

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, June 15, 2022
Meeting held at the office, 1408 21st Ave NW, Austin

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

Others Present: Cody Fox, Administrator
 Jeanne Crump, Mower SWCD
 Dave Livingston, Dodge SWCD
 Dave Copeland, BWSR

Chairman Steve Kraushaar called the board meeting to order.

Agenda

Olson made a motion to approve the June agenda. Weis seconded the motion.

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

Opposed: None

Public Input

No public input

Secretary's Report

The minutes were presented to the board from the May 18, 2022, board meeting. Olson made a motion to approve the minutes of the May 18th board meeting. Jones seconded the motion.

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

Opposed: None

Treasurer's Report

The Treasurer's report was reviewed with the board. Olson made a motion to approve the treasurer's report. Merten seconded the motion.

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

Opposed: None

The payables report was reviewed with the board. Olson made a motion to approve the payables for June. Gebhardt seconded the motion.

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

Opposed: None

Action Items

Signoff on Bank signature cards

Kiser made a motion to add Cody Fox to the signature cards for both US Bank in Austin and First State Bank Minnesota in LeRoy and to remove Justin Hanson. Weis seconded the motion.

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

Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston talked about the Local Work Group meeting that he attended on June 14.

BWSR, Dave Copeland

Copeland updated the board on the Clean Water Fund grant that was awarded to CRWD, he talked about the BALMM meeting he attended, along with other grant updates.

Discussion and Updates

1W1P Project Updates

Fox talked about and showed videos on 3 possible projects in the watershed.

Capital Improvement Projects

Fox updated on Houston Engineering and their maps for future projects.

Ag Field Day

Fox informed the board of the ag field day that he and Lawler attended.

Shoreland Violation

Fox gave an update on the soil erosion violation in the Mower County.

Zoom Meeting Protocol

Fox and Crump explained that supervisors who use Zoom to join board meetings are not able to vote on action items.

Technical Position

Fox updated the board on the hiring of a new technician in the Mower SWCD office.

Manager's Reports

Chairman Report

No additional reports.

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

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

Opposed: None

Next meeting will be Wednesday, July 20, 2022.

Submitted by,

Mike Merten, Secretary, jkc