

Minutes of the Cedar River Watershed District

1408 21st Ave NW, Austin, MN 55912

Wednesday, December 15, 2021

Hybrid meeting held at the Austin Rec Center, along with remotely via Zoom

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

Others Present: Justin Hanson, Administrator
Jeanne Crump, Office Manager
Rod Moe, SWCD Board Member

Chairman Weis called the board meeting to order.

Agenda

Kiser made a motion to approve the December agenda. Weis seconded the motion.

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

Opposed: None

Public Input

No public input.

Secretary's Report

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

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

Opposed: None

Treasurer's Report

The payables were reviewed with the board. Kraushaar made a motion to approve the payables for December. Kiser seconded the motion.

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

Opposed: None

Action Items

2022 CRWD Agreement

The board talked about the 2022 contract for services with the SWCD. Merten made a motion to approve the 2022 SWCD Contract for Services. Olson seconded the motion.

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

Opposed: None

2022 Final Budget

Merten made a motion to approve the final 2022 budget. Olson seconded the motion.

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

Opposed: None

2022 Levy Certification

Weis made a motion to certify the levy for 2022, which includes \$250,000 for administrative, \$100,000 for projects and \$20,000 for project maintenance. Olson seconded the motion.

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

Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston was not in attendance.

BWSR, Dave Copeland

Copeland was not in attendance.

Discussion and Updates

No discussion or updates were done.

Manager's Reports

No reports were given.

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

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

Opposed: None

Next meeting will be Wednesday, January 19, 2022.

Submitted by,

Jim Gebhardt, Secretary, jkc