Minutes of the Cedar River Watershed District 1408 21st Ave NW, Austin, MN 55912 Wednesday, November 20, 2019

Managers Present: Jim Gebhardt Mike Jones

Steve Kraushaar Kevin Kiser Mike Merten 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

Chairman Merten called the board meeting to order.

Agenda

Jones made a motion to approve the agenda. Olson seconded the motion. Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Public Input

No public input.

Discussion and Updates

Iowa/MN USDA Funding Application

Hanson informed the board of the federal funding application for RCPP funds for the Cedar River basin. Cedar Rapids will be the applicant for the grant.

Water Storage Initiative

Hanson explained the water storage initiative committee that was activated by MASWCD to steer the statewide role for SWCD's and water storage. Hanson and Fox are on the committee.

Impairment Discussion for Cedar

Hanson talked about the impairments for the Cedar that were added by MPCA.

Crop Damage

Fox talked with the board on the crop damage payments that are in the payables for the meeting.

Well Sealing Cost Share

Ruzek gave an update on the well sealing cost share through the SE MN Reginal Well Sealing CWF grant.

Action Items

Secretary's Report

The minutes were presented to the board from the October 16, 2019 board meeting. Olson made a motion to approve the minutes. Kiser seconded the motion.

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

Opposed: None

Treasurer's Report

The Treasurer's report for November was reviewed. Weis made a motion to approve the treasurer's report. Olson seconded the motion.

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

Opposed: None

The payables were reviewed with the board. Gebhardt made a motion to approve the payables for November. Kraushaar seconded the motion.

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

Opposed: None

Saturated Buffer Cost-Share (Dodge SWCD)

Amendment

An amendment was requested for the CWF Saturated Buffer cost shared contract for Roger Toquam. The original contract estimate was \$4155.01 with CWF CS of \$3116.26 and CRWD CS of \$1038.75. The total cost of the project ended up at \$5903.90, so Toquam is requesting an amendment to include this new cost. Kiser made a motion to approve the saturated buffer amendment total cost increase for Roger Toquam to \$5903.90. The CWF CS will be \$4427.93 and the CRWD CS will be \$1475.97. Gebhardt seconded the motion.

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

Opposed: None

Payment

Roger Toquam is requesting payment on his CWF cost shared saturated buffer. Weis made a motion to approve the CRWD cost share payment of \$1475.97 to Roger Toquam, 25% of the total cost of \$5903.90. Kiser seconded the motion.

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

Opposed: None

Manager's Reports

The board discussed current projects

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

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

Opposed: None

Submitted by,

Jason Weis, Secretary, jkc