

# Minutes of the Cedar River Watershed District

1408 21<sup>st</sup> Ave NW, Austin, MN 55912

Wednesday, March 16, 2022

Hybrid meeting held at the Austin office, along with remotely via Zoom video

Managers Present: Mike Jones Steve Kraushaar  
Jim Gebhardt 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  
Dave Copeland, BWSR  
Kate Giannini, Iowa Flood Center

Chairman Steve Kraushaar called the board meeting to order.

## Agenda

Merten made a motion to approve the March agenda. Weis seconded the motion.

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

Opposed: None

## Public Input

No public input.

## Secretary's Report

The minutes were presented to the board from the February 16, 2022, board meeting. Olson made a motion to approve the minutes of the February 16 board meeting. Jones seconded the motion.

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

Opposed: None

## Treasurer's Report

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

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

Opposed: None

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

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

Opposed: None

## Kate Giannini, Iowa Flood Center

Giannini introduced herself to the board. She gave a presentation on the Iowa Flood Center and Iowa watersheds. Discussion was held.

## **Partners Reports**

### **Dodge SWCD, Dave Livingston**

Livingston gave an update.

### **BWSR, Dave Copeland**

Copeland updated the board on a hydrology workshop, attended by Fox, that was held earlier in the day. He also updated on the RFP for the pilot water storage grant.

## **Discussion and Updates**

### **Legislative Update**

Hanson gave an update on the Day at the Capitol and the legislative meetings. Discussion was held.

### **Update on Local Initiatives**

Hanson talked about some local water storage options.

## **Manager's Reports**

### **Chairman Report**

Nothing new.

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

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

Opposed: None

Next meeting will be Wednesday, April 20, 2022.

Submitted by,

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*Mike Merten, Secretary, jkc*