

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

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

Others Present: Justin Hanson, Administrator
Jeanne Crump, Admin. Assistant
Cody Fox, Mower SWCD
James Fett, Mower SWCD
Tim Ruzek, Mower SWCD
Adam King, Dodge SWCD
Dave Livingston, Dodge SWCD

Project Establishment Hearing #2-16 Red Rock 23 Oelkers/Anderson

Chairman, Kraushaar called the public hearing to order.

Fox gave a presentation on project #2-16. Discussion was held. No public comment.

Kraushaar closed the public hearing.

Project Establishment Hearing #1-16 Dobbins 1

Chairman, Kraushaar called the public hearing to order.

Fox gave a presentation on project #1-16. Discussion was held. No public comment.

Kraushaar closed the public hearing.

Chairman, Steve Kraushaar called the board meeting to order.

Agenda

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

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

Merten presented the minutes from the August 17, 2016 board meeting. Olson made a motion to approve the minutes. Merten seconded the motion.

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

Opposed: None

Treasurer's Report

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

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

Opposed: None

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

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

Opposed: None

Project Establishment of #2-16 Red Rock23

Olson made a motion to establish the Red Rock 23 Oelkers/Anderson grade stabilization and flood reduction project #2-16. Kraushaar seconded the motion.

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

Opposed: None

Project Establishment of #1-16 Dobbins 1

Jones made a motion to establish the Dobbins 1 retention project #1-16. Weis seconded the motion.

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

Opposed: None

Abstained: Kiser

1W1P Policy Committee Appointment

Hanson updated the board on the 1W1P and the policy committee. The board held discussion. Kiser made a motion to appoint Olson to the 1W1P policy committee with Jones as the alternate. Weis seconded the motion.

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

Opposed: None

Discussion and Updates

Outreach Update

Ruzek updated the board on outreach, to include; Facebook advertising, the Home and Vacation show, different options for canoe/kayak raffle, 10 year anniversary, among other outreach ideas.

Canoe Access Sites

The board discussed the options for canoe access sites to the river. Ruzek informed the board of different options currently available and possible future sites.

Joint Powers Engineering Staff

Hanson updated the board on the new JPB engineer tech, of whom will be able to assist Fox on watershed projects.

Permitting

Fett talked with the board on permitting.

Public Hearing for the Project Levy

The board discussed August's Hearing for the Project Levy.

Manager's Reports

Chairman Report

No additional reports given.

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

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

Opposed: None

Next meeting will be Wednesday, October 19, 2016.

Submitted by,

Mike Merten, Secretary, jkc