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,

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Jason Weis, Secretary, jkc