Public Hearing for the Administrative and Project Levies

Chairman, Kevin Kiser called the public hearing to order.

2019 Proposed Levy Discussion
Hanson gave a presentation on the budget and the levy proposals. The board held discussion.

Public Input
No public input.

Kiser closed the public hearing.

Chairman Kevin Kiser called the board meeting to order.

Agenda
Olson made a motion to approve the agenda. Weis seconded the motion.
Affirmative: Gebhardt, Kraushaar, Jones, 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 July 18, 2018 board meeting. Weis made a motion to approve the minutes. Kraushaar seconded the motion.
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Treasurer’s Report
The board reviewed the Treasurer’s report for August. Olson made a motion to approve the treasurer’s report. Gebhardt seconded the motion.
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None
The board reviewed the payables with the board. Kraushaar made a motion to approve the payables for August. Weis seconded the motion.
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

2019 Budget
Jones made a motion to approve the 2019 Budget. Kiser seconded the motion.
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Project #15-18 Dexter 21 Initiation
Fox talked about project #15-18- Dexter 21. Jones made a motion to initiate project #15-18-Dexter 21. Olson seconded the motion.
Crump called for a roll call of votes:
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Project #16-18 Dexter 7 Initiation
Fox talked about project #16-18- Dexter 7. Weis made a motion to initiate project #16-18-Dexter 7. Olson seconded the motion.
Crump called for a roll call of votes:
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Nonstructural Practices Plan for Grant Cost Share
Hanson explained the Implementation Plan Request Form for Nonstructural Land Management Practices (NLMP) - FY 2019 Conservation Cost Share Base Grant. Olson made a motion to approve the NLMP cost share plan. Kraushaar seconded the motion.
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Discussion and Updates
Dobbins I Update
Fox gave an update on the Dobbins I project.

Outreach Update
Hanson talked about outreach going on in the watershed.

Bacteria in the Cedar
Hanson updated on this issue. He explained that there will be more AgBMP loan dollars available for septic systems.

Manager’s Reports
Nothing new to report.

Olson made a motion to adjourn the board meeting. Merten seconded the motion.
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Next meeting will be Wednesday, September 19, 2018.

Submitted by,

Sue Olson, Secretary, jkc