

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, July 16, 2014**

Managers Present: Steve Kraushaar                      Mike Jones  
                         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  
                         John Schulte V, Jones, Haugh and Smith

Public Present: Jerry Ingvaldson, Barry Magnuson, Adam King

**Public Hearing**

The Public Hearing was called to order by Chairman, Sue Olson.

**Presentation on the Dobbins Creek Restoration Project**

Hanson gave a presentation on project #3-14-Dobbins Creek. This project will use 2014 CWF-Targeted Watershed Implementation Grant dollars. Members of the public commented and asked questions. Discussion was held.

Olson closed the hearing.

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Chairman, Sue Olson called the board meeting to order.

**Agenda**

Kiser made a motion to approve the June agenda. Merten seconded the motion.  
Affirmative: Jones, Kraushaar, Gebhardt, Merten, Kiser, Olson, Weis  
Opposed: None

**Public Input**

Jerry Ingvaldson from the Westfield ditch group talked with the board about the permit process. He expressed the ditch group's opinion of the one rod buffer portion of the rules.

**Action Items**

**Secretary's Report**

Gebhardt presented the minutes from the June 18, 2014 board meeting. Merten made a motion to approve the minutes of the June 18 board meeting. Weis seconded the motion.  
Affirmative: Jones, Kraushaar, Gebhardt, Merten, Kiser, Olson, Weis  
Opposed: None

**Treasurer's Report**

Jones reviewed the Treasurer's reports with the board. Gebhardt made a motion to approve the treasurer's reports. Kraushaar seconded the motion.  
Affirmative: Jones, Kraushaar, Gebhardt, Merten, Kiser, Olson, Weis  
Opposed: None

Jones reviewed the payables with the board. Olson made a motion to approve the payables for July. Weis seconded the motion.

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

Opposed: None

### **Final Approval for Dobbins Creek Restoration Project**

Kraushaar made a motion to approve the attached Order of the Board Establishing Project for project #3-14-Dobbins Creek. Jones seconded the motion.

Roll call of votes:

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

Opposed: None

### **Grant for 319 Federal Funding for U of M Students**

Nordby informed the board of the grant opportunity through Federal 319 dollars. Olson made a motion to approve the application for the 319 grant. Kiser seconded the motion.

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

Opposed: None

### **Set Hearing for 2015 Levy**

The board discussed the 2015 levy hearing. Kraushaar made a motion to set the 2015 Levy Hearing for 6:00pm on August 20. Olson seconded the motion.

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

Opposed: None

## **Discussion and Updates**

### **2015 Proposed Budget**

The board discussed the 2015 Proposed Budget. The board requested to move the \$25,105 from Match for Watershed Projects to CRP Incentives.

### **Permit Update**

Fett updated the board on permits.

### **Rules Discussion-Ditch Survey Requirement**

Fett and Schulte talked with the board about the requirement for an as-built survey for ditch cleanouts. The board discussed requiring a survey before the project in addition to the as-built.

### **Schedule Rules Workshop**

The board discussed having a workshop to go over the rules and make updates. The board agreed that just the rules committee, not the whole board, would meet with staff on July 30<sup>th</sup> to discuss updates to the rules.

### **Outreach**

Nordby updated the board on the Outreach items that Ruzek has been working on.

Fett informed the board of the Facebook marketing that he has been doing.

## **Manager's Reports**

### **Manager's Report**

Items discussed during the meeting.

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

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

Opposed: None

Next meeting will be Wednesday, August 20, 2014.

Submitted by,

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*Jim Gebhardt, Secretary, jkc*