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

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,

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Sue Olson, Secretary, jkc