

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, June 21, 2023
Meeting held at the Mower SWCD office

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

Others Present: Cody Fox, Administrator
Jeanne Crump, Mower SWCD
Dave Copeland, BWSR (Zoom)
Bret Zimmerman, Houston Engineering
Dave Livingston, Dodge SWCD

Chairman Gebhardt called the board meeting to order.

Agenda

Olson made a motion to approve the June agenda. Merten seconded the motion.
Affirmative: 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 17, 2023, board meeting. Merten made a motion to approve the minutes. Weis seconded the motion.
Affirmative: Gebhardt, Kiser, Merten, Olson, Weis
Opposed: None

Treasurer's Report

The board discussed the May month end reports. Weis made a motion to approve the May month end reports. Olson seconded the motion.
Affirmative: Gebhardt, Kiser, Merten, Olson, Weis
Opposed: None

The June payables report was reviewed with the board. Kiser made a motion to approve the payables for June. Weis seconded the motion.
Affirmative: Gebhardt, Kiser, Merten, Olson, Weis
Opposed: None

Action Items

No Action Items this month.

Partners Reports

Dodge SWCD, Dave Livingston

Livingston talked about the May Dodge SWCD board meeting, the 2024 budget planning and summer construction.

BWSR, Dave Copeland

Copeland talked about the Minnesota Watershed meeting/tour on June 20th-21st. He will have a legislative session report at the July board meeting.

Discussion and Updates**Climate Resiliency**

Bret Zimmerman, Houston Engineering, attended the board meeting to talk about the climate resiliency grant through MPCA. CRWD contracted with Houston Engineering to complete the stormwater climate resilience planning. The board held discussion.

MN Watersheds Tour- June 20-21

The board talked about the Minnesota Watersheds program/tour that took place June 20-21.

HF-1393/SF-1608- Admin Levy Increase

Fox informed the board that the State raised the maximum amount to \$500,000 from \$250,000, that a watershed district can request for Administrative Levy.

Outreach

Ruzek went over the 2022 Annual Report with the board.

Manager's Reports**Chairman Report**

Nothing new.

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

Affirmative: Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

Next meeting will be Wednesday, June 21, 2023.

Submitted by,

Sue Olson, Secretary, jkc