

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, November 19, 2014

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

Others Present: Jeanne Crump, Mower SWCD
 James Fett, Mower SWCD
 Cody Fox, Mower SWCD
 Adam King, Dodge SWCD
 Dave Livingston, Dodge SWCD

Public Present: None

Chairman, Sue Olson called the board meeting to order.

Agenda

Jones made a motion to approve the November agenda. Weis seconded the motion.

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

Opposed: None

Public Input

None

Action Items

Secretary's Report

Gebhardt presented the minutes from the September 17, 2014 board meeting. Jones made a motion to approve the minutes of the September 17 board meeting. Kraushaar seconded the motion.

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

Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's reports with the board. Olson made a motion to approve the treasurer's reports. Merten seconded the motion.

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

Opposed: None

Jones reviewed the payables with the board. Weis made a motion to approve the payables for October and November. Olson seconded the motion.

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

Opposed: None

Nordby joined the board meeting via phone.

Policy on CRP Incentives for 2015

Fett talked with the board on the current policy for CRP Incentives, along with suggested changes. The board held discussion. Olson made a motion to keep the current CRP Incentives policy. Kiser seconded the motion. Further discussion was held. Olson amended her motion to include tabling the decision until the December board meeting and until further information has been gathered. Kiser agreed with the amendment.

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

Opposed: None

CRP Incentive Encumbrance

The following is requesting CRP Incentive Dollars.

Contract #	Name	County	Location	Practice	Contract		Application	Application	Encumbered	Encumbered
					Acres	Length	Date	Amount	Date	Amount
FI14-01	Lynn Schmeling	Dodge	Westfield 25	CP38E	3.28	15	9/16/2014	\$ 2,460.00	11/19/2014	\$ 2,460.00

Kiser made a motion to approve the encumbrance of 2014 CRP Incentive dollars for Lynn Schmeling in the amount of \$2,460.00. Kraushaar seconded the motion.

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

Opposed: None

Capital Improvement Plan

Nordby talked with the board on the Capital improvement Plan, CIP, in which BARR Engineering will provide an inventory of projects that will include costs and reduction numbers for runoff and flows. There will be a total cost \$15,000 to \$17,000 for this through BARR. Jones made a motion to move forward with the preparation of the 10 year Capital Improvement Plan through BARR. Kiser seconded the motion.

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

Opposed: None

Nordby informed the board of the meeting with Laura Helle from Vision 2020 and the future funding possibilities.

Nordby left the board meeting.

Discussion and Updates

Rule Process

A meeting with the Rules Committee will be scheduled in December to discuss needed updates to the Rules. The board will request further direction from Kurt Deter.

Ault/Penkava Site

Fox updated the board on the completed project between the Dwight Ault and Ken Penkava sites

Dobbins One

Fox updated the board on the Dobbins One project. BARR will be coming down to survey the project.

MAWD

Kraushaar and Jones will be going to the MAWD convention, along with 3 staff, Nordby, Fox & Fett.

WRAPS

Fett talked with the board on the TMDL WRAPS summary that they received.

Manager's Reports

Manager's Report

No additional information.

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

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

Opposed: None

Next meeting will be Wednesday, December 17, 2014.

Submitted by,

Jim Gebhardt, Secretary, jkc