

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, May 18, 2016

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

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Mower SWCD
 James Fett, Mower SWCD
 Cody Fox, Mower SWCD
 Tim Ruzek, Mower SWCD
 Adam King, Dodge SWCD
 Dave Livingston, Dodge SWCD

Chairman Steve Kraushaar called the board meeting to order.

Agenda

Jones made a motion to approve the agenda. Merten seconded the motion.

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Merten presented the minutes from the April 20, 2016 board meeting. Jones made a motion to approve the minutes. Weis seconded the motion.

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

Opposed: None

Treasurer's Report

Jones reviewed the treasurer report with the board. Kiser made a motion to approve the treasurer report. Olson seconded the motion.

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

Opposed: None

Jones reviewed the payables with the board. Weis made a motion to approve the payables for May. Merten seconded the motion.

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

Opposed: None

Boundary Adjustment Cedar River/Turtle Creek

Hanson explained the boundary adjustment issue to the board. The landowner's property is split between the Cedar River and the Turtle Creek Watershed Districts. A document was created to move the boundary of the land out of the Turtle Creek watershed and completely into the Cedar River Watershed. TCWD approved the boundary adjustment at their board meeting on May 17, 2016. Kiser made a motion to approve the boundary adjustment. Olson seconded the motion.

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

Opposed: None

Set Hearing for Dobbins 1 Project

Hanson talked with the board on the Dobbins 1 project and the fact that a hearing needs to be scheduled to explain the funding for the project and to initiate the project. Fox updated the board on the funding. The board held discussion on the project and the funding. Kraushaar made a motion to set the hearing for the Dobbins 1 project for Wednesday, June 15, 2016, at 6:30pm at the SWCD/CRWD office. Olson seconded the motion.

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

Opposed: None

Discussion and Updates

Legislative Report

Hanson gave a legislative update to the board.

Permitting

Fett updated the board on CRWD permitting for a Mower County project. The board held discussion. The board instructed Fett to inform the County that, since it will be done off site, then they will need to do the floodplain fill mitigation at a 1 ½ to 1 for the project.

Manager's Reports

Nothing new.

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

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

Opposed: None

Next meeting will be Wednesday, June 15, 2016.

Submitted by,

Mike Merten, Secretary, jkc