

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, May 15, 2024
Meeting held at the Mower SWCD office

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

Others Present: Cody Fox, Administrator Tim Ruzek, Mower SWCD
Dave Livingston, Dodge SWCD Dave Copeland, BWSR

Chairman Merten called the board meeting to order.

Agenda

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

Public Input

No public input.

Secretary's Report

The minutes were presented to the board from the April 17, 2024, board meeting. Merten made a motion to approve the minutes. Olson seconded the motion.
Affirmative: Merten, Kiser, Olson, Weis, Gebhardt
Opposed: None

Treasurer's Report

There was no Treasurer's Report or payables report for this month.

Action Items

Cost-Share Payment

Kiser made a motion to approve the cost-share payment to Zach Nelson for his water-and-sediment control basin. The total cost of the project is \$12,794 and the cost-share payment at 15% is \$1,899.45.
Affirmative: Merten, Kiser, Olson, Weis, Gebhardt
Opposed: None

Initiation of #27-24 Dexter 17 Project

Weis made a motion to initiate project #27-24 Dexter 17. Olson seconded the motion. Merten led a roll call of votes.
Affirmative: Merten, Kiser, Olson, Weis, Gebhardt
Opposed: None

Initiation of #28-24 Windom 11 Project

Kiser made a motion to initiate project #28-24 Windom 11. Gebhardt seconded the motion. Merten led a roll call of votes.
Affirmative: Merten, Kiser, Olson, Weis, Gebhardt
Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston talked about interviews happening for a few positions at Dodge SWCD.

BWSR, Dave Copeland

Copeland explained that BWSR's clean-water specialist Adam Bielke now is supervising BWSR's grants staff in St. Paul. He was replaced last week by Jeremy Maul, who had been a BWSR board conservationist in south-central Minnesota near Mankato.

Discussion and Updates (continued)

Technical Advisory Committee Update

Fox gave an update on the recent meeting of the Technical Advisory Committee.

Other

Fox discussed how the spring's rainfall has looked at some of the upland-storage projects. Nothing significant was seen from those rain events.

Manager's Reports

Chairman Report

Nothing new.

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

Affirmative: Merten, Kiser, Olson, Weis, Gebhardt

Opposed: None

Next meeting will be Wednesday, June 19, 2024.

Submitted by,

Jason Weis, Secretary, jkc