

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, September 18, 2019

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

Others Present: Justin Hanson, Administrator
Jeanne Crump, Mower SWCD
Cody Fox, Mower SWCD
Tim Ruzek, Mower SWCD
Dave Livingston, Dodge SWCD
Charlie Peterson, Red Rock Township

Chairman Merten called the board meeting to order.

Agenda

Kraushaar made a motion to approve the agenda. Weis seconded the motion.

Affirmative: Kraushaar, Gebhardt, Merten, Kiser, Weis

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

The minutes were presented to the board from the August 21, 2019 board meeting. Kiser made a motion to approve the minutes. Merten seconded the motion.

Affirmative: Kraushaar, Gebhardt, Merten, Kiser, Weis

Opposed: None

Olson entered the board meeting.

Treasurer's Report

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

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

Opposed: None

The payables were reviewed with the board. An addition was made to the payables report that was presented to the board. Gebhardt made a motion to approve the payables for September with addition. Weis seconded the motion.

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

Opposed: None

Red Rock Township Amendment

Hanson explained the Red Rock Township project agreement amendment to the board. Charlie Peterson spoke in regard to the Red Rock township board meeting where the amendment was discussed. He explained the additions/corrections that the township board would like to see included in the agreement. Hanson will make changes and present it to the township board. Discussion was held.

Discussion and Updates

Flash Flooding and Project Updates

Fox gave an update on the recent flooding in the watershed, along with updates on current projects. He gave a presentation via video and drone footage.

1W1P Update

Hanson updated the board on the Cedar River 1W1P. The board held discussion. Hanson talked about different options with the 1W1P.

Fall Events

Hanson talked about upcoming events.

Manager's Reports

Nothing new to report.

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

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

Opposed: None

Next meeting will be Wednesday, October 16, 2019.

Submitted by,

Jason Weis, Secretary, jkc