

**Minutes of the Cedar River Watershed District  
1408 21<sup>st</sup> Ave NW, Austin, MN 55912  
Wednesday, November 19, 2025  
Meeting held at the Austin office**

Managers Present: Mike Jones Mike Merten  
Sue Olson Jason Weis  
Joe Sheely

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

Chairman Olson, called the board meeting to order.

## Agenda

Merten made a motion to approve the November agenda. Weis seconded the motion.

Affirmative: Jones, Merten, Olson, Weis, Sheely

Opposed: None

## Public Input

None.

## Secretary's Report

The minutes were presented to the board of the October 15, 2025, board meeting. Jones made a motion to approve the minutes. Weis seconded the motion.

Affirmative: Jones, Merten, Olson, Weis, Sheely

Opposed: None

## Treasurer's Report

Jones reviewed the October month end reports with the board. Olson made a motion to approve the October month end reports. Sheely seconded the motion.

Affirmative: Jones, Merten, Olson, Weis, Sheely

Opposed: None

The November payables report, check #4250-4258, was reviewed with the board. Olson made a motion to approve the payables for November. Weis seconded the motion.

Affirmative: Jones, Merten, Olson, Weis, Sheely

Opposed: None

## Action Items

No action items for November.

## Partners Reports

## Dodge SWCD, Dave Livingston

Nothing new.

BWSR, Annie Gunness

Not in attendance.

## **Discussion and Updates Project Hearing**

Fox explained the delay of the project hearing for projects #26-24 & #27-24. Fox stated more of the project details needed to be more concrete before pushing forward to the hearing after discussing with attorney firm, Rinke Noonan.

### **Flood Hazard Project Match**

Fox informed the board of the match dollars that he has secured so far for the DNR Flood Hazard Mitigation grant. Fox talked about making a request to the Hormel Foundation for additional matching funds. The board held discussion. The board agreed to Fox using an engineer to assist with putting modeling data together for a potential presentation.

## **Manager's Reports**

### **Chairman Report**

Nothing new.

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

Affirmative: Jones, Merten, Olson, Weis, Sheely

Opposed: None

Next meeting will be Wednesday, December 18, 2025.

Submitted by,

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*Kevin Kiser, Secretary, jkc*