

Minutes of the Cedar River Watershed District

1408 21st Ave NW, Austin, MN 55912

Wednesday, July 21, 2021

Hybrid meeting held at the Austin office, along with remotely via Zoom video

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

Others Present: Justin Hanson, Administrator
Jeanne Crump, Mower SWCD
Cody Fox, Mower SWCD
James Fett, Mower SWCD
Paul Hunter, Mower SWCD
Dave Livingston, Dodge SWCD
Dave Copeland, BWSR

Secretary Jim Gebhardt called the board meeting to order.

Agenda

Merten made a motion to approve the July 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 June 16, 2021 board meeting. Olson made a motion to approve the minutes. Merten seconded the motion.

Affirmative: Gebhardt, Jones, Merten, Kiser, Olson

Opposed: None

Treasurer's Report

The Treasurer's reports were reviewed for June month end.

Olson made a motion to approve the monthly budget report. Kiser seconded the motion.

Affirmative: Gebhardt, Jones, Merten, Kiser, Olson

Opposed: None

Gebhardt made a motion to approve the program summary. Olson seconded the motion.

Affirmative: Gebhardt, Jones, Merten, Kiser, Olson

Opposed: None

The board reviewed the July payables. Jones made a motion to approve the payables for July. Gebhardt seconded the motion.

Affirmative: Gebhardt, Jones, Merten, Kiser, Olson

Opposed: None

Payment for Project #12-18

Fox explained the project easement for the Reuter property, project #12-18. The easement is for additional borrow area that was needed as part of the project. This easement will be the final payment for the project. Kiser made a motion to approve the easement payment for Reuter, not to exceed \$7200.00. Jones seconded the motion.

Affirmative: Gebhardt, Jones, Merten, Kiser, Olson

Opposed: None

Set Hearing Date/Location for 2022 Levy

Merten made a motion to set the 2022 Levy Hearing for 6:00pm, August 18, 2021 at the Mower SWCD/CRWD office in Austin. Kiser seconded the motion.

Affirmative: Gebhardt, Jones, Merten, Kiser, Olson

Opposed: None

Discussion and Updates

2022 Budget Preview

The board held discussion on the 2022 proposed budget.

Manager's Reports

Nothing new.

BWSR Report, Dave Copeland

Copeland talked about the BWSR board tour that is scheduled for August 25, 2021.

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

Affirmative: Gebhardt, Jones, Merten, Kiser, Olson

Opposed: None

The board attended a tour of projects after adjournment.

Next meeting will be Wednesday, August 18, 2021.

Submitted by,

Jim Gebhardt, Secretary, jkc