

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, February 15, 2017**

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

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

Public Present:       Chad Emanuel

Chairman Jim Gebhardt called the board meeting to order.

**Agenda**

Olson made a motion to approve the agenda. Weis seconded the motion.  
Affirmative: Jones, Gebhardt, Kraushaar, Kiser, Olson, Weis  
Opposed: None

**Public Input**

No public input.

**Action Items**

**Secretary's Report**

Olson presented the minutes from the January 18, 2017 board meeting. Jones made a motion to approve the minutes. Kraushaar seconded the motion.  
Affirmative: Jones, Gebhardt, Kraushaar, Kiser, Olson, Weis  
Opposed: None

**Treasurer's Report**

Jones reviewed the payables with the board. Kiser made a motion to approve the payables for February. Weis seconded the motion.  
Affirmative: Jones, Gebhardt, Kraushaar, Kiser, Olson, Weis  
Opposed: None

**2017 Annual Plan**

The board discussed the 2017 Annual Plan. Jones made a motion to approve the 2017 Annual Plan with corrections. Olson seconded the motion.  
Affirmative: Jones, Gebhardt, Kraushaar, Kiser, Olson, Weis  
Opposed: None

**Discussion and Updates**

**Water Advisory Committee**

Hanson and Ruzek talked about the proposed changes to the existing advisory committee. The board instructed Ruzek to move forward with the proposed advisory committee changes.

**Cedar One Watershed Plan Update**

Hanson and King updated the board on Cedar One Watershed Plan.

**Udolpho Ditch Permit Update**

Fett updated the board on the Udolpho Ditch permit.

**CREP**

Fox and Hanson updated the board on the new CREP program.

**Projects**

Fox updated the board on the Dobbins 1 project.

**Manager's Reports**

- The board talked about the 3 board member terms that are up this year.
- The board talked about the bonding bill at the capital.

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

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

Opposed: None

Next meeting will be Wednesday, March 15, 2017.

Submitted by,

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*Sue Olson, Secretary, jkc*