Minutes of the Cedar River Watershed District
1408 21st 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