

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, June 18th, 2025**  
**Meeting held at the Austin office**

Managers Present:	Steve Kraushaar Kevin Kiser Sue Olson	Mike Merten Jason Weis Joe Sheely
Others Present:	Cody Fox, Administrator Tim Ruzek, Mower SWCD Annie Gunness, BWSR Al Akkerman	Jeanne Crump, Mower SWCD Dave Livingston, Dodge SWCD Jim Gebhardt

Chairman Olson, called the board meeting to order.

**Agenda**

Kiser made a motion to approve the June agenda. Kraushaar seconded the motion.

Affirmative: Kraushaar, Merten, Kiser, Weis, Olson, Sheely

Opposed: None

**Public Input**

No public input.

**Secretary's Report**

The minutes were presented to the board from the May 21, 2025, board meeting. Merten made a motion to approve the minutes. Weis seconded the motion.

Affirmative: Kraushaar, Merten, Kiser, Weis, Olson, Sheely

Opposed: None

**Treasurer's Report**

The May month end report and the June payables, check #4216-4223, were reviewed with the board.

Weis made a motion to approve the May month end and June payables. Kraushaar seconded the motion.

Affirmative: Kraushaar, Merten, Kiser, Weis, Olson, Sheely

Opposed: None

**Action Items**

No Action Items

**Partners Reports**

**Dodge SWCD, Dave Livingston**

Livingston updated the board on Dodge SWCD.

**BWSR, Annie Gunness**

Gunness updated the board on BWSR programs, to include: Clean Water funding and BWSR grant streamlining.

**Discussion and Updates**

**Project #4-16 Update**

Fox updated on project #4-16. Pete Fryer, JPB engineer, will look into modifications to the project.

## **Water Storage RCPP**

Fox talked about the RCPP water storage grant that didn't get funded.

## **Ellis Ditch Update**

Fox updated on the Ellis Ditch.

## **Preliminary 2026 Budget**

The board held discussion on the 2026 preliminary budget.

## **Orchard Creek Access Update**

Ruzek updated the board on the progress of the Orchard Creek access site. He also talked about the Ramsey dam area.

## **Manager's Reports**

### **Chairman Report**

Nothing new.

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

Affirmative: Kraushaar, Merten, Kiser, Weis, Olson, Sheely

Opposed: None

Next meeting will be Wednesday, July 16, 2025.

Submitted by,

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*Kevin Kiser, Secretary, jkc*