Minutes of the Cedar River Watershed District 1408 21st Ave NW, Austin, MN 55912 Wednesday, March 17, 2021 Held Remotely via Zoom Video

Managers Present: Jim Gebhardt Mike Jones

Steve Kraushaar Mike Merten Kevin Kiser Jason Weis

Sue Olson

Others Present: Justin Hanson, Administrator

Jeanne Crump, Mower SWCD Cody Fox, Mower SWCD James Fett, Mower SWCD Dave Livingston, Dodge SWCD

Chairman Jason Weis called the board meeting to order.

Agenda

Jones made a motion to approve the March agenda. Kiser seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

Public Input

No public input.

Action Items

Secretary's Report

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

Crump called for a roll call of votes:

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

Opposed: None

Treasurer's Report

Jones reviewed the Treasurer's reports for February month end. Kraushaar made a motion to approve the treasurer's reports. Merten seconded the motion.

Crump led a roll call of votes.

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

Opposed: None

The board reviewed the March payables. Weis made a motion to approve the payables for March. Gebhardt seconded the motion.

Crump led a roll call of votes.

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

Opposed: None

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