

Minutes of the Cedar River Watershed District
1408 21st Ave NW, Austin, MN 55912
Wednesday, January 19, 2022
Hybrid meeting held remotely via Zoom video

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

Others Present: Justin Hanson, Administrator
 Jeanne Crump, Mower SWCD
 Tim Ruzek, Mower SWCD
 Cody Fox, Mower SWCD
 Dave Livingston, Dodge SWCD
 Dave Copeland, BWSR

Chairman Jason Weis called the board meeting to order.

Organization of Board Officers

Hanson opened the floor for nomination of officers.

Olson nominated Kraushaar for Chairman. Gebhardt made a motion that nominations cease and to elect Kraushaar for Chairman. Olson seconded the nomination.

Affirmative: Gebhardt, Kiser, Merten, Olson, Weis

Opposed: None

Abstained: Kraushaar

Kiser nominated Gebhardt for Vice Chairman. Kiser made a motion that nominations cease and to elect Gebhardt for Vice Chairman. Weis seconded the nomination.

Affirmative: Kraushaar, Kiser, Merten, Olson, Weis

Opposed: None

Abstained: Gebhardt

Kiser nominated Merten for Secretary. Gebhardt made a motion that nominations cease and to elect Merten for Secretary. Weis seconded the nomination.

Affirmative: Gebhardt, Kraushaar, Kiser, Olson, Weis

Opposed: None

Abstained: Merten

Olson nominated Jones for Treasurer. Weis made a motion that nominations cease and to elect Jones for Treasurer. Merten seconded the nomination.

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

Opposed: None

2022 Office Holders are:

Steve Kraushaar, Chairman
Jim Gebhardt, Vice Chairman
Mike Merten, Secretary
Mike Jones, Treasurer

Agenda

Gebhardt made a motion to approve the January agenda. Merten seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

Public Input

No public input.

Secretary's Report

The minutes were presented to the board from the December 15, 2021, board meeting. Weis made a motion to approve the minutes. Olson seconded the motion.

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

Opposed: None

Treasurer's Report

The Treasurer's reports for November and December were reviewed with the board. Merten made a motion to approve the treasurer's reports. Gebhardt seconded the motion.

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

Opposed: None

The payables report was reviewed with the board. Merten made a motion to approve the payables for January. Olson seconded the motion.

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

Opposed: None

Action Items

Set Location & Time of CRWD 2022 Meetings

The board held discussion on the location and time for the 2022 Monthly Board Meetings.

Merten made a motion to keep the time of the meetings at 6:00pm and the location for in person meetings to the Mower SWCD office with virtual meetings being held via Zoom. Olson seconded the motion.

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

Opposed: None

Designate Bank

Weis made a motion to keep US Bank as the District Bank of depository for checking and the current, 1st State Bank MN in LeRoy for Savings. Merten seconded the motion.

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

Opposed: None

Legal Paper

Merten made a motion to keep the District's legal paper with the Austin Daily Herald. Gebhardt seconded the motion.

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

Opposed: None

Citizens Advisory Committee for 2022

Hanson updated the board on the C.A.C. Weis made a motion to approve the membership list as presented. Olson seconded the motion.

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

Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston updated the board on the SWCD January meeting.

BWSR, Dave Copeland

Copeland gave an update on grants and elink yearend reporting.

Discussion and Updates

2022 Goal and Initiatives

The board held discussion on 2022 goals and initiatives.

Outreach Update

Ruzek updated the board on outreach in the watershed.

Project Update

Fox updated the board on projects.

Manager's Reports

Chairman Report

Nothing new.

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

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

Opposed: None

Next meeting will be Wednesday, February 16, 2022.

Submitted by,

Mike Merten, Secretary, jkc