

# Minutes of the Cedar River Watershed District

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

Wednesday, September 15, 2021

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

Managers Present: Jim Gebhardt Steve Kraushaar  
Mike Merten Kevin Kiser  
Jason Weis Sue Olson

Others Present: Justin Hanson, Administrator  
Jeanne Crump, Mower SWCD  
James Fett, Mower SWCD  
Cody Fox, Mower SWCD  
Dave Livingston, Dodge SWCD  
Dave Copeland, BWSR

Chairman Weis called the board meeting to order.

## Agenda

Merten made a motion to approve the September agenda. Olson seconded the motion.

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

Opposed: None

## Public Input

No public input.

## Action Items

### Secretary's Report

The minutes were presented to the board from the August 18, 2021, board meeting. Kraushaar made a motion to approve the August 18 meeting minutes. Kiser seconded the motion.

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

Opposed: None

### Treasurer's Report

The board reviewed the Treasurer's report for September. Weis made a motion to approve the treasurer's report. Gebhardt seconded the motion.

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

Opposed: None

The payables were reviewed with the board. Kraushaar made a motion to approve the payables for September. Merten seconded the motion.

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

Opposed: None

### CIP Project Plan

Hanson and Fox talked about the long-term CIP project plan. The board held discussion. Kiser made a motion to approve the long-term CIP project plan. Olson seconded the motion.

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

Opposed: None

## **Discussion and Updates**

### **Permit Updates**

Fett gave an update on permitting in the watershed. He explained the pilot project regarding culvert upsizing in areas where pipes in ditch crossings are undersized. The board held discussion.

### **Rain Events and Projects**

Discussion was held on recent rain events in the watershed.

### **Grant Season Wrap Up**

Staff talked about the grants that were submitted for the watershed.

## **Manager's Reports**

Nothing new to report.

## **BWSR Report, Dave Copeland**

Copeland updated the board on the CWF applications that were received, the BWSR board tour and staffing around the state.

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

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

Opposed: None

Next meeting will be Wednesday, October 20, 2021.

Submitted by,

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*Jim Gebhardt, Secretary, jkc*