Minutes of the Cedar River Watershed District 1408 21st Ave NW, Austin, MN 55912 Wednesday, July 20, 2022 Meeting held at the office, 1408 21st Ave NW, Austin

| Managers Present: | Jim Gebhardt Jason Weis | Kevin Kiser Sue Olson |
|-------------------|---|--------------------------|
| Others Present: | Cody Fox, Administrator Jeanne Crump, Mower SWCD Tim Ruzek, Mower SWCD Dave Livingston, Dodge SWCD | |

Dave Copeland, BWSR

Vice Chairman, Jim Gebhardt called the board meeting to order.

Agenda

Kiser made a motion to approve the July agenda. Weis seconded the motion. Affirmative: Gebhardt, Kiser, Olson, Weis Opposed: None

Public Input

No public input

Secretary's Report

The minutes were presented to the board from the June 15, 2022, board meeting. Olson made a motionto approve the minutes of the June 15th board meeting. Weis seconded the motion.Affirmative:Gebhardt, Kiser, Olson, WeisOpposed:None

Treasurer's Report

The Treasurer's report was reviewed with the board. Olson made a motion to approve the treasurer's report. Weis seconded the motion.

Affirmative: Gebhardt, Kiser, Olson, Weis

Opposed: None

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

Affirmative: Gebhardt, Kiser, Olson, Weis

Opposed: None

Action Items

Initiation of #3-16 Red Rock 13 Phase II

Olson made a motion to initiate project #3-16 Stream Restoration Phase II. Kiser seconded the motion. Crump led a roll call of votes. Affirmative: Gebhardt, Kiser, Olson, Weis Opposed: None

Cost Share- Grade Stabilization

Fox explained the grade stabilization project for Pat Donovan. The total cost estimate of the project is \$51,217.63, with 75% being covered by the Cedar Wapsipinicon 1W1P grant. Olson made a motion to approve the 25% cost share of \$12,804.41 for the Pat Donovan grade stabilization project. Funding for the 25% will come from the Dobbins 319 grant. Kiser seconded the motion.

Affirmative:Gebhardt, Kiser, Olson, WeisOpposed:None

August Public Hearing

Weis made a motion to set the public hearing on August 17, 2022, at 6:00pm for the 2023 Levy. Kiser seconded the motion.

Affirmative: Gebhardt, Kiser, Olson, Weis Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston talked about the Dodge SWCD board meeting, to include cover crops in the county, Dodge SWCD 75-year celebration on September 20th, the Dodge County fair and their new logo.

BWSR, Dave Copeland

Copeland updated the board on the BWSR academy in October, the new E-Link grant reporting program, RIM and other grant information.

Discussion and Updates

MAWD Resolution Discussion

The board talked about the resolution process for MAWD.

CIP Update

Fox updated the board on projects in the county.

Soil Health Program

Fox talked about the covid ARPA funding through Mower County and how it can be used for soil health in the county.

CRWD Permitting

Fox gave an update on permits that Fett is working on.

Outreach Update

Ruzek talked about the new Turtle Creek access that was installed, the new nature center exhibit that will be on display, along with other outreach in the watershed.

Engineer Visits

Fox talked about the 2 visits from former BWSR engineer, Al Kane and NRCS state engineer, Dave Jones. Fox took each of them around to show some of the completed projects in the Dobbins area.

Mower Outstanding Conservationist/Wildlife Conservationist

Fox informed the board of the 2022 nominations by the Mower SWCD board for Outstanding Conservationist- Al and Ron Akkerman and Wildlife Conservationist- Arlen Schamber.

Manager's Reports Chairman Report

No additional reports.

Kiser made a motion to adjourn the board meeting. Weis seconded the motion.Affirmative: Gebhardt, Kiser, Olson, WeisOpposed: None

Next meeting will be Wednesday, August 17, 2022.

Submitted by,

Míke Merten, Secretary, jkc