

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, September 18, 2013**

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

Others Present:        Bev Nordby, Administrator  
                                   Jeanne Crump, Mower SWCD  
                                   Justin Hanson, Mower SWCD  
                                   James Fett, Mower SWCD  
                                   Tim Ruzek, Outreach Coordinator  
                                   Dave Livingston, Dodge SWCD

Members of the Public Present: Al Layman

Vice Chair Sue Olson called the board meeting to order.

**Agenda**

The public hearing was removed from the agenda, along with a couple items moved around. Jones made a motion to approve the adjusted agenda. Gebhardt seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Merten, Olson  
Opposed: None

**Public Input**

No public input.

Weis entered the board meeting.

**#1-12 Udolpho Section 35 Ravine Project**

Hanson informed the board of the Trom Ravine Project updates and cost estimates. A formal hearing is not needed at this time.

**Action Items**

**Secretary's Report**

Weis presented the minutes from the August 21, 2013 board meeting. Olson made a motion to approve the minutes of the August 21<sup>st</sup> board meeting. Kraushaar seconded the motion.

Affirmative: Jones, Kraushaar, Gebhardt, Merten, Olson, Weis  
Opposed: None

**Treasurer's Report**

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

Affirmative: Jones, Kraushaar, Gebhardt, Merten, Olson, Weis  
Opposed: None

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

Affirmative: Jones, Kraushaar, Gebhardt, Merten, Olson, Weis  
Opposed: None

## **Clean Water Projects**

Nordby and Hanson went through the proposed CWF projects, along with their costs. Kraushaar made a motion to approve sending off the applications for the projects. Jones seconded the motion.

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

Opposed: None

## **Discussion and Updates**

### **Home & Vacation Show**

Ruzek talked with the board about having a booth at the Austin Home & Vacation Show in March. The board held discussion. The board agreed that it would be a good idea and instructed staff to register for a booth.

### **Signage**

Nordby talked about the signs that were done to put along waterways in the Watershed. She also talked about putting a sign up for the Rolfson project. The cost would be around \$700 installed. The board instructed Nordby to order the sign for the Rolfson project.

### **SWCD Hours**

The board talked about the hours that the SWCD has used through June of this year.

### **Rock Inlet Mailing**

Fett talked about the rock inlet mailing that he is getting ready to go out.

### **Outreach**

Ruzek updated the board on public outreach, to include; cedar 220, the Daddy & Me event, Adopt a River, Vision 2020 and the MCC group that will be helping out with projects in the Watershed.

## **Manager's Reports**

### **Chairman's/Manager's Report**

Jones talked about the Blooming Prairie ambulance building raingarden and also about problems with the County #1 bridge.

Kraushaar talked about CRP incentives and raingardens.

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

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

Opposed: None

Next meeting will be Wednesday, October 16, 2013.

Submitted by,

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*Jason Weis, Secretary, jkc*