

**Minutes of the Cedar River Watershed District
@ Mower Soil & Water Conservation District Office
Wednesday, March 20, 2013**

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

Others Present: Bev Nordby, Administrator
 Jeanne Crump, Mower SWCD
 Chris Hughes, BWSR

Chairman Kevin Kiser called the board meeting to order.

Agenda

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

Affirmative: Gebhardt, Merten, Kiser, Olson, Weis

Opposed: None

Public Input

No Public Input.

Action Items

Secretary's Report

Weis presented the minutes from the February 20, 2013 board meeting. Gebhardt made a motion to approve the minutes of the February 20 board meeting. Merten seconded the motion.

Affirmative: Gebhardt, Merten, Kiser, Olson, Weis

Opposed: None

Treasurer's Report

Crump reviewed the Treasurer's report with the board. Merten made a motion to approve the treasurer's report. Weis seconded the motion.

Affirmative: Gebhardt, Merten, Kiser, Olson, Weis

Opposed: None

Crump reviewed the payables with the board. Olson made a motion to approve the payables for March. Kiser seconded the motion.

Affirmative: Gebhardt, Merten, Kiser, Olson, Weis

Opposed: None

Discussion and Updates

Chris Hughes

Hughes went through his legislative report with the board.

Annual Report

The board discussed the 2012 Annual Report.

Drainage Meeting

Nordby reminded the board of the Drainage Meeting that will be held on March 21st.

Tour to Bois De Sioux WD

Nordby updated the board on the possible trip to the Bois De Sioux Watershed.

Dodge County Violation

Nordby updated the board on the violation that is in Dodge County. The board held discussion.

Manager's Reports

Manager's Report

The managers thanked Hughes for attending the meeting.

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

Affirmative: Gebhardt, Merten, Kiser, Olson, Weis

Opposed: None

Next meeting will be Wednesday, April 17, 2013.

Submitted by,

Jason Weis, Secretary, jkc