

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, February 18, 2015**

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

Others Present:       Justin Hanson, Mower SWCD  
                          Jeanne Crump, Mower SWCD  
                          James Fett, Mower SWCD  
                          Tim Ruzek, Outreach Coordinator  
                          Adam King, Dodge SWCD  
                          Dave Livingston, Dodge SWCD

Chairman Jason Weis called the board meeting to order.

**Agenda**

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

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

Opposed: None

**Public Input**

No public input.

**Action Items**

**Secretary's Report**

Merten presented the minutes from the January 21, 2015 board meeting. Olson made a motion to approve the minutes. Weis seconded the motion.

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

Opposed: None

**Treasurer's Report**

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

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

Opposed: None

Jones reviewed the payables with the board. A correction was made in the amount of the check to Rinke-noonan. Olson made a motion to approve the payables for January as corrected.

Kraushaar seconded the motion.

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

Opposed: None

**Year End Report**

The board discussed the Budgetary Comparison Schedule for year-end 2014. They talked about the increase in fund balance. Jones made a motion to approve the report and to move the fund balance increase to the Other Watershed Project Dollars portion of the program summary. Olson seconded the motion.

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

Opposed: None

### **Set Public Hearing for Rule Amendment**

The board discussed a date and time for the public hearing for the Rules. Weis made a motion to schedule the Public Hearing for the Rules on Wednesday, March 25 at 6:00pm. Olson seconded the motion.

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

Opposed: None

### **Ramsey Area by the Old Mill**

Hanson informed the board of the project on the Cedar by the Old Mill. The project will cost the District \$3500. Jones made a motion to approve moving forward with the streambank stabilization project and to contribute a total of \$3500 towards the project. Kiser seconded the motion.

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

Opposed: None

### **Canoe Purchase**

The board discussed purchasing a canoe for the 2015 Home and Vacation show. There is \$6500 available in the District Non-levy Fund. Weis made a motion to approve the purchase of a canoe to give away at the 2015 Home and Vacation Show. The purchase will be made using the District Non-levy fund. Olson seconded the motion.

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

Opposed: None

### **Discussion and Updates**

#### **Annual Plan Discussion**

The board discussed the 2014 accomplishments, along with the 2015/2016 Plan. Hanson commented on future projects.

#### **Monitoring in 2014 Results**

Fett gave a presentation on the 2014 monitoring season. The board held discussion.

#### **Permit Update**

Fett updated on permitting for the month.

### **Manager's Reports**

#### **Chairman & Manager Report**

Nothing new to discuss.

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

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

Opposed: None

Next meeting will be Wednesday, March 18, 2015.

Submitted by,

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*Mike Merten, Secretary, jkc*