Minutes of the Cedar River Watershed District 1408 21st Ave NW, Austin, MN 55912 Wednesday, April 21, 2021 Held Remotely via Zoom Video

Managers Present: Jim Gebhardt Mike Jones

Steve Kraushaar Mike Merten Kevin Kiser Jason Weis

Sue Olson

Others Present: Justin Hanson, Administrator

Jeanne Crump, Mower SWCD Cody Fox, Mower SWCD Tim Ruzek, Mower SWCD Dave Livingston, Dodge SWCD

Dave Copeland, BWSR

Chairman Jason Weis called the board meeting to order.

Agenda

Merten made a motion to approve the April agenda. Olson seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

The minutes were presented to the board from the March 17, 2021 board meeting. Jones made a motion to approve the minutes. Olson seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

Kiser entered the meeting.

Treasurer's Report

Jones reviewed the Treasurer's reports for March month end. Merten made a motion to approve the treasurer's reports. Weis seconded the motion.

Crump led a roll call of votes.

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

Opposed: None

The board reviewed the April payables. Kiser made a motion to approve the payables for April.

Kraushaar seconded the motion.

Crump led a roll call of votes.

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

Opposed: None

Stream Contract- Kara Fitzpatrick

Jones made a motion to approve the Kara Fitzpatrick biological monitoring contract with suggested language changes. This contract will be covered through the Dobbins 319 monitoring grant. Kiser seconded the motion.

Crump led a roll call of votes.

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

Opposed: None

Stream Contract- Caddis Fish, LLC

Olson made a motion to approve the Caddis Fish, LLC biological monitoring contract with suggested language changes. This contract will be covered through the Dobbins 319 monitoring grant. Kraushaar seconded the motion.

Crump led a roll call of votes.

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

Opposed: None

Discussion and Updates

Trout

Ruzek updated the board on the trout stocking at Todd Park in Wolf Creek.

Outreach Update

Ruzek talked to the board about the Cedar River State Water Trail apparel available and talked about the annual report.

Quick Updates from Staff

Hanson updated on the 1W1P policy committee meeting he attended. Fox gave an update on CIP projects.

Manager's Reports

Chairman Report

No additional reports.

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

Crump led a roll call of votes.

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

Opposed: None

Submitted by,

Ν	lext meeting	will be	Wednesday	y, Mav	v 19.	, 2021.
---	--------------	---------	-----------	--------	-------	---------

Jím Gebhardt, Secretary, jkc