Project Establishment #17-18 Dexter 16 Project

Fox gave a presentation on project #17-18. Discussion was held. No public comment.

Public Comment

No public comment.

Jones made a motion to close the public hearing. Kraushaar seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Action Items

Secretary's Report

The minutes were presented to the board from the April 17, 2019 board meeting. Merten made a motion to approve the minutes. Kraushaar seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's report for June 3rd. Weis made a motion to approve the treasurer's report. Olson seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Jones reviewed the payables with the board. Olson made a motion to approve the payables for June 3rd. Weis seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Crop Damage Agreement to Zachary Nelson (Dobbins 1-Beeman Farm)

Fox explained the crop damage agreement for project #1-16 Dobbins 1 to Zachary Nelson, the Beeman Farm operator. Olson made a motion to approve the crop damage agreement for project #1-16 to Zachary Nelson in the amount calculated by staff after project is complete (capped at \$5,000). This payment will be paid out after the project is complete and all necessary documentation is signed and in-hand. Weis seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Establishment of #2-17 Doyle Project

Jones made a motion to establish project #2-17 Doyle. Olson seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Establishment of #20-19 Red Rock 27 Project

Olson made a motion to establish project #20-19 Red Rock 27. Weis seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Establishment of #17-18 Dexter 16 Project

Weis made a motion to establish project #17-18 Dexter 16. Kraushaar seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Assign staff to Solicit Bids for Established Projects

Kraushaar made a motion to authorize staff to solicit bids for the above established projects.

Olson seconded the motion.

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Discussion and Updates

Red Rock Township

Fox explained the agreement with Red Rock Township. The CRWD will reimbursement the township for road repairs due to damage caused during project construction. The agreement will be ready for approval at the regular CRWD board meeting on June 19th.

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

Affirmative: Jones, Kraushaar, Merten, Olson, Weis

Opposed: None

Next meeting will be Wednesday, June 19, 2019.

Submitted by,

Jason Weis, jkc