

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, February 17, 2021
Held Remotely via Zoom Video

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

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Mower SWCD
 Steve Lawler, Mower SWCD
 Tim Ruzek, Mower SWCD
 Paul Hunter, Mower SWCD
 Dave Livingston, Dodge SWCD

Chairman Jason Weis called the board meeting to order.

Agenda

Merten made a motion to approve the February agenda. Kiser seconded the motion.
Crump called for a roll call of votes:
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Weis, Olson
Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

The minutes were presented to the board from the January 20, 2021 board meeting. Jones made a motion to approve the minutes. Olson seconded the motion.
Crump called for a roll call of votes:
Affirmative: Gebhardt, Jones, Kraushaar, Merten, Kiser, Weis, Olson
Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's reports for December 2020 and January 2021. Kraushaar made a motion to approve the treasurer's reports. Olson seconded the motion.
Crump led a roll call of votes.
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

The board reviewed the February payables. Weis made a motion to approve the payables for February. Olson seconded the motion.
Crump led a roll call of votes.
Affirmative: Gebhardt, Kraushaar, Jones, Merten, Kiser, Olson, Weis
Opposed: None

Answer Acre Plot Presentation

Steve Lawler joined the board meeting to talk with the board about the Sustainable Answer Acre plot.

Discussion and Updates

Cedar 1W1P Implementation Plan and Policies

Hanson talked with the board on the Cedar Wapsipinicon grant budget.

Implementation Targets/Strategy

Hanson and Hunter talked about different target areas and projects involved. Hanson explained the factors that went into developing the priority areas for projects.

Dobbins 319 Grant

Hanson updated the board on the Dobbins 319 water monitoring grant that has now been finalized.

Outreach Update

Ruzek gave an update on the Fishing Faceoff for Cancer. He also talked about the Friends of the JC Hormel Nature Center and how he is involved.

Manager's Reports

Chairman Report

No additional reports.

Jones made a motion to adjourn the board meeting. Merten seconded the motion.

Crump led a roll call of votes.

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

Opposed: None

Next meeting will be Wednesday, March 17, 2021.

Submitted by,

Jim Gebhardt, Secretary, jkc