

Treasurer's Report

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

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

Opposed: None

Jones reviewed the payables with the board. Olson made a motion to approve the payables for June. Merten seconded the motion.

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

Opposed: None

Establishment of #4-16 Hull Project

Olson made a motion to establish the Hull ravine stabilization project #4-16. Jones seconded the motion.

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

Opposed: None

Establishment of #5-16 Pederson Project

Olson made a motion to establish the Pederson ravine stabilization project #5-16. Kraushaar seconded the motion.

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

Opposed: None

Initiate #1-17 Lukes Project

Fox talked with the board on Project #1-17 for Lukes. The board held discussion. Weis made a motion to initiate Project #1-17 Lukes. Olson seconded the motion.

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

Opposed: None

Discussion and Updates

Legislative Update

Hanson gave an update to the board on the bonding bill and other current legislative news.

Outreach

Ruzek gave the board an update on public outreach, to include; foundation funding, We Are Water, Cedar Scenes, library display, and misc. outreach items.

Monitoring Equipment

Fett and Hanson talked with the board on the need for additional monitoring equipment. They will have more information for the July board meeting.

Manager's Reports

Gebhardt talked about the CIP project media event that was attended by Sen. Sparks and Rep. Poppe.

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

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

Opposed: None

Next meeting will be Wednesday, July 19, 2017.

Submitted by,

Sue Olson, Secretary, jkc