

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Special Board Meeting**  
**Monday, June 2, 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

Chairman, Sue Olson called the board meeting to order.

**Agenda**

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

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

Opposed: None

**Action Items**

**Payables**

Jones reviewed the payables with the board. Jones made a motion to approve the payables for May, to include payments to Alan Slowinski for crop damage due to the Trom project and Bruce Wolf for his conservation plan cost share through the 2013 CWF grant. Olson seconded the motion.

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

Opposed: None

**Resolution to Initiate Project for Dobbins**

The board discussed the resolution that was created by Kurt Deter to initiate the Dobbins project. Kraushaar made a motion to approve the Resolution. Jones seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

**BWSR Grant Agreement-Dobbins**

The board discussed the BWSR agreement for the 2014 Targeted Watershed-Dobbins Grant. This grant will require a \$200,000 match from the District over a 4 year period (\$50,000/year). Jones made a motion to approve the agreement for the 2014 Targeted Watershed-Dobbins Grant to include the \$200,000 match. Weis seconded the motion.

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

Opposed: None

**Discussion and Updates**

**Rules Discussion**

Nordby talked with the board on the issues that have come up with the Rules. The question has come up as to what to do with noncompliant landowners. This and other items need to be addressed. Discussion was held. The Rules Committee, Merten, Kraushaar and Gebhardt, along with Kurt Deter, will meet at 5:00 before the June board meeting to discuss these items further.

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

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

Opposed: None

Next meeting will be Wednesday, June 18, 2014.

Submitted by,

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*Jim Gebhardt, Secretary, jkc*