

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, March 20, 2019

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

Others Present: Cody Fox, Mower SWCD
 James Fett, Mower SWCD
 Paul Hunter, Mower SWCD
 Dave Livingston, Dodge SWCD

Chairman Mike Merten called the board meeting to order.

Agenda

Olson made a motion to approve the agenda. Weis seconded the motion.
Affirmative: Gebhardt, Jones, 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 February 20, 2019 board meeting. Olson made a motion to approve the minutes. Jones seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis
Opposed: None

Treasurer's Report

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

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Jones reviewed the payables with the board. Weis made a motion to approve the payables for March. Gebhardt seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis
Opposed: None

Discussion and Updates

CIP Update

Fox gave an update on CIP. The board held discussion.

Grant Updates

Fett gave an update on the 319 and MPCA monitoring grants.

Rules Update

Fett informed the board on the current status of the updated rules.

Manager's Reports

Chairman's Report

Nothing to report.

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

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

Opposed: None

Next meeting will be Wednesday, April 17, 2019.

Submitted by,

Jason Weis, Secretary, jkc