

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

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

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Mower SWCD
 James Fett, Mower SWCD
 Aaron Gamm, Mower SWCD
 Adam King, Dodge SWCD
 Dave Livingston, Dodge SWCD Supervisor

Chairman, Jason Weis called the board meeting to order.

Agenda

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

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

Opposed: None

Public Input

None

Action Items

Secretary's Report

The minutes from the October 21, 2015 board meeting were discussed with the board. Weis made a motion to approve the minutes of the October 21 board meeting. Jones seconded the motion.

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

Opposed: None

Olson entered the board meeting.

Treasurer's Report

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

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

Opposed: None

Jones reviewed the Payables with the board. Olson made a motion to approve the payables for November. Merten seconded the motion.

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

Opposed: None

Legislative Assistance

Hanson talked about the Consulting Agreement with Ron Harnack for lobbying assistance. The board held discussion. Changes/corrections were made to the contract by the District board. Olson made a motion to approve the Consulting Contract with Ron Harnack to include board changes. Jones seconded the motion.

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

Opposed: None

Discussion and Updates

Outreach Coordinator Position

Hanson updated the board on the Outreach Coordinator Position. The position was announced and has been put out for applications.

Foundation Funding

Hanson updated on the Hormel Foundation funding.

New Employee

The SWCD's new employee, Aaron Gamm was introduced to the board.

Manager's Reports

Manager's Report

Talked about Bev's retirement party.

Jones talked about the ditch project that runs through the four counties.

Kraushaar talked about a permit issue.

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

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

Opposed: None

Next meeting will be Wednesday, December 16, 2015.

Submitted by,

Mike Merten, Secretary, jkc