

Cost Share- 319 Project

Gene Tapp is requesting cost share for his WASCOB project through the 319 grant. Kraushaar made a motion to approve the WASCOB cost share contract for Gene Tapp at \$5,640.30. The total cost share with other funding is 90% of the total cost of \$37,602. Funding for the CRWD portion, \$5,640.30, will come from the 319 grant. Weis seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Weis
Opposed: None

RCPP Letter of Support

Fox explained the RCPP letter of support. Kraushaar made a motion to approve the letter of support for the RCPP funding application. Kiser seconded the motion.
Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Weis
Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston talked about the July Dodge SWCD board meeting, the Area 7 SWCD resolutions meeting, along with crops in the area.

BWSR, Dave Copeland

Not in attendance.

Discussion and Updates

2024 Budget and Levy

The board held discussion on the 2024 proposed budget. Fox explained the changes. Action will be made on the 2024 proposed budget at the August board meeting after the 2024 levy hearing.

MN Watershed Survey

Fox talked about the watershed survey that was held and the results.

Cedar Wapsi Tour

Fox informed the board of the Cedar Wapsipinicon tour that will be held August 2.

Mower SWCD Project Signs

Fox showed the board the project signs that were purchased by the Mower SWCD to highlight projects that are being done.

Manager's Reports

Chairman Report

Nothing new.

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

Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Weis

Opposed: None

Next meeting will be Wednesday, August 16, 2023.

Submitted by,

Sue Olson, Secretary, jkc