

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

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

Others Present: Bev Nordby, Administrator  
                                 Jeanne Crump, Mower SWCD  
                                 James Fett, Mower SWCD  
                                 John Schulte V, Jones, Haugh and Smith  
                                 Adam King, Dodge SWCD  
                                 Dave Livingston, Dodge SWCD  
                                 Nels Rasmussen, City of Austin Water Quality Specialist

Chairman Sue Olson called the board meeting to order.

**Election of Officers**

Olson opened the floor for nomination of officers.

Jones nominated Weis for Chairman. Jones made a motion that nominations cease and to elect Weis for Chairman. Olson seconded the nomination.

Affirmative: Jones, Kraushaar, Gebhardt, Olson

Opposed: None

Jones nominated Kraushaar for Vice Chairman. Jones made a motion that nominations cease and to elect Kraushaar for Vice Chairman. Gebhardt seconded the nomination.

Affirmative: Jones, Gebhardt, Olson

Opposed: None

Abstained: Kraushaar

Kraushaar nominated Merten for Secretary. Kraushaar made a motion that nominations cease and to elect Merten for Secretary. Olson seconded the nomination.

Affirmative: Jones, Kraushaar, Gebhardt, Olson

Opposed: None

Kiser entered the board meeting.

Kraushaar nominated Jones for Treasurer. Kraushaar made a motion that nominations cease and to elect Jones for Treasurer. Olson seconded the nomination.

Affirmative: Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

Abstained: Jones

2015 Office Holders are:

Jason Weis, Chairman  
Steve Kraushaar, Vice Chairman  
Mike Merten, Secretary  
Mike Jones, Treasurer

## **Agenda**

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

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

## **Public Input**

No public input.

## **Action Items**

### **Secretary's Report**

Gebhardt presented the minutes from the December 17, 2014 board meeting. Jones made a motion to approve the minutes. Kiser seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

### **Treasurer's Report**

Jones reviewed the payables with the board. Olson made a motion to approve the payables for January. Kiser seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

Kraushaar made a motion that the bank designation stay the same, US Bank as the District Bank of depository for checking and 1<sup>st</sup> State Bank of LeRoy for Savings. Olson seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

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

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

### **Set Location & Time of CRWD 2015 Meetings**

The board held discussion on the location and time for the 2015 Monthly Board Meetings. Jones made a motion to keep the time of the meetings at 6:00pm and the location of the meetings to the Mower SWCD office. Kraushaar seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

### **Agreement with the Mower SWCD**

The board discussed the 2015 Administrative Agreement with the Mower SWCD, with Nordby explaining the changes. The SWCD approved the agreement on January 14<sup>th</sup> at their board meeting. Jones made a motion to approve the 2015 Administrative Agreement with the Mower SWCD. Kiser seconded the motion.

Affirmative: Jones, Kraushaar, Kiser, Olson

Opposed: None

Abstained: Gebhardt

### **2014 Audit Bid**

The board discussed the bid from CliftonLarsonAllen to complete the 2014 Audit. Jones made a motion to accept the bid from CliftonLarsonAllen for \$2,650 to complete the 2014 audit.

Kraushaar seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

## **Legal Paper**

The board discussed the designation of a legal paper. Kraushaar made a motion to designate the Austin Daily Herald as the District's Legal Paper. Jones seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

The Levy information will go out to all the papers and project information will go out to the papers in the area of the project.

## **Discussion and Updates**

### **Rules**

Nordby talked with the board on the timetable for updating the Rules. The board held discussion on the timetable and the changes in the Rules. Kiser made a motion that Thursday, January 22 would be the first day of the 45 day review process. Jones seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

### **Permitting**

Fett updated the board on permitting.

### **Capital Improvement Plan**

Nordby informed the board of the meeting with BARR Engineering that she, Fox and Hanson attended on the Capital Improvement Plan.

## **Manager's Reports**

The board talked about the Governor's Buffer Plan.

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

Affirmative: Jones, Kraushaar, Gebhardt, Kiser, Olson

Opposed: None

Next meeting will be Wednesday, February 18, 2015.

Submitted by,

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*Jim Gebhardt, Secretary, jkc*