Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, February 19, 2020

Managers Present: Jim Gebhardt, Mike Jones
Kevin Kiser, Mike Merten
Sue Olson

Others Present: Justin Hanson, Administrator
Jeanne Crump, Mower SWCD
Cody Fox, Mower SWCD
Tim Ruzek, Mower SWCD
Dave Livingston, Dodge SWCD

Chairman Sue Olson called the board meeting to order.

Agenda
Jones made a motion to approve the February agenda. Kiser seconded the motion.
Affirmative: Gebhardt, Jones, Merten, Kiser, Olson
Opposed: None

Public Input
No public input.

Action Items
Secretary’s Report
The minutes were presented to the board from the January 15, 2020 board meeting. Jones made a motion to approve the minutes. Merten seconded the motion.
Affirmative: Gebhardt, Jones, Merten, Kiser, Olson
Opposed: None

Treasurer’s Report
Jones reviewed the payables with the board. Merten made a motion to approve the payables for January. Gebhardt seconded the motion.
Affirmative: Gebhardt, Jones, Merten, Kiser, Olson
Opposed: None

Grant Signing Authority:
Jones made a motion to authorize Administrator to sign finance reports and grant applications/agreements with BWSR. Kiser seconded the motion.
Affirmative: Gebhardt, Jones, Merten, Kiser, Olson
Opposed: None

Discussion and Updates
Outreach Update
Ruzek updated the board on outreach activities from the last month.

One Watershed One Plan Update
Hanson gave an update on the 1W1P for the Cedar.

Reappointments
The board talked about the status of the reappointments. Livingston talked about Kiser’s reappointment.
CRWD/SWCD Meeting
Hanson talked with the board about the meeting with the Mower SWCD on March 4th.

Manager’s Reports
Chairman Report
No additional reports.

1W1P Report
No meeting this month.

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

Next meeting will be Wednesday, March 18, 2020.

Submitted by,

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Steve Kraushaar, Secretary, jkc