

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

Next meeting will be Wednesday, December 18, 2019.

Submitted by,

Jason Weis, Secretary, jkc