

Minutes of the Cedar River Watershed District

1408 21st Ave NW, Austin, MN 55912

Wednesday, June 16, 2021

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

Managers Present: Jim Gebhardt (Zoom) Mike Merten
Steve Kraushaar Kevin Kiser
Jason Weis

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

Chairman Jason Weis called the board meeting to order.

Agenda

Kraushaar made a motion to approve the June agenda. Kiser seconded the motion.
Affirmative: Gebhardt, Merten, Kraushaar, Kiser, Weis
Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

The minutes were presented to the board from the May 19, 2021 board meeting. Kraushaar made a motion to approve the minutes. Weis seconded the motion.

Affirmative: Gebhardt, Merten, Kraushaar, Kiser, Weis
Opposed: None

Treasurer's Report

The Treasurer's reports were reviewed for May month end. Kraushaar made a motion to approve the treasurer's reports. Kiser seconded the motion.

Affirmative: Gebhardt, Merten, Kraushaar, Kiser, Weis
Opposed: None

The board reviewed the June payables. Weis made a motion to approve the payables for May. Merten seconded the motion.

Affirmative: Gebhardt, Merten, Kraushaar, Kiser, Weis
Opposed: None

Discussion and Updates

While We Were Away, Project Updates

Fox and Fett gave an update on projects over the last year.

Outreach Update

Hanson updated the board on outreach in the watershed. He informed the board of the Austin City Council tour of the Reuter dam 2 project taking place on June 21st.

Manager's Reports

Chairman Report

The board talked about doing a workshop to discuss a long-term plan.

Discussion was held on the Cedar River in Iowa and things that are being done there.

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

Affirmative: Gebhardt, Merten, Kraushaar, Kiser, Weis

Opposed: None

Next meeting will be Wednesday, July 21, 2021.

Submitted by,

Jim Gebhardt, Secretary, jkc