

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, May 16, 2018

Managers Present: Mike Jones Kevin Kiser
 Sue Olson Jason Weis

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Mower SWCD
 Tim Ruzek, 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. Jones seconded the motion.

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

The minutes were presented to the board from the April 18, 2018 board meeting. Jones made a motion to approve the minutes. Weis seconded the motion.

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

Treasurer's Report

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

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

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

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

H & H Model Use Agreement

Hanson explained the Conditional Use License through Barr for the perpetual use of H & H model files. Jones made a motion to approve the Conditional Use License with Barr in regards to the H & H model. Olson seconded the motion.

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

Initiation of Projects

Fox gave a presentation of the following projects.

Initiation of Project #10-18 Red Rock 25

Olson made a motion to initiate project #10-18- Red Rock 25 and authorize District staff to negotiate an equitable agreement with the landowner and engineering staff to develop a suitable implementation plan. Also to authorize District staff to conduct work as needed to present this project to the board for review and public hearing. Weis seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

Initiation of Project #11-18 Red Rock 24

Olson made a motion to initiate project #11-18- Red Rock 24 and authorize District staff to negotiate an equitable agreement with the landowner and engineering staff to develop a suitable implementation plan. Also to authorize District staff to conduct work as needed to present this project to the board for review and public hearing. Weis seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

Initiation of Project #12-18 Dexter 30

Olson made a motion to initiate project #12-18- Dexter 30 and authorize District staff to negotiate an equitable agreement with the landowner and engineering staff to develop a suitable implementation plan. Also to authorize District staff to conduct work as needed to present this project to the board for review and public hearing. Weis seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

Initiation of Project #13-18 Dexter 7

Olson made a motion to initiate project #13-18- Dexter 7 and authorize District staff to negotiate an equitable agreement with the landowner and engineering staff to develop a suitable implementation plan. Also to authorize District staff to conduct work as needed to present this project to the board for review and public hearing. Weis seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

Initiation of Project #14-18 Red Rock 35

Olson made a motion to initiate project #14-18- Red Rock 35 and authorize District staff to negotiate an equitable agreement with the landowner and engineering staff to develop a suitable implementation plan. Also to authorize District staff to conduct work as needed to present this project to the board for review and public hearing. Weis seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kiser, Olson, Weis

Opposed: None

Discussion and Updates

Outreach Update

Ruzek updated the board on outreach for the month.

Oakland Township Meeting

Hanson informed the board of the Oakland township meeting he attended.

Jones left the board meeting.

Manager's Reports
1W1P Report

The board discussed 1W1P. Olson gave an update.

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

Affirmative: Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, June 20, 2018.

Submitted by,

Sue Olson, Secretary, jkc