

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, July 15, 2015**

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

Others Present: Bev Nordby, Administrator  
Justin Hanson, Mower SWCD  
James Fett, Mower SWCD  
Adam King, Dodge SWCD  
Dave Livingston, Dodge SWCD Supervisor

Chairman Jason Weis called the board meeting to order.

**Agenda**

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

Affirmative: Kraushaar, Gebhardt, Merten, Kiser, Weis

Opposed: None

**Public Input**

No public input.

**Action Items**

**Secretary's Report**

Merten presented the minutes from the June 17, 2015 board meeting. Weis made a motion to approve the minutes. Kraushaar seconded the motion.

Affirmative: Kraushaar, Gebhardt, Merten, Kiser, Weis

Opposed: None

**Treasurer's Report**

Nordby reviewed the Treasurer's report for July. Kiser made a motion to approve the treasurer's report. Kraushaar seconded the motion.

Affirmative: Kraushaar, Gebhardt, Merten, Kiser, Weis

Opposed: None

Nordby reviewed the payables with the board. Weis made a motion to approve the payables for July. Gebhardt seconded the motion.

Affirmative: Kraushaar, Gebhardt, Merten, Kiser, Weis

Opposed: None

**2016 Proposed Budget**

The board held discussion on the 2016 Proposed Budget.

**Dodge SWCD Request**

Adam King explained to the board the flyers that he handed out on saturated buffers and raingardens concerning the CWF proposal. The proposal would include a CRWD match amount of \$10,125. Weis made a motion to approve the \$10,125 CRWD match for the CWF proposal through Dodge SWCD. Merten seconded the motion.

Affirmative: Kraushaar, Gebhardt, Merten, Kiser, Weis

Opposed: None

## **Discussion and Updates**

### **Permits**

Fett gave an update on the permits and Westfield Ditch.

### **Buffers**

Hanson will be talking with the Corn Growers about new buffer legislation.

## **Manager's Reports**

### **Chairman & Manager Report**

Nothing to report.

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

Affirmative: Kraushaar, Gebhardt, Merten, Kiser, Weis

Opposed: None

Next meeting will be Wednesday, August 19, 2015.

Submitted by,

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*Mike Merten, Secretary, jkc*