

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, October 19, 2016

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

Others Present: Justin Hanson, Administrator
Jeanne Crump, Admin. Assistant
Cody Fox, Mower SWCD
Adam King, Dodge SWCD

Chairman, Steve Kraushaar called the board meeting to order.

Agenda

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

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Merten presented the minutes from the September 21, 2016 board meeting. A correction was made in the minutes. Jones made a motion to approve the amended minutes. Olson seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

Treasurer's Report

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

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

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

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

Bond Council Opinion for CWP Loan

The board held discussion on the Bond Council Opinion for the CWP Loan. Jones made a motion to approve the Bond Council Opinion for the CWP Loan. Olson seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

CWP Loan Note

Olson made a motion to approve the CWP Loan Note. Kraushaar seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

Resolution to Accept CWP Money

Olson made a motion to approve the Resolution to Accept the CWP Money. Jones seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

CWF Drainage WM Contract

Lynn Schmelling is requesting dollars for his Drainage Water Management project. The total estimated cost of this project is \$15,000, with 75% of the project paid through the 2013 CWF Targeted Drainage Water Management Grant at \$11,250 and 25% paid through the CRWD at \$3,750. Kiser made a motion to approve the 25% CRWD cost share, not to exceed \$3,750, for Lynn Schmelling's Drainage Water Management project. Olson seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

Project Bid

Fox received 2 bids for the 2014 CWF funded Oelkers/Anderson project: Hodgman Drainage-\$52,420.50 and Lee Hanson Hauling-\$44,579.75. The board held discussion on the bids. Kiser made a motion to approve the bid for the Oelkers/Anderson project from Lee Hanson Hauling for \$44,579.75. Olson seconded the motion.

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

Discussion and Updates

MAWD Conference

The board discussed the upcoming MAWD Conference and who would be going.

Manager's Reports

Chairman Report

The board held discussion on flooding in the watershed.

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

Affirmative: Kraushaar, Jones, Merten, Kiser, Olson

Opposed: None

Next meeting will be Wednesday, November 16, 2016.

Submitted by,

Mike Merten, Secretary, jkc