

**Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, September 18, 2024
Meeting held at the Mower SWCD office**

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

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

Vice Chairman Olson called the board meeting to order.

Agenda

Kiser made a motion to approve the September agenda. Weis seconded the motion.

Affirmative: Jones, Gebhardt, Kiser, Olson, Weis

Opposed: None

Public Input

No public input.

Secretary's Report

The minutes were presented to the board from the August 21, 2024, board meeting. Gebhardt made a motion to approve the minutes. Olson seconded the motion.

Affirmative: Jones, Gebhardt, Kiser, Olson, Weiss

Opposed: None

Treasurer's Report

The board discussed the August month end reports. Kiser made a motion to approve the August month end reports. Gebhardt seconded the motion.

Affirmative: Jones, Gebhardt, Kiser, Olson, Weis

Opposed: None

The September payables report was reviewed with the board. Weis made a motion to approve the payables for September, check #s 4152-4157. Olson seconded the motion.

Affirmative: Jones, Gebhardt, Kiser, Olson, Weis

Opposed: None

Action Items

No action items for September.

Partners Reports

Dodge SWCD, Dave Livingston

Livingston updated on the Dodge board meeting, along with staffing.

BWSR, Dave Copeland

Copeland was not in attendance.

Discussion and Updates

No updates were given.

Manager's Reports

Chairman Report

No report.

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

Affirmative: Jones, Gebhardt, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, October 16, 2024.

Submitted by,

Jason Weis, Secretary, jkc