

**Minutes of the Cedar River Watershed District**  
**1408 21<sup>st</sup> Ave NW, Austin, MN 55912**  
**Wednesday, September 21, 2022**  
**Held at the Austin office**

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

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

Chairman Kraushaar called the board meeting to order.

**Agenda**

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

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

Opposed:        None

**Public Input**

No public input.

**Action Items**

**Secretary's Report**

The minutes were presented to the board from the August 24, 2022, board meeting. A correction was noted in the Others Present/Administrator section of the minutes. Weis made a motion to approve the August 24 meeting minutes with correction. Kiser seconded the motion.

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

Opposed:        None

**Treasurer's Report**

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

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

Opposed:        None

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

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

Opposed:        None

**MAWD Strategic Plan**

The board held discussion on the MAWD Strategic Plan. They also held discussion on the benefits of being a member of MAWD. Weis made a motion to send a note of support for the MAWD Strategic Plan. Olson seconded the motion.

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

Opposed:        None

### **Cost Share-Dobbins 319 Grant**

Fox explained the cover crop contract for Branden Tapp. Olson made a motion to approve the cover crop contract for Branden Tapp at \$2625, \$35/acre for 75 acres for 1 year. Funding for the cover crop incentive will come from the Dobbins 319 grant. Jones seconded the motion.

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

Opposed: None

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

Livingston updated the board on their 75<sup>th</sup> anniversary celebration held September 20<sup>th</sup> and the tour that was taken.

### **BWSR Report, Dave Copeland**

Copeland thanked Fox for the technical WASCOB training that he helped set up. He updated the board on the local capacity and soil health grants. He and Fox talked about the BALMM meeting that was held September 20, the prairie strip program was discussed.

### **Discussion and Updates**

#### **MPCA Stormwater Resiliency -Prelim Analysis**

Fox talked about the preliminary analysis for the stormwater resiliency grant and the updated H & H model.

#### **CRWD Permitting**

Fox updated on permitting in the watershed.

#### **Outreach Update**

No update.

#### **1W1P Projects Update**

Fox talked about the projects done through the Cedar Wapsipinicon 1W1P grant.

### **Manager's Reports**

No additional reports

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

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

Opposed: None

Next meeting will be Wednesday, October 19, 2022.

Submitted by,

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*Mike Merten, Secretary, jkc*