

**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,

---

*Kevin Kiser, Secretary, jkc*