

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, March 18, 2015

Managers Present: 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
Tim Ruzek, Outreach Coordinator
Adam King, Dodge SWCD
Dave Livingston, Dodge SWCD

Chairman Jason Weis called the board meeting to order.

Agenda

Items were added to the Discussion items. Olson made a motion to approve the agenda with additions.

Kraushaar seconded the motion.

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Merten presented the minutes from the February 18, 2015 board meeting. Kiser made a motion to approve the minutes. Weis seconded the motion.

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

Opposed: None

Treasurer's Report

Crump reviewed the Treasurer's report for March. Olson made a motion to approve the treasurer's report. Merten seconded the motion.

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

Opposed: None

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

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

Opposed: None

Basin Cost Share

Ed Emerick is requesting payment on his water and sediment basins projects. The total cost of the project was \$17,312.26 and the cost share at 90% will be \$15,581.04 (75% CWF Dollars at \$12,984.20 and 15% CRWD match at \$2,596.84). Kiser made a motion to approve the payment of \$15,581.04 to Ed Emerick Trust for his basin project. Weis seconded the motion.

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

Opposed: None

Norman Tapp is requesting payment on his water and sediment basins projects. The total cost of the project was \$13,372.50 and the cost share at 90% will be \$12,035.26 (75% CWF Dollars at \$10,029.38 and 15% CRWD match at \$2,005.88). Kiser made a motion to approve the payment of \$15,581.04 to Norman Tapp for his basin project. Olson seconded the motion.

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

Opposed: None

Discussion and Updates

Rules and Comments

Nordby informed the board of the comments that were received for the rules. The board will go through them before the public hearing on March 25th.

SWCD Buffer Proposal

The board held discussion on the 50' buffer that the Governor is proposing.

Annual Report

The board discussed the 2014 Annual Report.

Outreach, Tim Ruzek

Ruzek talked with the board on opportunities for the District to contribute to projects around the watershed. The board held discussion and decided to review them project by project.

Permitting

Fett gave the board an update on permitting.

CWF Dollars

Nordby informed the board of the grant that Dodge SWCD is planning on applying for through Clean Water Funds. The CRWD would partner with the grant.

Office Space

Nordby updated the board on the office space option.

Manager's Reports

Chairman & Manager Reports

Nothing new to discuss.

April Board Meeting Agenda Items

-Rules approval

-Capital Improvement Plan (CIP)

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

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

Opposed: None

Next meeting will be Wednesday, April 15, 2015.

Submitted by,

Mike Merten, Secretary, jkc