

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, June 17, 2015

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

Others Present: Bev Nordby, Administrator
 Justin Hanson, Mower SWCD
 Jeanne Crump, Mower SWCD
 James Fett, Mower SWCD
 Cody Fox, Mower SWCD
 Adam King, Dodge SWCD
 Steve Klein, BARR Engineering

Chairman Jason Weis called the board meeting to order.

Agenda

Nature Ridge Development was added to the Discussion Items. Jones made a motion to approve the agenda with the addition. Kiser seconded the motion.

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Merten presented the minutes from the April 15, 2015 board meeting. Jones made a motion to approve the minutes. Weis seconded the motion.

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

Opposed: None

Treasurer's Report

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

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

Opposed: None

Jones reviewed the payables with the board. Kiser made a motion to approve the payables for June. Weis seconded the motion.

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

Opposed: None

Development of Database Software/Tracking

Nordby and Hanson explained the database software and its need in the office. The board held discussion on the costs that the software will include. Klein also talked about the new software that BARR will be developing. Olson made a motion to approve the proposal for the Database Software developed by BARR Engineering. The CRWD agrees to pay half of the initial

proposal along with the items that are shared between the SWCD and CRWD and to pay for the items that are solely the CRWD. Kiser seconded the motion.

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

Opposed: None

Dodge SWCD Rain Garden Proposal

Adam King from Dodge SWCD talked about their rain garden proposal. The proposal is for the CRWD to provide a 50% cost share not to exceed \$500 per rain garden. The request is for a maximum of \$5000 from the CRWD. The board held discussion. Kiser made a motion to approve the proposal. Olson seconded the motion.

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

Opposed: None

Discussion and Updates

Nature Ridge Development

Merten informed the board of the Nature Ridge Development situation. The board held discussion. Steve Klein informed the board of his observations.

Capital Improvement Plan Status

Hanson updated the board on the CIP and the progress with the Hormel Foundation and explained the process of the funding.

Dobbins Update

Hanson updated on the Dobbins project. The board held discussion.

Outreach

No report on public outreach.

Legislature Results

Nordby updated the board on the legislature results.

Office Space

Nordby gave the board an update on the possible addition of office space.

Manager's Reports

Chairman & Manager Report

Nothing new to discuss.

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

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

Opposed: None

Next meeting will be Wednesday, July 15, 2015.

Submitted by,

Mike Merten, Secretary, jkc