

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, September 19, 2018**

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

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

Public Present: Rodney Goodwin, Landowner

Chairman Kevin Kiser called the board meeting to order.

**Agenda**

Project Updates and I90 Flooding were added to the Discussion items on the agenda. Olson made a motion to approve the agenda with additions. Weis seconded the motion.

Affirmative: Gebhardt, Jones, Kiser, Olson, Weis

Opposed: None

**Public Input**

Rodney Goodwin attended the board meeting to talk with the board about his permit application for Drainage Group #56. Fett updated the board on the project.

**Action Items**

**Secretary's Report**

The minutes were presented to the board from the August 15, 2018 board meeting. Jones made a motion to approve the minutes. Kiser seconded the motion.

Affirmative: Gebhardt, Jones, Kiser, Olson, Weis

Opposed: None

The minutes were presented to the board from the September 7, 2018 special board meeting.

Weis made a motion to approve the minutes. Jones seconded the motion.

Affirmative: Gebhardt, Jones, Kiser, Olson, Weis

Opposed: None

**Treasurer's Report**

The board reviewed the Treasurer's report for September. Olson made a motion to approve the treasurer's report. Gebhardt seconded the motion.

Affirmative: Gebhardt, Jones, Kiser, Olson, Weis

Opposed: None

The board reviewed the payables with the board. Olson made a motion to approve the payables for September. Gebhardt seconded the motion.

Affirmative: Gebhardt, Jones, Kiser, Olson, Weis

Opposed: None

## **Discussion and Updates**

### **October Board Meeting**

The board discussed the date of the October board meeting. Keep the normal set date, depending on the weather/project needs.

### **MAWD Convention**

The board talked about who was interested in going to MAWD.

### **Ramsey Dam Project**

Hanson and Ruzek updated on this issue.

### **Project Updates**

Fox updated the board on fall projects. He might need approval on projects before the next board meeting. The board discussed a possible special meeting.

### **I90 Flooding**

Hanson talked about the flooding that often takes place on I90 and about getting involved with a project to fix the flooding. This would include working with BARR, MN DOT and Mower County.

### **Manager's Reports**

Nothing new to report.

Olson made a motion to adjourn the board meeting. Weis seconded the motion.

Affirmative: Gebhardt, Jones, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, October 17, 2018, weather permitting.

Submitted by,

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*Sue Olson, Secretary, jkc*