

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, February 19, 2014**

Managers Present: Steve Kraushaar                      Mike Merten  
                         Mike Jones                                      Kevin Kiser

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

Public Present:            None

Kevin Kiser, acting Chair, called the board meeting to order.

**Agenda**

Jones made a motion to approve the agenda. Kraushaar seconded the motion.

Affirmative: Kraushaar, Jones, Kiser, Merten

Opposed:        None

**Public Input**

No Public Input.

**Action Items**

**Secretary's Report**

Crump presented the minutes from the January 15, 2014 board meeting. Jones made a motion to approve the minutes of the January 15 board meeting. Merten seconded the motion.

Affirmative: Kraushaar, Jones, Kiser, Merten

Opposed:        None

**Treasurer's Report**

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

Affirmative: Kraushaar, Jones, Kiser, Merten

Opposed:        None

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

Affirmative: Kraushaar, Jones, Kiser, Merten

Opposed:        None

The board reviewed the 2013 Year End reports.

The board discussed the assigned/unassigned funds. The board talked about adding the 2013 fund balance increase of \$7098.00 to other watershed project funds. Jones made a motion to approve the assigned project fund increase of \$7098.00. Kiser seconded the motion.

Affirmative: Kraushaar, Jones, Kiser, Merten

Opposed:        None

### **Drainage Water Management Plan**

Hanson explained the phase #1 contract for Bruce Wolf. Phase #1 is to establish a plan for drainage water management. The total estimated cost of this project is \$2200.00 and the total CRWD cost share at 25% is \$550. The remaining SWCD cost share amount at 75%, is \$1650.00. Kraushaar made a motion to approve the Phase #1 DWM Plan contract for Bruce Wolf at \$550, 25% of the cost estimate of \$2200. Merten seconded the motion.

Affirmative: Kraushaar, Jones, Kiser, Merten

Opposed: None

### **2014 Work Plan**

Nordby went through the 2014 Work Plan with the board. The board held discussion.

### **Hodgman Request**

The board discussed the letter that was received from Hodgman Drainage requesting that the District remove the fine given to them for the after the fact permit penalty for the Interstate Mills project. The board held discussion and agreed that they need to be consistent with the permitting/rules process. The board requested that staff send a letter to Hodgman stating as such.

### **Discussion and Updates**

#### **Dobbins Application**

Hanson informed the board of the interview that they had with the Clean Water Fund Committee. He explained that there were 10 interviews done. Should know the results by the March board meeting.

#### **Detention Areas**

Hanson informed the board of the possible dollars available for detention areas.

#### **Sports & Home Show**

Nordby asked the board if they would like to have some kind of give away for the booth at the Sports and Home Show. The board held discussion. Merten made a motion to purchase a canoe and paddles for a drawing, not to exceed \$600. Kiser seconded the motion.

Affirmative: Kraushaar, Jones, Kiser, Merten

Opposed: None

### **Manager's Reports**

#### **Manager's Report**

Discussion was held.

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

Affirmative: Kraushaar, Jones, Kiser, Merten

Opposed: None

Next meeting will be Wednesday, March 19, 2014.

Submitted by,

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*Jim Gebhardt, Secretary, jkc*