

The October payables report, check #4059-4074, was reviewed with the board. Weis made a motion to approve the payables for October. Gebhardt seconded the motion.

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

Opposed: None

Action Items

Phase II Stream Restoration Establishment

Kiser made a motion to establish project # 3-16 Dobbins Phase II Stream Restoration.

Jones seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

Cost Share (319)

Weis made a motion to approve the cost share payment to Gene Tapp for his water and sediment control basin. The total cost of the project was \$38,106.20 and the 319 cost share payment at 25% is \$5,715.93. The remaining 75% of the grant will be funded by the Cedar Wapsipinicon 1W1P grant. Kraushaar seconded the motion.

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

Opposed: None

Set Hearing Date for Project #25-23 Initiation

Jones made a motion to approve the initiation of project #25-23 Red Rock 28. Kiser seconded the motion.

Crump called for a roll call of votes:

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

Opposed: None

Partners Reports

Dodge SWCD, Dave Livingston

Livingston updated the board on Dodge SWCD, to include; Dodge county project update and staffing.

BWSR, Dave Copeland

Copeland updated the board on BWSR, to include; grants and future funding opportunities.

Discussion and Updates

CIP Project Update

Fox showed photos of Akkerman's Capital Improvement Project.

Bank Accounts

Fox talked with the board about moving the savings account dollars to another bank that would have better interest. The board held discussion. The board instructed staff to check into rates.

Minnesota Watersheds Annual Conference

Mike Jones and Steve Kraushaar would like to go to the annual conference.

Manager's Reports

Chairman Report

Nothing new.

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

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

Opposed: None

Next meeting will be Wednesday, November 15, 2023.

Submitted by,

Sue Olson, Secretary, jkc