

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

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

Others Present: Justin Hanson, Administrator
Jeanne Crump, Admin. Assistant
Cody Fox, Mower SWCD
James Fett, Mower SWCD
Adam King, Dodge SWCD
Dave Livingston, Dodge SWCD

Public Present: Nels Rasmussen, City of Austin Water Quality Specialist

Chairman Steve Kraushaar called the board meeting to order.

Agenda

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

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

Opposed: None

Public Input

None.

Action Items

Secretary's Report

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

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

Opposed: None

Treasurer's Report

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

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

Opposed: None

Jones reviewed the payables with the board. Kiser made a motion to approve the payables for December and that Jones may sign the checks for the 2016 bills that come in after the December board meeting. Olson seconded the motion.

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

Opposed: None

2017 Budget

The board discussed the 2017 Budget. Kiser made a motion to approve the 2017 Budget. Weis seconded the motion.

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

Opposed: None

2017 Levy

The board held discussion on the 2017 Levy, \$250,000 Administrative & \$100,000 Project.

Jones made a motion to certify the 2017 Levy. Olson seconded the motion.

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

Opposed: None

Cedar River Memorandum of Agreement (1W1P)

Hanson updated the board on Cedar River 1W1P. Jones made a motion to approve the

Memorandum of Agreement for the Cedar River 1W1P. Olson seconded the motion.

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

Opposed: None

Discussion and Updates

Rules Discussion

Fett gave the board an update on permitting. Discussion was held on a couple of issues that have come up. Staff will bring special issues to the board for direction.

2017 Goals Discussion

The board held discussion on different goals for 2017.

MAWD Convention

Jones, Krausher and staff informed the rest of the board on the MAWD convention. Discussion was held on the 2018 Dues increase.

Manager's Reports

-Olson talked about her last Lessard meeting.

-Gebhardt talked about the Mower SWCD resolution regarding upland storage.

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

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

Opposed: None

Next meeting will be Wednesday, January 18, 2017.

Submitted by,

Mike Merten, Secretary, jkc