## Minutes of the Cedar River Watershed District 1408 21<sup>st</sup> Ave NW, Austin, MN 55912 Wednesday, December 18, 2019

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

Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Olson, Wer 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 4<sup>th</sup> 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

Landowner	Contract #	County	ТWР	Sec.	Project	Cost Est. Total	State/CWF (75%)	CRWD C/S (25%)
Dale Underwood	FY16SB-05	Dodge	Westfield	8	Saturated Buffer	\$ 4,510.00	\$ 3,382.50	<mark>\$ 1,127.50</mark>
Dale Underwood	FY16SB-06	Dodge	Westfield	8	Saturated Buffer	\$ 4,460.50	\$ 3,345.38	<mark>\$ 1,115.13</mark>
Dale Underwood	FY16SB-07	Dodge	Westfield	8	Saturated Buffer	\$ 4,519.90	\$ 3,389.93	<mark>\$ 1,129.98</mark>

# Manager's Reports

### MAWD Report

Jones updated the board on the annual MAWD meeting that he attended.

### **Staff Reports**

## **Reginal 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, Kraushaar, Merten, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, January 15, 2020.

Submitted by,

Jason Weis, Secretary, jkc