Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, December 18, 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
                    Dale Krystosek, BWSR
                    Dave Copeland, BWSR

Chairman Merten called the board meeting to order.

Agenda
An adjusted agenda was presented to the board. Jones made a motion to approve the adjusted agenda. Weis seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis
Opposed: None

Public Input
No public input.

Discussion
Performance Review and Assistance Program (PRAP)
Dale Krystosek, from the Board of Water and Soil Resources, attended the board meeting to go over the PRAP review for the CRWD that was recently conducted.

Dave Copeland, BWSR
Dave Copeland, BWSR, attended the board meeting to give an update. He informed the board that the Cedar/Wapsipinicon Watershed water management plan was approved at the state level.

Action Items
Secretary’s Report
The minutes were presented to the board from the November 20, 2019 board meeting. Olson made a motion to approve the minutes. Kraushaar seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis
Opposed: None

Treasurer’s Report
The board reviewed the Treasurer’s report for December. Merten made a motion to approve the treasurer’s report. Gebhardt seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis
Opposed: None
Jones reviewed the payables with the board. Kiser made a motion to approve the payables for December. Weis seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis  
Opposed: None  

Olson made a motion to approve the payment of any remaining 2019 bills, including 4th quarter supervisor payroll. Jones seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis  
Opposed: None  

**2020 Contract with Mower SWCD**  
The board discussed the 2020 contract with the SWCD. The only change from 2019 is the Project Manager position, up to $62,814 from $40,674. The board talked about the two boards having a workshop in early 2020. Olson made a motion to approve the 2020 contract with the Mower SWCD. Kiser seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis  
Opposed: None  

**2020 Final Budget**  
The board talked about the final budget for 2020. Kiser made a motion to approve the final 2020 Budget. Kraushaar seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis  
Opposed: None  

**2020 Levy Certification**  
Jones made a motion to certify the levy for 2020, which includes $250,000 for administrative and $100,000 for projects. Olson seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis  
Opposed: None  

**Red Rock Project Agreement, Final**  
Hanson informed the board of the additions/changes made to the Red Rock township project agreement in regard to projects #7-16, #2-17 and #20-19. Weis made a motion to approve the final/amended project agreement with Red Rock township. This agreement will supersede all previous agreements. Jones seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis  
Opposed: None  

**Saturated Buffer CS Contract Approval (Dodge SWCD)**  
The board discussed the 3 contracts for Dale Underwood that were presented by Dodge SWCD, of which will utilize funding through their CWF Saturated Buffer grant (see below). Kiser made a motion to approve the CRWD 25% cost share for contract #FY16SB-05, #FY16SB-06 and #FY16SB-07 for Dale Underwood. Jones seconded the motion.  
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Weis  
Opposed: None  

<table>
<thead>
<tr>
<th>Landowner</th>
<th>Contract #</th>
<th>County</th>
<th>TWP</th>
<th>Sec.</th>
<th>Project</th>
<th>Cost Est. Total</th>
<th>State/CWF (75%)</th>
<th>CRWD C/S (25%)</th>
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</thead>
<tbody>
<tr>
<td>Dale Underwood</td>
<td>FY16SB-05</td>
<td>Dodge</td>
<td>Westfield</td>
<td>8</td>
<td>Saturated Buffer</td>
<td>$4,510.00</td>
<td>$3,382.50</td>
<td>$1,127.50</td>
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<tr>
<td>Dale Underwood</td>
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<td>Westfield</td>
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<td>Saturated Buffer</td>
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<td>Saturated Buffer</td>
<td>$4,519.90</td>
<td>$3,389.93</td>
<td>$1,129.98</td>
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**Manager’s Reports**  
**MAWD Report**  
Jones updated the board on the annual MAWD meeting that he attended.
Staff Reports

Regional Partnership Application
Hanson informed the board that the Regional Partnership application had been submitted.

Outreach
Ruzek gave an update on the canoemobile for 2020, water access at Brookside Campground and AIS.

Kiser made a motion to adjourn the board meeting. Olson seconded the motion.
Affirmative: Gebhardt, Jones, Krausshaar, Merten, Kiser, Olson, Weis
Opposed: None

Next meeting will be Wednesday, January 15, 2020.

Submitted by,

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Jason Weis, Secretary, jkc