

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, August 15, 2018

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

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Mower SWCD
 Cody Fox, Mower SWCD
 James Fett, Mower SWCD
 Dave Livingston, Dodge SWCD

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