

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, May 19, 2021
Held Remotely via Zoom Video

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

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Mower SWCD
 Dave Livingston, Dodge SWCD
 Dave Copeland, BWSR

Chairman Jason Weis called the board meeting to order.

Agenda

Olson made a motion to approve the May agenda. Kiser seconded the motion.
Crump called for a roll call of votes:
Affirmative: Gebhardt, Merten, Kiser, Weis, Olson
Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

The minutes were presented to the board from the April 21, 2021 board meeting. Olson made a motion to approve the minutes. Weis seconded the motion.
Crump called for a roll call of votes:
Affirmative: Gebhardt, Merten, Kiser, Weis, Olson
Opposed: None

Treasurer's Report

The Treasurer's reports were reviewed for April month end. Weis made a motion to approve the treasurer's reports. Olson seconded the motion.
Crump led a roll call of votes.
Affirmative: Gebhardt, Merten, Kiser, Olson, Weis
Opposed: None

The board reviewed the May payables. Gebhardt made a motion to approve the payables for May. Merten seconded the motion.
Crump led a roll call of votes.
Affirmative: Gebhardt, Merten, Kiser, Olson, Weis
Opposed: None

Wolf Creek Monitoring Equipment

Olson made a motion to approve the purchase of equipment for the Wolf Creek monitoring site. Kiser seconded the motion.
Crump led a roll call of votes.
Affirmative: Gebhardt, Merten, Kiser, Olson, Weis
Opposed: None

CRWD Local Work Group Representative

Hanson informed the board of the local work group meeting that will be held on June 2, prior to the Mower SWCD board meeting. He requested a representative from CRWD to join the meeting. Gebhardt was appointed to be the Local Work Group Representative.

Audit Bid

Kiser made a motion to approve the 2020 audit bid from CliftonLarsonAllen for \$3500. Merten seconded the motion.

Crump led a roll call of votes.

Affirmative: Gebhardt, Merten, Kiser, Olson, Weis

Opposed: None

Discussion and Updates

Cedar 1W1P Update

Hanson gave an update on Cedar 1W1P.

Outreach Update

Hanson talked with the board on Ruzek's outreach update.

Manager's Reports

Chairman Report

No additional reports.

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

Crump led a roll call of votes.

Affirmative: Gebhardt, Merten, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, June 16, 2021.

Submitted by,

Jim Gebhardt, Secretary, jkc