# Minutes of the Cedar River Watershed District 1408 21<sup>st</sup> Ave NW, Austin, MN 55912 Wednesday, November 15, 2023 Meeting held at the Mower SWCD office

Managers Present:	Jim Gebhardt Steve Kraushaar Mike Merten Sue Olson	Mike Jones Kevin Kiser Jason Weis
Others Present:	Cody Fox, Administrator Jeanne Crump, Mower SWCD Dave Livingston, Dodge SWCD Dave Copeland, BWSR	

Chairman Gebhardt called the board meeting to order.

#### Agenda

Jones made a motion to approve the November agenda. Merten seconded the motion.Affirmative:Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis, OlsonOpposed:None

### **Public Input**

No public input.

#### Secretary's Report

The minutes were presented to the board from the October 18, 2023, board meeting. Jones made a motion to approve the minutes from the October 18<sup>th</sup> board meeting. Weis seconded the motion. Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis, Olson Opposed: None

### **Treasurer's Report**

The November payables report, check #4075-4085, was reviewed with the board. Merten made a motion to approve the payables for November. Weis seconded the motion.Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis, OlsonOpposed: None

Jones reviewed the October month end reports with the board. Olson made a motion to approve the October month end reports. Kiser seconded the motion.

Affirmative:Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis, OlsonOpposed:None

### **Action Items**

#### **Phase II Stream Restoration Bid Approval**

Fox went through the bids that were received for the Phase II project. Discussion was held. Kiser made a motion to award the bid for project # 3-16 Dobbins Phase II Stream Restoration to Barth Construction, Inc. of Chatfield, MN in the amount of \$85,602.50. Olson seconded the motion.

Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis, Olson Opposed: None

## **Cost Share Payment (319)**

Kraushaar made a motion to approve the 2<sup>nd</sup> year cover crop incentive payment of \$2,205.00 for Richard Jax. Funding for the incentive payment will come from the 319 grant. Jones seconded the motion.

Affirmative:Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis, OlsonOpposed:None

# **Partners Reports**

## **Dodge SWCD, Dave Livingston**

No new information since their board meeting isn't until next week.

### **BWSR, Dave Copeland**

Copeland updated the board on BWSR, to include; upcoming RCPP grants. The board held discussion.

### **Discussion and Updates**

# **CRWD Easement Rates/Future Policy**

Fox talked with the board on updating easement rates. The board held discussion.

# Manager's Reports

## **Chairman Report**

Gebhardt explained that he will not be at the board meeting in person for the next 4 months. He will, however, be attending via Zoom.

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

Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis, Olson Opposed: None

Next meeting will be Wednesday, December 20, 2023.

Submitted by,

Sue Olson, Secretary, jkc