Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Friday, September 7, 2018

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

Others Present: Justin Hanson, Administrator
Cody Fox, Project Manager

Chairman Kevin Kiser called the board meeting to order.

Agenda

Merten made a motion to approve the updated agenda. Weis seconded the motion.
Affirmative: Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Discussion and Updates

Fox presented and reviewed plans and specifications of Project #8-17 with board

Action Items

Approve Plans for Project #8-17

Fox presented the plans for board action. Jones made motion to approve the plans for Project #8-17, second by Kraushaar to approve the plans for Project #8-17.
Affirmative: Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Establish Policy for Project Quote Thresholds

Board established policy for project quotes. Olson made motion, second by Weis to adopt the state threshold of $175,000 for contracts requiring a sealed bid. The district will solicit quotes for projects that have a cost estimate between $25,000 and $175,000. This change is reflective of legislative action to adjust project thresholds as referenced in the 2018 State Legislative session (Chapter 107 H.F. No 3841). The previous threshold limit was $100,000.
Affirmative: Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Next meeting will be Wednesday, September 19th, 2018.

Submitted by,

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Sue Olson, Secretary, jkc