

Minutes of the Cedar River Watershed District

1408 21st Ave NW, Austin, MN 55912

Wednesday, February 15, 2023

Hybrid meeting held at the Mower SWCD office and remotely via Zoom.

Managers Present: Mike Jones Steve Kraushaar
Mike Merten Kevin Kiser
Jason Weis

Others Present: Cody Fox, Administrator Jeanne Crump, Mower SWCD (Zoom)
Dave Livingston, Dodge SWCD Dave Copeland, BWSR

Vice Chairman Mike Merten called the board meeting to order.

Agenda

Two items were added to Discussion Items, Drainage Registry and Staffing. Kiser made a motion to approve the February agenda with additions. Weis seconded the motion.

Affirmative: Jones, Kraushaar, Kiser, Merten, Weis

Opposed: None

Public Input

No public input.

Secretary's Report

The minutes were presented to the board from the January 18, 2023, board meeting. Weis made a motion to approve the minutes. Kiser seconded the motion.

Affirmative: Jones, Kraushaar, Kiser, Merten, Weis

Opposed: None

Treasurer's Report

The payables report was reviewed with the board. Kraushaar made a motion to approve the payables for February. Weis seconded the motion.

Affirmative: Jones, Kraushaar, Kiser, Merten, Weis

Opposed: None

Action Items

Set Project #9-17 Hearing Date

Jones made a motion to set the hearing date/time for project #9-17 to Wednesday, March 22, 2023, at 6:00pm. at the Mower SWCD office. Kiser seconded the motion.

Affirmative: Jones, Kraushaar, Kiser, Merten, Weis

Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston talked about the upcoming Dodge SWCD meeting.

BWSR, Dave Copeland

Copeland talked with the board about MAWD. He informed the board that he will have a legislative report for the March board meeting.

Discussion and Updates

March Board Meeting

The board and Fox discussed moving the March board meeting to March 22nd.

Drainage Registry

Fox talked about the Drainage Registry and the board held discussion. The board will invite Tom Gile, BWSR to the March meeting for more information.

Staffing

Fox talked about summer staffing.

Manager's Reports**Chairman Report**

Nothing new.

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

Affirmative: Jones, Kraushaar, Kiser, Merten, Weis

Opposed: None

Next meeting will be Wednesday, March 22, 2023.

Submitted by,

Sue Olson, Secretary, jkc