

**Minutes of the Cedar River Watershed District  
1408 21<sup>st</sup> Ave NW, Austin, MN 55912  
Wednesday, October 16, 2024  
Meeting held at the Mower SWCD office**

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

Others Present: Cody Fox, Administrator  
Dave Livingston, Dodge SWCD

Chairman Merten called the board meeting to order.

## Agenda

Jones made a motion to approve the October agenda. Gebhardt seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

## Public Input

**Impact**  
No public input.

## Secretary's Report

The minutes were presented to the board from the September 18, board meeting. Jones made a motion to approve the minutes. Kiser seconded the motion.

Affirmative: Jones Kraushaar Gebhardt Kiser Merten Olson Weis

Opposed: None

## Treasurer's Report

The board discussed the September month end reports. Weis made a motion to approve the September month end reports. Olson seconded the motion.

Affirmative: Jones Kraushaar Gebhardt Kiser Merten Olson Weis

Animative: Jones  
Opposed: None

The October payables report was reviewed with the board. Olson made a motion to approve the payables for October, check #s 4158, 4165. Merten seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis

Annihilative. Jones  
Opposed: None

## Actions Items

## 1 Items

Cost Share												
Contract #	Funding Source	Contract/ Payment Approval	Landowner	Twp/Sect	Project	Total Cost Share Rate/Other	Year	Total Estimate/ Cost/ Cost per year	Total Cost Share/ Incentive Payment	Date	Other Funding	L/O Cost
CW22-24-10	319 Grant	PAYMENT	David Kiefer	Windom 4	Grade Stabilization	11%		\$89,380.71	\$9,497.91	10/16/2024	\$75,413.86	\$4,468.94
	319 Grant	PAYMENT	Richard Jox	Red Rock 30	Cover Crops	63 ac @ 35.00	3rd	\$2,205.00	\$2,205.00	10/16/2024		

Kiser made a motion to approve the cost share payment to David Kiefer for his grade stabilization project. The total cost of the project was \$89,380.71 and the 319 cost share payment at 11% is \$9,497.91. The remaining 84% of the grant will be funded by the Cedar Wapsipinicon 1W1P grant. Kraushaar seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis  
Opposed: None

Jones made a motion to approve the 3<sup>rd</sup> year cover crop incentive payment of \$2,205.00 for Richard Jax. Funding for the incentive payment will come from the 319 grant. Olson seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis  
Opposed: None

## **Partners Reports**

### **Dodge SWCD, Dave Livingston**

Livingston updated the board on Dodge SWCD projects, state resolutions and cover crops.

### **BWSR, Dave Copeland**

Copeland was not in attendance.

## **Discussion and Updates**

### **RCPP Updates**

Fox mentioned BWSR was anticipating hearing on RCPP funding for the water storage grant but due to so many applications, funding notices had been delayed. Fox will update when more news is available.

### **Project Video**

Fox played a video put together by Tim Ruzek that was played to Mower County Commissioners. The video centered around flooding and our local projects.

### **Cedar/Wapsi 1W1P Updates**

Fox updated that the 2022-2023 Cedar/Wapsi grant is expected to be utilized by the end of the year without needing an extension.

## **Manager's Reports**

### **Chairman Report**

No additional to report.

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

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Merten, Olson, Weis  
Opposed: None

The next meeting will be Wednesday, November 20, 2024.

Submitted by,

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*Jason Weis, Secretary, jkc*