

Minutes of the Cedar River Watershed District Special Board Meeting
1408 21st Ave NW, Austin, MN 55912
Wednesday, November 5, 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

Chairman, Kiser called the public hearing to order.

Project Establishment #15-18-Dexter 21 Project

Fox gave a presentation on project #15-18. Discussion was held. No public comment.

Project Establishment #13-18-Dexter 7 Project

Fox gave a presentation on project #13-18. Discussion was held. No public comment.

Project Establishment #8-17-Dexter 29 Project

Fox gave a presentation on project #8-17. Discussion was held. No public comment.

Project Establishment #3-16-Red Rock 13 Project

Fox gave a presentation on project #3-16. Discussion was held. No public comment.

Jones made a motion to close the public hearing. Merten seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Chairman Kevin Kiser called the board meeting to order.

Action Items

Secretary's Report

Olson presented the minutes from the September 19, 2018 board meeting and the October 5, 2018 special board meeting. Weis made a motion to approve the September 19 and October 5 minutes. Kraushaar seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's report for November. The board discussed the adjustments that were made to the program summary to move dollars into the Dobbins Grant Match category. Olson made a motion to approve the treasurer's report along with the adjustments made. Gebhardt seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Jones reviewed the payables with the board. Kiser made a motion to approve the payables for November. Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Culvert Projects

Fett talked with the board on the culvert pilot projects for Ron Akkerman and Tom Franke. Kraushaar made a motion to approve that the District covers the engineering costs for the new structures. Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Establishment Orders

Establishment of #15-18-Dexter 21 Project

Olson made a motion to establish project #15-18- Dexter 21. Jones seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Establishment of #13-18-Dexter 7 Project

Kraushaar made a motion to establish project #13-18- Dexter 7. Merten seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Establishment of #8-17-Dexter 29 Project

Weis made a motion to establish project #8-17- Dexter 29. Olson seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Establishment of #3-16-Red Rock 13 Project

Kraushaar made a motion to establish project #3-16- Red Rock 13. Gebhardt seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Project Construction Easement

Project #3-16- Red Rock 13

Hanson explained the temporary easement for the #3-16- Red Rock 13 project. Olson made a motion to approve the temporary easement for project #3-16- Red Rock 13. Merten seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Bid Review with WSB for Project #3-16- Red Rock 13

Award Bid for Project #3-16- Red Rock 13

Via phone, Luke Lunde, WSB Engineering, opened the 2 bids received for project #3-16- Red Rock 13. Kiser made a motion to award the bid for project #3-16- Red Rock 13 to the lowest bidder, Bennett and Sons for \$166,471. Jones seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Initiation of New Projects

Project Initiation- Project #17-18- Dexter 16- Bergeland

Fox talked about project #17-18- Bergeland. Olson made a motion to initiate project #17-18- Dexter 16- Bergeland. Gebhardt seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Project Initiation- Project #18-18- Dexter 16- Dietrich

Fox talked about project #18-18- Dietrich. Weis made a motion to initiate project #18-18- Dexter 16- Dietrich. Olson seconded the motion.

Crump called for a roll call of votes:

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Easement Payments

Project #15-18 Dexter 21 Easement Payments

Kraushaar made a motion to approve the following easement payments for Project #15-18- Dexter 21. Merten seconded the motion.

Landowner	Payment	Easement Type
R&S Farms LLC	\$62,964.49	Berm & Flowage
Charles and Shirley Hinderaker	\$ 3,784.97	Berm
Douglas Sheely	\$ 1,498.22	Berm

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Project #13-18-Dexter 7 Easement Payments

Gebhardt made a motion to approve the following easement payments for Project #13-18 -Dexter 7. Olson seconded the motion.

Landowner	Payment	Easement Type
Douglas Sheely	\$64,975.28	Berm & Flowage
Stanley M. Boles & Beverly K. Boles Trust	\$ 271.53	Berm

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Project #8-17 Dexter 29 Easement Payments

Weis made a motion to approve the following easement payments for Project #8-17 -Dexter 29. Gebhardt seconded the motion.

Landowner	Payment	Easement Type
LaVonne Siewert	\$70,396.44	Berm & Flowage
Barbara E Bergeland Rev. Living Trust	\$ 271.53	Berm
LaVonne Siewert	\$15,770.70	Borrow

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Quote Approval

Quote Approval-Project #13-18-Dexter 7

Two quotes were received for Project #13-18-Dexter 7. Jones made a motion to award the bid for project #13-18-Dexter 7 to the lowest bidder, Griffin Construction Co, Inc. for \$161,855.50.

Olson seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Discussion and Updates

Manager Reports

The board discussed a phone call that was received by Merten.

Jones made a motion to adjourn the board meeting. Merten seconded the motion.

Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis

Opposed: None

Submitted by,

Sue Olson, Secretary, jkc