

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, July 20, 2016

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

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Admin. Assistant
 Cody Fox, Mower SWCD
 Tim Ruzek, Mower SWCD
 James Fett, Mower SWCD
 Dave Livingston, Dodge SWCD

Chairman Steve Kraushaar called the board meeting to order.

Agenda

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

Affirmative: Kraushaar, Jones, Merten, Kiser, Weis

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Merten presented the minutes from the June 15, 2016 board meeting. Weis made a motion to approve the minutes. Kraushaar seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Weis

Opposed: None

Treasurer's Report

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

Affirmative: Kraushaar, Jones, Merten, Kiser, Weis

Jones reviewed the payables with the board. Kraushaar made a motion to approve the payables for July. Kiser seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Weis

Clean Water Partnership Resolution of Intent

Hanson explained the Resolution of Intent for the use of Clean Water Partnership Loan Proceeds. The District will have access of up to \$1,000,000 at 2% interest, to be paid back by a 5 or 10 year project levy. This loan will work like a line of credit, in which the District will draw on it as the dollars are needed. Hanson talked about the different levy options. The board held discussion.

There will be a public hearing at the August board meeting. Jones made a motion to approve the Resolution of Intent for the use of Clean Water Partnership Loan Proceeds for up to \$1,000,000 at an interest rate of 2%. Weis seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Weis

Opposed: None

Discussion and Updates

2017 Budget

Hanson went through the budget with the board. The board held discussion.

Levy Discussion

The board talked further on the 2017 levy. The public hearing for the levy will be held in August.

2015 Monitoring Summary

Fett gave an update on 2015 water monitoring. The board held discussion on monitoring.

Manager's Reports

Chairman Report

No reports.

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

Affirmative: Kraushaar, Jones, Merten, Kiser, Weis

Opposed: None

Next meeting will be Wednesday, August 17, 2016.

Submitted by,

Mike Merten, Secretary, jkc