Minutes of the Cedar River Watershed District 1408 21st Ave NW, Austin, MN 55912 Wednesday, October 18, 2023 Meeting held at the Mower SWCD office

Managers Present:	Jim Gebhardt Steve Kraushaar Mike Merten	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 public hearing to order.

Project Establishment #3-16

Fox gave a presentation on project #3-16 Dobbins Phase II. Discussion was held.

Public Comment

No public comment.

Jones made a motion to close the public hearing.Kraushaar seconded the motion.Affirmative:Gebhardt, Jones, Kraushaar, Kiser, Merten, WeisOpposed:None

Chairman Gebhardt called the board meeting to order.

Agenda

Merten made a motion to approve the October agenda. Kiser seconded the motion.Affirmative:Gebhardt, Jones, Kraushaar, Kiser, Merten, WeisOpposed:None

Public Input

No public input.

Secretary's Report

The minutes were presented to the board from the September 20, 2023, board meeting. Kraushaar made a motion to approve the minutes from the September 20th board meeting. Weis seconded the motion. Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis Opposed: None

Treasurer's Report

Jones reviewed the September month end reports with the board. Merten made a motion to approve the September month end reports. Kiser seconded the motion. Affirmative: Gebhardt, Jones, Kraushaar, Kiser, Merten, Weis Opposed: None 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, WeisOpposed: 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, WeisOpposed:None

Next meeting will be Wednesday, November 15, 2023.

Submitted by,

Sue Olson, Secretary, jkc