

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, May 17, 2017

Managers Present: Jim Gebhardt Steve Kraushaar
Mike Jones Mike Merten
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

Chairman Jim Gebhardt called the board meeting to order.

Agenda

Outreach was added to the Discussion and Updates portion of the agenda. Jones made a motion to approve the agenda. Weis seconded the motion.

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Olson presented the minutes from the April 19, 2017 board meeting. Jones made a motion to approve the minutes. Kraushaar seconded the motion.

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

Opposed: None

Treasurer's Report

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

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

Opposed: None

Jones reviewed the payables with the board. Kiser made a motion to approve the payables for May. Olson seconded the motion.

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

Opposed: None

Set Hearing Date for Projects

Hull Project #4-16

Weis made a motion to set the hearing time and date for the Hull Project at 6:00pm on Wednesday, June 21st. Olson seconded the motion.

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

Opposed: None

Peterson Project #5-16

Weis made a motion to set the hearing time and date for the Peterson Project at 6:00pm on Wednesday, June 21st. Olson seconded the motion.

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

Opposed: None

Peck Project #6-16

Weis made a motion to set the hearing time and date for the Peck Project at 6:00pm on Wednesday, June 21st. Olson seconded the motion.

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

Opposed: None

Dobbins One Project #1-16

Weis made a motion to set the hearing time and date for the Dobbins One Project at 6:00pm on Wednesday, June 21st. Olson seconded the motion.

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

Opposed: None

Downstream Easement on Dobbins One

Fox updated the board on the downstream easement for Dobbins One. Signatures are all in and it is ready to be recorded. Jones made a motion to record the Sash Easement and to approve the payment of \$5050.83 to Lorraine Sash. Olson seconded the motion.

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

Opposed: None

Discussion and Updates

Corps of Engineers Permit for Dobbins One Project

Hanson and Fox updated the board on the Corp of Engineers permit for the Dobbins One project.

Cover Crop Field Day (May 26)

Hanson and Ruzek talked about the May 26th Cover Crop Field Day.

Cedar River Watershed Kick-Off Meeting (June 1)

Hanson informed the board of the Kick-Off meeting for the Cedar River 1W1P that will be held at the JC Hormel Nature Center on June 1st.

Outreach

Ruzek gave the board an update on public outreach, to include; the 4th of July parade, We Are Water, citizen advisory committee and 10 year celebration items. A kayak and chamber bucks will be given for drawing prizes throughout the summer. These items will be paid for with non-levy funds.

Manager's Reports

The board held discussion on various permit questions.

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

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

Opposed: None

Next meeting will be Wednesday, June 21, 2017.

Submitted by,

Sue Olson, Secretary, jkc