

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, August 21, 2013

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

Others Present: Bev Nordby, Administrator
 Jeanne Crump, Mower SWCD
 Justin Hanson, Mower SWCD
 James Fett, Mower SWCD
 Dave Livingston, Dodge SWCD

Members of the Public Present: No public present

Chairman Kevin Kiser called the board meeting to order.

Agenda

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

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Weis presented the minutes from the July 17, 2013 board meeting. Olson made a motion to approve the minutes of the July 17 board meeting. Merten seconded the motion.

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

Opposed: None

Treasurer's Report

Crump reviewed the Treasurer's report with the board. Weis made a motion to approve the treasurer's report. Kiser seconded the motion.

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

Opposed: None

Crump reviewed the August payables with the board. Olson made a motion to approve the payables for August. Weis seconded the motion.

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

Opposed: None

Public Hearing for Levy

Kiser opened up the public hearing for the 2014 Levy. Nordby informed the board of the MCIT insurance increase for 2014. The board discussed the 2014 Proposed Budget. Discussion was held on keeping the \$250,000 Administrative Levy. Livingston gave his opinion on the levy. Kiser closed the hearing.

Set Proposed Levy

Kraushaar made a motion to keep the 2014 Administrative Levy the same as 2013 at \$250,000.

Gebhardt seconded the motion.

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

Opposed: None

Discussion and Updates

Clean Water Projects

Nordby and Hanson explained the possible CWF project applications. Fett talked about monitoring. He will have more info on monitoring in September.

Permits

Fett gave an update on the permits that were issued this month. The board held discussion. Fett will have an update in the staff report on the permits issued each month.

Crump asked the board on what to do with the open invoice for Spindler Construction for the permit violation in 2012. The board suggested to have Benda send a letter and then if he still doesn't pay, it will be added to his taxes.

Manager's Reports

Chairman's/Manager's Report

No additional comments.

Merten made a motion to adjourn the board meeting. Olson seconded the motion.

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

Opposed: None

Next meeting will be Wednesday, September 18, 2013.

Submitted by,

Jason Weis, Secretary, jkc