

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, April 20, 2016

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

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Mower SWCD
 Cody Fox, Mower SWCD
 James Fett, Mower SWCD
 Tim Ruzek, Mower SWCD
 Adam King, Dodge SWCD
 Dave Livingston, Dodge SWCD
 Steve Klein, BARR Engineering

Chairman Steve Kraushaar called the board meeting to order.

Agenda

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

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Merten presented the minutes from the March 16, 2016 board meeting. Jones made a motion to approve the minutes. Weis seconded the motion.

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

Opposed: None

Treasurer's Report

Jones reviewed the payables with the board. Merten made a motion to approve the payables for April. Weis seconded the motion.

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

Opposed: None

Jones reviewed the Treasurer's report for April. Kiser made a motion to approve the treasurer's report. Gebhardt seconded the motion.

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

Opposed: None

One Watershed Plan for Cedar Basin

The board discussed the One Watershed Plan Resolution. Jones made a motion to approve the Resolution to support the One Watershed Plan for the Cedar. Kraushaar seconded the motion.

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

Opposed: None

Fox gave a presentation on each of the following 3 projects. The board held discussion.

Initiate Project #1-16 Dobbins 1

The board discussed the resolution to initiate the Dobbins 1 retention project. Kraushaar made a motion to approve the Resolution to initiate the #1-16 Dobbins 1 project. Jones seconded the motion.

Crump called for a roll call of votes:

Affirmative: Jones, Kraushaar, Gebhardt, Merten, Weis

Opposed: None

Abstained: Kiser

Initiate Project #2-16 Red Rock 23 (Oelkers)

The board discussed the resolution to initiate the Red Rock 23 Oelkers/Anderson Grade Stabilization and Flood Reduction Project. Weis made a motion to approve the Resolution to Initiate the #2-16 Red Rock 23 project. Merten seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

Initiate Project #3-16 Red Rock 13 – N Branch Dobbins

The board discussed the resolution to initiate the Red Rock 13 Dobbins North Branch Tapp Restoration project. Merten made a motion to approve the Resolution to Initiate the #3-16 North Branch Dobbins project. Gebhardt seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

MNDOT Permit

Hanson explained the joint powers agreement with MNDOT for the I90 permit project. Kiser made a motion that the CRWD enter into a joint powers agreement with MNDOT for the I90 permit project with MNDOT reimbursing for the modeling expenses. Jones seconded the motion.

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

Opposed: None

Discussion and Updates

Project Levy

The board discussed the possibility of a future project levy.

Legislative Report

Hanson gave a legislative report.

2015 Year End

Hanson explained the reason for the 2015 year end deficit.

Governor

Hanson explained that the Governor will be in the county to see some conservation projects.

Manager's Reports

Nothing new.

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

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

Opposed: None

Next meeting will be Wednesday, June 15, 2016.

Submitted by,

Mike Merten, Secretary, jkc