

DNR Grant Resolution

Hanson talked about the DNR grant resolution for state bonding. Jones made a motion to approve the resolution for the DNR state bonding grant. Olson seconded the motion.

Crump led a roll call of votes.

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

Opposed: None

Discussion and Updates

Dobbins 319 Grant Summary

Hanson talked with the board about the Dobbins 319 monitoring grant. Hanson and Fett went through the budget items. The 319 grant has a total budget of \$284,000 with a \$200,000 match over a 3-year period, 2021-2023.

2020 Monitoring Report

Fett gave a presentation on 2020 water monitoring.

Outreach Update

Hanson gave an update on the legislative briefing day at the Capitol.

Manager's Reports

Chairman Report

No additional reports.

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

Crump led a roll call of votes.

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

Opposed: None

Next meeting will be Wednesday, April 21, 2021.

Submitted by,

Jim Gebhardt, Secretary, jkc