

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, September 17, 2014

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

Others Present: Jeanne Crump, Mower SWCD
 Justin Hanson, Mower SWCD
 James Fett, Mower SWCD
 Adam King, Dodge SWCD

Public Present: None

Chairman, Sue Olson called the board meeting to order.

Agenda

Items were added to the Discussion section of the agenda. Merten made a motion to approve the September 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 August 20, 2014 board meeting. Dave Livingston and Adam King need to be added to the Others Present section of the minutes. Kraushaar made a motion to approve the amended minutes of the August 20 board meeting. Olson 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. Weis seconded the motion.

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

Opposed: None

Jones reviewed the payables with the board. Kraushaar made a motion to approve the payables for September. Kiser seconded the motion.

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

Opposed: None

Discussion and Updates

Permit Update

Fett updated the board on permits.

Public Outreach

Hanson updated the board on public outreach activities.

Restoration Project

Hanson updated the board on the Ault/Penkava restoration project.

Fines

Olson talked with the board about a couple of recommendations that she has on the After the Fact Penalty for Permitting. The board held discussion.

Manager's Reports**Manager's Report**

Jones talked about the new development in Blooming Prairie.

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

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

Opposed: None

Next meeting will be Wednesday, October 15, 2014.

Submitted by,

Jim Gebhardt, Secretary, jkc